UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

CURRENT REPORT
Pursuant to Section 13 OR 15(d)
of The Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): August 21, 2020

HUBBELL INCORPORATED

(Exact name of registrant as specified in its charter)

Connecticut
(State or other jurisdiction of incorporation)

1-2958 (Commission File Number) 06-0397030 (IRS Employer Identification No.)

40 Waterview Drive Shelton, Connecticut (Address of principal executive offices)

06484 (Zip Code)

Registrant's telephone number, including area code: (475) 882-4000

N/A
(Former name or former address, if changed since last report.)

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| | ck the appropriate box below if the Form 8-K filing is intowing provisions: | ended to simultaneously satisfy the fil | ing obligation of the registrant under any of the |
| | 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)) | | |
| | Securities reg | gistered pursuant to Section 12(b) of th | e Act: |
| Title of each class | | Trading Symbol(s) | Name of each exchange on which registered |
| Common Stock - par value \$0.01 per share | | HUBB | New York Stock Exchange |
| | cate by check mark whether the registrant is an emerging oter) or Rule 12b-2 of the Securities Exchange Act of 193 | 1 5 | 05 of the Securities Act of 1933 (§230.405 of this |
| Eme | erging growth company $\ \square$ | | |
| If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any | | | |

new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act. \Box

Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On August 21, 2020, the Board of Directors (the "Board") of Hubbell Incorporated (the "Company") elected Jennifer M. Pollino as an independent director of the Company, effective as of August 21, 2020. Ms. Pollino was appointed to serve on the Board's Audit Committee and the Board's Compensation Committee upon the commencement of her term as a member of the Board.

There is no arrangement or understanding between Ms. Pollino and any other person relating to the selection of Ms. Pollino as a director of the Company. Neither Ms. Pollino nor any immediate family member of Ms. Pollino has been or is currently proposed to be a participant in any transaction that would be required to be reported pursuant to Item 404(a) of Regulation S-K (17 CFR 229.404(a)).

Ms. Pollino will participate in the standard non-employee director compensation arrangements established by the Company, as described under the section entitled "Director Compensation" in the Company's definitive proxy statement on Schedule 14A filed with the Securities and Exchange Commission on March 23, 2020.

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.

HUBBELL INCORPORATED

By: /s/ Katherine A. Lane
Name: Katherine A. Lane
Title: Vice President, General
Counsel and Secretary

Date: August 25, 2020