### Edgar Filing: LACLEDE GROUP INC - Form 4

LACLEDE C Form 4 February 15,											
									OMB A	PPROVAL	
FORM	UNITED	STATES SI			ND EXC D.C. 205		NGE (	COMMISSION	OMB Number:	3235-0287	
Check thi if no long subject to Section 1 Form 4 or	G. r	STATEMENT OF CHANGES IN BENEFICIAL OWN SECURITIES							Expires:January 31, 2005Estimated average burden hours per response0.5		
obligation may cont	Form 5 obligations may continue. See Instruction 1(b). Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940										
(Print or Type R	Responses)										
1. Name and Address of Reporting Person <u>*</u> YAEGER DOUGLAS H			2. Issuer Name <b>and</b> Ticker or Trading Symbol LACLEDE GROUP INC [LG]					5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
(Last)	(First) (M	liddle) 3.	3. Date of Earliest Transaction					(Chee	k all applicable	-)	
720 OLIVE STREET			(Month/Day/Year) 02/14/2008					X Director 10% Owner X Officer (give title Other (specify below) below) Chairman, President & CEO			
F			4. If Amendment, Date Original Filed(Month/Day/Year)					<ul> <li>6. Individual or Joint/Group Filing(Check Applicable Line)</li> <li>_X_ Form filed by One Reporting Person</li> <li> Form filed by More than One Reporting</li> </ul>			
ST. LOUIS,	MO 63101							Person		1 0	
(City)	(State) (	Zip)	Table I	- Non-De	erivative S	ecurit	ies Acc	uired, Disposed of	f, or Beneficia	lly Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)		Date, if T C v/Year) (	Code	n(A) or Dis (D) (Instr. 3, 4 Amount	posed	of	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		
Common Stock	02/14/2008			А	15,000 (1)	А	\$0	69,035 <u>(2)</u>	D		
Common Stock								8,550 <u>(3)</u>	I	company stock fund in 401(k) plan	
Common Stock								20	I	shares held by spouse	

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)

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# required to respond unless the form displays a currently valid OMB control number.

# Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	4. Transactic Code (Instr. 8)	5. orNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3,		ate	7. Titl Amou Under Secur (Instr.	ınt of rlying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secu Bene Owne Follo Repo Trans (Instr
			Code V	4, and 5) (A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

## **Reporting Owners**

Reporting Owner Name / Address	Relationships							
Director 10% Owner Officer	Other							
YAEGER DOUGLAS H 720 OLIVE STREET X Chairman, Presid ST. LOUIS, MO 63101	lent & CEO							

# Signatures

Douglas H. Yaeger 02/14/2008 \*\*Signature of Date Reporting Person

### **Explanation of Responses:**

- \* If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Award of 15,000 restricted stock units that vest upon the earlier of December 1, 2011 and termination of the reporting person without(1) Cause, as defined in the 2006 Equity Incentive Plan. Each restricted stock unit represents a contingent right to receive one share of The Laclede Group common stock.

- (2) Includes prior awards of performance contingent restricted stock and time vested restricted stock; all as awarded under the Company's Equity Incentive Plans.
- $(3) \frac{\text{Shares held in Company stock fund of 401(k) plan as reported by trustee as of January 31, 2008 and purchased through regular deferrals under the Plan}{\text{Shares held in Company stock fund of 401(k) plan as reported by trustee as of January 31, 2008 and purchased through regular deferrals}}$

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.