

Item 8.01. Other Events.

On December 10, 2015, the Board of Directors of PNM Resources, Inc. approved a First Amendment to the PNM Resources, Inc. 2014 Performance Equity Plan (the “Plan”) providing that every award issued pursuant to the Plan will be subject to potential forfeiture or recovery to the fullest extent called for by any Clawback Policy that may be adopted by the Company.

The complete text of the First Amendment, which is attached as Exhibit 99.1 to this Current Report on Form 8-K, is incorporated herein by reference.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits

Exhibit No.	Description
99.1	First Amendment to the PNM Resources, Inc. 2014 Performance Equity Plan

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

PNM RESOURCES, INC.
(Registrant)

Date: December 14, 2015

/s/ Joseph D. Tarry
Joseph D. Tarry
Vice President and Corporate Controller
(Officer duly authorized to sign this report)