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**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549**

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**FORM 8-K**

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**CURRENT REPORT  
PURSUANT TO SECTION 13 OR 15(d)  
OF THE SECURITIES EXCHANGE ACT OF 1934**

**Date of report (Date of earliest event reported): March 24, 2016 (March 23, 2016)**

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**QUANTA SERVICES, INC.**

(Exact name of registrant as specified in its charter)

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**Delaware**  
(State or other jurisdiction of incorporation)

**001-13831**  
(Commission  
File No.)

**74-2851603**  
(IRS Employer  
Identification No.)

**2800 Post Oak Boulevard, Suite 2600  
Houston, Texas 77056**  
(Address of principal executive offices, including ZIP code)

**(713) 629-7600**  
(Registrant's telephone number, including area code)

**Not Applicable**  
(Former name or former address, if changed since last report)

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Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions *see* General Instruction A.2. below):

- ☐ Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  - ☐ Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  - ☐ Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  - ☐ Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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**Item 5.02      Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

(d) On March 23, 2016, pursuant to the authority granted to the Board of Directors (the “Board”) of Quanta Services, Inc. (the “Company”) by the Bylaws of the Company, as amended and restated, the Board approved an increase in the size of the Board from ten directors to twelve directors and, upon the recommendation of the Governance and Nominating Committee, elected Doyle N. Beneby and David M. McClanahan to serve as directors, filling the new positions.

There are no arrangements or understandings between either Mr. Beneby or Mr. McClanahan and any other person pursuant to which they were elected as directors. There are no transactions in which either Mr. Beneby or Mr. McClanahan has an interest that require disclosure under Item 404(a) of Regulation S-K. Mr. Beneby and Mr. McClanahan will serve as directors until the Company’s next annual meeting of stockholders or until their earlier resignation or removal or when a successor is duly elected and qualified. Mr. Beneby and Mr. McClanahan have not been appointed to any Board committees. Mr. Beneby and Mr. McClanahan will be compensated according to the terms of the Company’s current non-employee director compensation program and each will enter into the Company’s standard indemnification agreement for directors and officers. Descriptions of the compensation program and the standard indemnification agreement are set forth in the Company’s definitive proxy statement for the 2015 annual meeting of stockholders, which was filed with the SEC on April 9, 2015.

**Item 7.01      Regulation FD Disclosure.**

On March 23, 2016, the Company issued a press release announcing the election of Mr. Beneby and Mr. McClanahan as directors of the Company. A copy of the press release is furnished herewith as Exhibit 99.1 to this report.

The information furnished in Item 7.01 of this Current Report on Form 8-K, including Exhibit 99.1, shall not be deemed “filed” for purposes of Section 18 of the Securities Exchange Act of 1934, as amended, or otherwise subject to the liabilities of that section, and shall not be incorporated by reference in any filing under the Securities Act of 1933, as amended, except as expressly set forth by specific reference in such a filing.

**Item 9.01      Financial Statements and Exhibits.**

(d) Exhibits.

<u>Exhibit No.</u>	<u>Exhibit</u>
99.1	Press Release of Quanta Services, Inc. dated March 23, 2016

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**SIGNATURES**

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 hereunto duly authorized.

Dated: March 24, 2016

QUANTA SERVICES, INC.

By: /s/ Steven J. Kems

Name: Steven J. Kems

Title: Executive Vice President and General Counsel

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**EXHIBIT INDEX**

Exhibit No.

Exhibit

99.1

Press Release of Quanta Services, Inc. dated March 23, 2016



# **PRESS RELEASE**

**FOR IMMEDIATE RELEASE**

**16-06**

**Contacts:**

Investors – Kip Rupp, CFA  
Quanta Services, Inc.  
713-629-7600

Media – Deborah Buks and Molly LeCronier  
Ward Creative Communications  
713-869-0707

## **QUANTA SERVICES APPOINTS DOYLE BENEBY & DAVID MCCLANAHAN TO BOARD OF DIRECTORS**

*ADD EXTENSIVE EXECUTIVE-LEVEL ENERGY INDUSTRY EXPERIENCE TO BOARD*

**HOUSTON, Mar. 23, 2016**—Quanta Services, Inc. (NYSE: PWR) today announced the appointment of Doyle Beneby and David McClanahan to the company’s board of directors. Mr. Beneby and Mr. McClanahan bring vast experience from the electric and gas utility and renewable energy industries.

“Doyle and David will be outstanding additions to an already talented board of directors. They have extensive experience as chief executive officers in the utility and energy industries, and also bring a customer perspective, both of which will serve Quanta well,” said Bruce Ranck, independent chairman of the board. “Each possesses strong collaborative talent that will enable them to contribute to the board and the company from day one and I look forward to working with them.”

Beneby, 56, is a seasoned energy executive from the renewables and electric and gas utility industries, with significant operational, safety and financial expertise and knowledge of the industries Quanta serves. He also has prior board experience with both U.S. and Canadian public companies. Mr. Beneby has served as the chief executive officer of New Generation Power International since October 2015. He previously served as president and chief executive officer of CPS Energy from August 2010 until September 2015. Prior to leading CPS Energy, Mr. Beneby served most recently as President of Exelon Power, a division of Exelon Corporation. Mr. Beneby has served as a director of Korn/Ferry International since September 2015 and as a director of Capital Power Corp. since May 2012. Mr. Beneby holds a bachelor of science degree in engineering and an M.B.A. degree.

McClanahan, 66, has extensive executive-level experience, including as a chief executive officer of a public company in the electric power and natural gas industries and his prior service on the boards of other public companies. He also brings financial and accounting expertise and technical expertise and knowledge of the industries Quanta serves. Mr. McClanahan served as president and chief executive officer of CenterPoint Energy, Inc. from October 2002 until December 2013 and as special advisor to the chief executive officer of CenterPoint Energy, Inc. from January 2014 until June 2014. From 1999 until 2002, Mr. McClanahan served as president and chief operating officer of all regulated operations for Reliant Energy, Inc. He also previously served as a director of CenterPoint Energy, Inc. from 2002 until 2013. Mr. McClanahan holds a bachelor of science degree in mathematics and an M.B.A. degree and is a certified public accountant.

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## ABOUT QUANTA SERVICES

Quanta Services is a leading specialized contracting services company, delivering infrastructure solutions for the electric power and oil and gas industries. Quanta's comprehensive services include designing, installing, repairing and maintaining energy infrastructure. With operations throughout the United States, Canada and Australia and in select other international markets, Quanta has the manpower, resources and expertise to safely complete projects that are local, regional, national or international in scope. For more information, visit [www.quantaservices.com](http://www.quantaservices.com).

### Forward Looking Statement

This press release (and oral statements regarding the subject matter of this press release) contains forward-looking statements intended to qualify for the "safe harbor" from liability established by the Private Securities Litigation Reform Act of 1995. Forward-looking statements include, but are not limited to, statements relating to growth strategy and outlook, leadership position, delivering long-term value, and the company's future and opportunities, as well as statements reflecting expectations, intentions, assumptions or beliefs about future events, and other statements that do not relate strictly to historical or current facts. Although Quanta's management believes that the expectations reflected in such forward-looking statements are reasonable, it can give no assurance that such expectations will prove to be correct. These statements can be affected by inaccurate assumptions and by known and unknown risks and uncertainties that are difficult to predict or beyond Quanta's control, including, among others, risks arising from executive succession; market conditions; the effects of industry, economic or political conditions outside of the control of Quanta; quarterly variations in operating results; adverse economic and financial conditions; trends and growth opportunities in relevant markets; delays, reductions in scope or cancellations of anticipated, pending or existing projects, including as a result of weather, regulatory or environmental processes, project performance issues, or customers' capital constraints; the outcome of pending or threatened litigation; the effect of natural gas, natural gas liquids and oil prices on Quanta's operations and growth opportunities; estimates and assumptions in determining financial results and backlog; the ability to realize backlog; risks associated with operating in international markets; the adverse impact of impairments of goodwill, receivables, property and equipment and other intangible assets or investments; the ability to access sufficient funding to finance desired growth and operations; and other risks and uncertainties detailed in Quanta's Annual Report on Form 10-K for the year ended Dec. 31, 2015 and any other documents that Quanta files with the Securities and Exchange Commission (SEC). For a discussion of these risks, uncertainties and assumptions, investors are urged to refer to Quanta's documents filed with the SEC that are available through the company's website at [www.quantaservices.com](http://www.quantaservices.com) or through the SEC's Electronic Data Gathering and Analysis Retrieval System (EDGAR) at [www.sec.gov](http://www.sec.gov). Should one or more of these risks materialize, or should underlying assumptions prove incorrect, actual results may vary materially from those expressed or implied in any forward-looking statements. Investors are cautioned not to place undue reliance on these forward-looking statements, which are current only as of this date. Quanta does not undertake and expressly disclaims any obligation to update or revise any forward-looking statements, whether as a result of new information, future events or otherwise. Quanta further expressly disclaims any written or oral statements made by any third party regarding the subject matter of this press release.

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