

Edgar Filing: EDISON INTERNATIONAL - Form DEFA14A

EDISON INTERNATIONAL
Form DEFA14A
April 16, 2007

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D. C. 20549

SCHEDULE 14A
(Rule 14a-101)

INFORMATION REQUIRED IN PROXY STATEMENT
SCHEDULED 14A INFORMATION

Proxy Statement Pursuant to Section 14(a) of the Securities
Securities Exchange Act of 1934 (Amendment No. ____)

Filed by the Registrant ☒ X
Filed by a Party other than the Registrant ☐ []

Check the appropriate box:

- ☐ Preliminary Proxy Statement
☐ Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))
☐ Definitive Proxy Statement
☒ Definitive Additional Materials
☐ Soliciting Material Pursuant to sec.240.14a-12

Edison International

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

- ☒ No fee required.
☐ Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.
(1) Title of each class of securities to which transaction applies:

(2) Aggregate number of securities to which transaction applies:

(3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11(a)(2) and filing for which the offsetting fee was paid previously. Identify the previous filing by registrant number, or the Form or Schedule and the date of its filing.

(4) Proposed maximum aggregate value of transaction:

(5) Total fee paid:

- ☐ Fee paid previously with preliminary materials.

☐ Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and filing for which the offsetting fee was paid previously. Identify the previous filing by registrant number, or the Form or Schedule and the date of its filing.

(1) Amount previously paid:

(2) Form, Schedule or Registration Statement No.

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(3) Filing Party:

(4) Date Filed:

[The following email is being sent today, April 16, 2007, to certain shareholders who are employees of Edison International and its subsidiaries.]

To: Edison Employee Shareholders

You recently received a proxy card for Edison International's upcoming Annual Meeting of Shareholders. In this writing to remind you that your vote is important and urge you to complete and return your proxy card by April 25, 2007. You may also vote online or by telephone using the instructions on your proxy card. For more information relating to the Annual Meeting, please read the Proxy Statement which is posted on our website at http://www.edison.com/files/2007_jointproxy.pdf.

The Proxy Statement contains management's and the Board of Directors' recommendations on each of the proposals that will be considered at the Annual Meeting. It is recommended that you vote FOR the election of directors, ratification of our outside auditors, and approval of the 2007 Performance Incentive Plan (Items 1, 2 and 3), and that you vote AGAINST the shareholder proposal regarding "performance-based stock options" listed as item 4 on your proxy card.

Thank you for your attention to this important matter.

Barbara Mathews
Vice President, Associate General Counsel,
Chief Governance Officer and Corporate Secretary