

Edgar Filing: EVERGREEN UTILITIES & HIGH INCOME FUND - Form N-PX

EVERGREEN UTILITIES & HIGH INCOME FUND

Form N-PX

August 24, 2009

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT  
INVESTMENT COMPANY

Investment Company Act file number: 811-21507

EVERGREEN UTILITIES AND HIGH INCOME FUND

(Exact name of registrant as specified in charter)

200 Berkeley Street  
Boston, Massachusetts 02116-5034

(Address of principal executive offices)

The Corporation Trust Company  
1209 Orange Street  
Wilmington, Delaware 19801

(Name and address of agent for service)

Registrant's telephone number, including area code: (617) 210-3200

Date of fiscal year end: 8/31

Date of reporting period: 7/1/2008 - 6/30/2009

ITEM 1. PROXY VOTING RECORD

\*\*\*\*\* FORM N-Px REPORT \*\*\*\*\*

ICA File Number: 811-21507  
Reporting Period: 07/01/2008 - 06/30/2009  
Evergreen Utilities and High Income Fund

===== EVERGREEN UTILITIES AND HIGH INCOME FUND =====

ALLEGHENY ENERGY, INC.

Ticker: AYE Security ID: 017361106  
Meeting Date: MAY 21, 2009 Meeting Type: Annual  
Record Date: MAR 5, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director H. Furlong Baldwin	For	For	Management
1.2	Elect Director Eleanor Baum	For	For	Management
1.3	Elect Director Paul J. Evanson	For	For	Management
1.4	Elect Director Cyrus F. Freidheim, Jr	For	For	Management
1.5	Elect Director Julia L. Johnson	For	For	Management
1.6	Elect Director Ted J. Kleisner	For	For	Management
1.7	Elect Director Christopher D. Pappas	For	For	Management

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1.8	Elect Director Steven H. Rice	For	For	Management
1.9	Elect Director Gunner E. Sarsten	For	For	Management
1.10	Elect Director Michael H. Sutton	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management
4	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder

### AMERICAN TOWER CORP.

Ticker: AMT Security ID: 029912201  
 Meeting Date: MAY 6, 2009 Meeting Type: Annual  
 Record Date: MAR 10, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Raymond P. Dolan	For	For	Management
1.2	Elect Director Ronald M. Dykes	For	For	Management
1.3	Elect Director Carolyn F. Katz	For	For	Management
1.4	Elect Director Gustavo Lara Cantu	For	For	Management
1.5	Elect Director JoAnn A. Reed	For	For	Management
1.6	Elect Director Pamela D.A. Reeve	For	For	Management
1.7	Elect Director David E. Sharbutt	For	For	Management
1.8	Elect Director James D. Taiclet, Jr.	For	For	Management
1.9	Elect Director Samme L. Thompson	For	For	Management
2	Ratify Auditors	For	For	Management

### AMERICAN WATER WORKS CO., INC.

Ticker: AWK Security ID: 030420103  
 Meeting Date: MAY 8, 2009 Meeting Type: Annual  
 Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Donald L. Corell	For	For	Management
1.2	Elect Director Martha Clark Goss	For	For	Management
1.3	Elect Director Manfred Doss	For	For	Management
1.4	Elect Director Richard R. Grigg	For	For	Management
1.5	Elect Director Julia L. Johnson	For	For	Management
1.6	Elect Director George MacKenzie	For	For	Management
1.7	Elect Director William J. Marrazzo	For	For	Management
1.8	Elect Director Rolf Pohlig	For	For	Management
1.9	Elect Director Andreas G. Zetzsche	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

### BCE INC.

Ticker: BCE Security ID: 05534B760  
 Meeting Date: FEB 17, 2009 Meeting Type: Annual  
 Record Date: JAN 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director A. Berard	For	For	Management

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1.2	Elect Director R.A. Brenneman	For	For	Management
1.3	Elect Director G.A. Cope	For	For	Management
1.4	Elect Director A.S. Fell	For	For	Management
1.5	Elect Director D. Soble Kaufman	For	For	Management
1.6	Elect Director B.M. Levitt	For	For	Management
1.7	Elect Director E.C. Lumley	For	For	Management
1.8	Elect Director T.C. O'Neill	For	For	Management
1.9	Elect Director J.A. Pattison	For	For	Management
1.10	Elect Director P.M. Tellier	For	For	Management
1.11	Elect Director V.L. Young	For	For	Management
2	Appoint Deloitte & Touche LLP as Auditors	For	For	Management
3	SP 1: Increase Dividends for Longer-Term Shareholders	Against	Against	Shareholder
4	SP 2: Limit Voting Rights for Shorter-Term Shareholders	Against	Against	Shareholder
5	SP 3: Provide Payment into Employee Pension Fund in the Event of a Merger	Against	Against	Shareholder
6	SP 4: Increase Number of Women Directors	Against	Against	Shareholder
7	SP 5: Disclose Ratio Between Senior Executive and Average Employee Compensation	Against	Against	Shareholder
8	SP 6: Obtain Shareholder Pre-Approval for Executive Compensation Policy and Director Fees	Against	Against	Shareholder
9	SP 7: Restrict Executives' and Directors' Exercise of Options	Against	Against	Shareholder
10	SP 8: Disclose Participation in Hedge Funds	Against	Against	Shareholder
11	SP 9: Provide for Cumulative Voting	Against	Against	Shareholder

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BCE INC.

Ticker: BCE Security ID: 05534B760  
 Meeting Date: MAY 7, 2009 Meeting Type: Annual  
 Record Date: MAR 19, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director B.K. Allen	For	For	Management
1.2	Elect Director A. Berard	For	For	Management
1.3	Elect Director R.A. Brenneman	For	For	Management
1.4	Elect Director R.E. Brown	For	For	Management
1.5	Elect Director G.A. Cope	For	For	Management
1.6	Elect Director A.S. Fell	For	For	Management
1.7	Elect Director D. Soble Kaufman	For	For	Management
1.8	Elect Director B.M. Levitt	For	For	Management
1.9	Elect Director E.C. Lumley	For	For	Management
1.10	Elect Director T.C. O'Neill	For	For	Management
1.11	Elect Director P.M. Tellier	For	For	Management
1.12	Elect Director P.R. Weiss	For	For	Management
1.13	Elect Director V.L. Young	For	For	Management
2	Ratify Deloitte & Touche LLP as Auditors	For	For	Management
3.1	Cancel Share Repurchase Program dated December 12, 2008	Against	Against	Shareholder
3.2	Declare as Special Dividend the Amount That Would Have Been Payable in July and October 2008	Against	Against	Shareholder

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3.3	Restore Missed Dividend Payments of July 15, 2008 and October 15, 2008	Against	Against	Shareholder
3.4	Cut Compensation of Directors, CEO and Top Executives by 50% in 2009	Against	Against	Shareholder
3.5	Independence of Compensation Committee Members and External Compensation Advisors	Against	Against	Shareholder
3.6	Advisory Vote on Executive Officers' Compensation	For	For	Shareholder
3.7	Increase Female Representation on Board of Directors	Against	Against	Shareholder
3.8	Adopt Policy to Limit the Number of Directorships	Against	Against	Shareholder

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### BOUYGUES

Ticker: EN Security ID: F11487125  
 Meeting Date: APR 23, 2009 Meeting Type: Annual/Special  
 Record Date: APR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Statutory Reports	For	For	Management
2	Accept Consolidated Financial Statements and Statutory Reports	For	For	Management
3	Approve Allocation of Income and Dividends of EUR 1.60 per Share	For	For	Management
4	Approve Auditors' Special Report Regarding Related-Party Transactions	For	Against	Management
5	Reelect Martin Bouygues as Director	For	For	Management
6	Reelect Francis Bouygues as Director	For	Against	Management
7	Reelect Pierre Barberis as Director	For	For	Management
8	Reelect Francois Bertiere as Director	For	Against	Management
9	Reelect Georges Chodron de Courcel as Director	For	Against	Management
10	Reappoint Ernst & Young Audit as Auditor	For	For	Management
11	Appoint Auditex as Alternate Auditor	For	For	Management
12	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	Against	Management
13	Approve Reduction in Share Capital via Cancellation of Repurchased Shares	For	For	Management
14	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 150 Million	For	For	Management
15	Authorize Capitalization of Reserves of Up to EUR 4 Billion for Bonus Issue or Increase in Par Value	For	For	Management
16	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 150 Million	For	Against	Management
17	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote under Items 14 and 16	For	Against	Management
18	Authorize Board to Set Issue Price for 10 Percent of Issued Capital Per Year	For	Against	Management

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	Pursuant to Issue Authority without Preemptive Rights			
19	Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Acquisitions	For	For	Management
20	Authorize Capital Increase up to Aggregate Nominal Amount of EUR 150 Million for Future Exchange Offers	For	Against	Management
21	Approve Employee Stock Purchase Plan	For	Against	Management
22	Authorize Issuance of Equity upon Conversion of a Subsidiary's Equity-Linked Securities up to EUR 150 Million	For	Against	Management
23	Approve Issuance of Securities Convertible into Debt up to an Aggregate Amount of EUR 5 Billion	For	For	Management
24	Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer	For	Against	Management
25	Allow Board to Use All Outstanding Capital Authorizations in the Event of a Public Tender Offer or Share Exchange Offer	For	Against	Management
26	Authorize Filing of Required Documents/Other Formalities	For	For	Management

BT GROUP PLC

Ticker: BTGOF                      Security ID: G16612106  
 Meeting Date: JUL 16, 2008      Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Remuneration Report	For	For	Management
3	Approve Final Dividend of 10.4 Pence Per Ordinary Share	For	For	Management
4	Re-elect Hanif Lalani as Director	For	For	Management
5	Re-elect Carl Symon as Director	For	For	Management
6	Elect Sir Michael Rake as Director	For	For	Management
7	Elect Gavin Patterson as Director	For	For	Management
8	Elect Eric Daniels as Director	For	For	Management
9	Elect Patricia Hewitt as Director	For	For	Management
10	Reappoint PricewaterhouseCoopers LLP as Auditors of the Company	For	For	Management
11	Authorise Board to Fix Remuneration of Auditors	For	For	Management
12	Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 127,000,000	For	For	Management
13	Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 21,000,000	For	For	Management
14	Authorise 774,000,000 Ordinary Shares for Market Purchase	For	For	Management
15	Authorise British Telecommunications	For	For	Management

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plc to Make EU Political Donations to  
 Political Parties and/or Independent  
 Election Candidates up to GBP 75,000  
 and to Political Organisations Other  
 Than Political Parties up to GBP 25,000

CENTERPOINT ENERGY, INC.

Ticker: CNP Security ID: 15189T107  
 Meeting Date: APR 23, 2009 Meeting Type: Annual  
 Record Date: FEB 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Derrill Cody	For	For	Management
1.2	Elect Director Michael P. Johnson	For	For	Management
1.3	Elect Director David M. McClanahan	For	For	Management
1.4	Elect Director Robert T. O'Connell	For	For	Management
1.5	Elect Director Susan O. Rheney	For	For	Management
1.6	Elect Director Michael E. Shannon	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management

CHUNGHWA TELECOM CO. LTD.

Ticker: CHT Security ID: 17133Q304  
 Meeting Date: AUG 14, 2008 Meeting Type: Special  
 Record Date: JUL 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO APPROVE THE PROPOSAL FOR CONVERSION OF THE CAPITAL SURPLUS INTO CAPITAL INCREASE OF THE COMPANY AND ISSUANCE OF NEW SHARES.	For	For	Management
2	TO APPROVE THE PROPOSAL FOR DECREASE IN CASH OF THE COMPANY.	For	For	Management

CHUNGHWA TELECOM CO. LTD.

Ticker: CHT Security ID: 17133Q403  
 Meeting Date: JUN 19, 2009 Meeting Type: Annual  
 Record Date: APR 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Acceptance Of 2008 Business Report And Financial Statements	For	For	Management
2	Approval Of The Proposal For The Distribution Of 2008 Earnings	For	For	Management
3	Revision Of The Articles Of Incorporation	For	For	Management
4	Proposed Conversion Of The Capital Surplus Into Capital Stock Ofthe Company And Issuance Of New Shares	For	For	Management
5	Proposed Capital Deduction And Issuance	For	For	Management

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	Of Cash Dividends				
6	Revision Of The Procedures For Acquisition Or Disposal Of Assets	For	For	For	Management
7	Revision Of The Procedures For Lending Of Capital To Others	For	For	For	Management
8	Revision Of The Procedures For Endorsements And Guarantees	For	For	For	Management

CONSTELLATION ENERGY GROUP, INC.

Ticker: CEG Security ID: 210371100  
 Meeting Date: JUL 18, 2008 Meeting Type: Annual  
 Record Date: APR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Yves C. de Balmann	For	For	Management
2	Elect Director Douglas L. Becker	For	For	Management
3	Elect Director Ann C. Berzin	For	For	Management
4	Elect Director James T. Brady	For	For	Management
5	Elect Director Edward A. Crooke	For	For	Management
6	Elect Director James R. Curtiss	For	For	Management
7	Elect Director Freeman A. Hrabowski, III	For	For	Management
8	Elect Director Nancy Lampton	For	For	Management
9	Elect Director Robert J. Lawless	For	For	Management
10	Elect Director Lynn M. Martin	For	For	Management
11	Elect Director Mayo A. Shattuck, III	For	For	Management
12	Elect Director John L. Skolds	For	For	Management
13	Elect Director Michael D. Sullivan	For	For	Management
14	Ratify Auditors	For	For	Management
15	Increase Authorized Common Stock	For	For	Management

CONSTELLATION ENERGY GROUP, INC.

Ticker: CEG Security ID: 210371100  
 Meeting Date: MAY 29, 2009 Meeting Type: Annual  
 Record Date: MAR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Yves C. de Balmann	For	For	Management
2	Elect Director Ann C. Berzin	For	For	Management
3	Elect Director James T. Brady	For	For	Management
4	Elect Director James R. Curtiss	For	For	Management
5	Elect Director Freeman A. Hrabowski, III	For	For	Management
6	Elect Director Nancy Lampton	For	For	Management
7	Elect Director Robert J. Lawless	For	For	Management
8	Elect Director Lynn M. Martin	For	For	Management
9	Elect Director Mayo A. Shattuck III	For	For	Management
10	Elect Director John L. Skolds	For	For	Management
11	Elect Director Michael D. Sullivan	For	For	Management
12	Ratify Auditors	For	For	Management

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D&E COMMUNICATIONS, INC.

Ticker: DECC Security ID: 232860106  
 Meeting Date: APR 23, 2009 Meeting Type: Annual  
 Record Date: MAR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frank M. Coughlin	For	For	Management
1.2	Elect Director James W. Morozzi	For	For	Management
1.3	Elect Director D. Mark Thomas	For	For	Management
2	Ratify Auditors	For	For	Management

DEUTSCHE TELEKOM AG

Ticker: DTLSE Security ID: D2035M136  
 Meeting Date: APR 30, 2009 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting)	None	Did Not Vote	Management
2	Approve Allocation of Income and Dividends of EUR 0.78 per Share	For	Did Not Vote	Management
3	Approve Discharge of Management Board for Fiscal 2008	For	Did Not Vote	Management
4	Approve Postponement of Discharge for Former Supervisory Board Member Klaus Zumwinkel for Fiscal 2008	For	Did Not Vote	Management
5	Approve Discharge of Supervisory Board Members, Excluding Klaus Zumwinkel, for Fiscal 2008	For	Did Not Vote	Management
6	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009	For	Did Not Vote	Management
7	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	Did Not Vote	Management
8	Elect Joerg Asmussen to the Supervisory Board	For	Did Not Vote	Management
9	Elect Ulrich Schroeder to the Supervisory Board	For	Did Not Vote	Management
10	Approve Affiliation Agreements with Subsidiary Interactive Media CCSP GmbH	For	Did Not Vote	Management
11	Approve Creation of EUR 2.2 Billion Pool of Capital without Preemptive Rights	For	Did Not Vote	Management
12	Approve Creation of EUR 38.4 Million Pool of Capital without Preemptive Rights	For	Did Not Vote	Management
13	Amend Articles Re: Audio/Video Transmission of Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive)	For	Did Not Vote	Management
14	Amend Articles Re: Attestation of Shareholding and Voting Rights Representation at Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders'	For	Did Not Vote	Management



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Rights Directive)

DPL INC.

Ticker: DPL Security ID: 233293109  
 Meeting Date: APR 29, 2009 Meeting Type: Annual  
 Record Date: MAR 5, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul R. Bishop	For	For	Management
1.2	Elect Director Frank F. Gallaher	For	For	Management
1.3	Elect Director Lester L. Lyles	For	For	Management
2.0	Ratify Auditors	For	For	Management

E.ON AG (FORMERLY VEBA AG)

Ticker: EOAN Security ID: D24914133  
 Meeting Date: MAY 6, 2009 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for Fiscal 2008 (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 1.50 per Share	For	For	Management
3	Approve Discharge of Management Board for Fiscal 2008	For	For	Management
4	Approve Discharge of Supervisory Board for Fiscal 2008	For	For	Management
5	Elect Jens Heyerdahl to the Supervisory Board	For	For	Management
6a	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2009	For	For	Management
6b	Ratify PricewaterhouseCoopers AG as Auditors for the Inspection of the Abbreviated Financial Statements for the First Half of Fiscal 2009	For	For	Management
7	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares; Authorize Use of Financial Derivatives When Repurchasing Shares	For	For	Management
8	Approve Creation of EUR 460 Million Pool of Capital without Preemptive Rights	For	For	Management
9a	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 5 Billion; Approve Creation of EUR 175 Million Pool of Capital to Guarantee Conversion Rights	For	For	Management
9b	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to	For	For	Management

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Aggregate Nominal Amount of EUR 5 Billion; Approve Creation of EUR 175 Million Pool of Capital to Guarantee Conversion Rights

10	Amend Corporate Purpose	For	For	Management
11a	Amend Articles Re: Audio and Video Transmission at Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive)	For	For	Management
11b	Amend Articles Re: Voting Rights Representation at Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive)	For	For	Management
11c	Amend Articles Re: Convocation of Annual Meeting due to New German Legislation (Law on Transposition of EU Shareholders' Rights Directive)	For	For	Management
12	Approve Affiliation Agreement with E.ON Einundzwanzigste Verwaltungs GmbH	For	For	Management
13	Approve Affiliation Agreement with E.ON Zweiundzwanzigste Verwaltungs GmbH	For	For	Management

### EDISON INTERNATIONAL

Ticker: EIX Security ID: 281020107  
 Meeting Date: APR 23, 2009 Meeting Type: Annual  
 Record Date: FEB 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Vanessa C.L. Chang	For	For	Management
1.2	Elect Director France A. Cordova	For	For	Management
1.3	Elect Director Theodore F. Craver, Jr.	For	For	Management
1.4	Elect Director Charles B. Curtis	For	For	Management
1.5	Elect Director Bradford M. Freeman	For	For	Management
1.6	Elect Director Luis G. Nogales	For	For	Management
1.7	Elect Director Ronald L. Olson	For	For	Management
1.8	Elect Director James M. Rosser	For	For	Management
1.9	Elect Director Richard T. Schlosberg, III	For	For	Management
1.10	Elect Director Thomas C. Sutton	For	For	Management
1.11	Elect Director Brett White	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Shareholder

### EL PASO CORP

Ticker: EP Security ID: 28336L109  
 Meeting Date: MAY 6, 2009 Meeting Type: Annual  
 Record Date: MAR 11, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Juan Carlos Braniff	For	For	Management

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1.2	Elect Director James L. Dunlap	For	For	Management
1.3	Elect Director Douglas L. Foshee	For	For	Management
1.4	Elect Director Robert W. Goldman	For	For	Management
1.5	Elect Director Anthony W. Hall, Jr.	For	For	Management
1.6	Elect Director Thomas R. Hix	For	For	Management
1.7	Elect Director Ferrell P. McClean	For	For	Management
1.8	Elect Director Steven J. Shapiro	For	For	Management
1.9	Elect Director J. Michael Talbert	For	For	Management
1.10	Elect Director Robert F. Vagt	For	For	Management
1.11	Elect Director John L. Whitmire	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management

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EL PASO ELECTRIC CO.

Ticker: EE Security ID: 283677854  
 Meeting Date: MAY 7, 2009 Meeting Type: Annual  
 Record Date: MAR 10, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James W. Harris	For	For	Management
1.2	Elect Director David W. Stevens	For	For	Management
1.3	Elect Director Stephen N. Wertheimer	For	For	Management
1.4	Elect Director Charles A. Yamarone	For	For	Management
2	Ratify Auditors	For	For	Management

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EXELON CORPORATION

Ticker: EXC Security ID: 30161N101  
 Meeting Date: APR 28, 2009 Meeting Type: Annual  
 Record Date: MAR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John A. Canning, Jr.	For	For	Management
1.2	Elect Director M. Walter D'Alessio	For	For	Management
1.3	Elect Director Bruce DeMars	For	For	Management
1.4	Elect Director Nelson A. Diaz	For	For	Management
1.5	Elect Director Rosemarie B. Greco	For	For	Management
1.6	Elect Director Paul L. Joskow	For	For	Management
1.7	Elect Director John M. Palms	For	For	Management
1.8	Elect Director John W. Rogers, Jr.	For	For	Management
1.9	Elect Director John W. Rowe	For	For	Management
1.10	Elect Director Stephen D. Steinour	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Report on Global Warming	Against	Against	Shareholder

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FIRSTENERGY CORP

Ticker: FE Security ID: 337932107  
 Meeting Date: MAY 19, 2009 Meeting Type: Annual

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Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul T. Addison	For	Withhold	Management
1.2	Elect Director Anthony J. Alexander	For	Withhold	Management
1.3	Elect Director Michael J. Anderson	For	Withhold	Management
1.4	Elect Director Dr. Carol A. Cartwright	For	Withhold	Management
1.5	Elect Director William T. Cottle	For	Withhold	Management
1.6	Elect Director Robert B. Heisler, Jr.	For	Withhold	Management
1.7	Elect Director Ernest J. Novak, Jr.	For	Withhold	Management
1.8	Elect Director Catherine A. Rein	For	Withhold	Management
1.9	Elect Director George M. Smart	For	Withhold	Management
1.10	Elect Director Wes M. Taylor	For	Withhold	Management
1.11	Elect Director Jesse T. Williams, Sr.	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Adopt Simple Majority Vote	Against	For	Shareholder
4	Amend Bylaws to Reduce the Percentage of Shares Required to Call Special Shareholder Meeting	Against	For	Shareholder
5	Establish Shareholder Proponent Engagement Process	Against	For	Shareholder
6	Require a Majority Vote for the Election of Directors	Against	For	Shareholder

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 FORTUM OYJ

Ticker: FUM Security ID: X2978Z118  
 Meeting Date: APR 7, 2009 Meeting Type: Annual  
 Record Date: MAR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Calling the Meeting to Order	None	None	Management
3	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	For	For	Management
4	Acknowledge Proper Convening of Meeting	For	For	Management
5	Prepare and Approve List of Shareholders	For	For	Management
6	Receive Financial Statements and Statutory Reports; Receive Supervisory Board's Report; Receive Auditor's Report	None	None	Management
7	Accept Financial Statements and Statutory Reports	For	For	Management
8	Approve Allocation of Income and Dividends of EUR 1.00 Per Share	For	For	Management
9	Approve Discharge of Board of Directors, Supervisory Board and President	For	For	Management
10	Approve Remuneration of Members of Supervisory Board	For	For	Management
11	Fix Number of Supervisory Board Members	For	For	Management
12	Elect Supervisory Board Members	For	For	Management
13	Approve Remuneration of Directors in the Amount of EUR 66,000 for Chair, EUR 49,200 for Vice-chair and EUR 35,400 for Other Directors; Approve Additional Compensation for Attendance	For	For	Management
14	Fix Number of Directors at 7	For	For	Management

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15	Reelect Peter Fagernaes (Chair), Matti Lehti (Vice-chair), Esko Aho, Ilona Ervasti-Vaintola, Birgitta Johansson-Hedberg and Christian Ramm-Schmidt as Directors; Elect Sari Baldauf as New Director	For	For	Management
16	Approve Remuneration of Auditors	For	For	Management
17	Ratify Deloitte & Touche Ltd as Auditors	For	For	Management
18	Shareholder Proposal: Appoint Nominating Committee	None	Against	Shareholder

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### GREAT PLAINS ENERGY, INC.

Ticker: GXP                                      Security ID: 391164100  
 Meeting Date: MAY 5, 2009           Meeting Type: Annual  
 Record Date: FEB 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David L. Bodde	For	For	Management
1.2	Elect Director Michael J. Chesser	For	For	Management
1.3	Elect Director William H. Downey	For	For	Management
1.4	Elect Director Randall C. Ferguson, Jr.	For	Withhold	Management
1.5	Elect Director Gary D. Forsee	For	Withhold	Management
1.6	Elect Director James A. Mitchell	For	For	Management
1.7	Elect Director William C. Nelson	For	For	Management
1.8	Elect Director Linda H. Talbott	For	For	Management
1.9	Elect Director Robert H. West	For	For	Management
2	Ratify Auditors	For	For	Management
3	Increase Authorized Common Stock	For	For	Management

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### HERA SPA

Ticker:    Security ID: T5250M106  
 Meeting Date: APR 27, 2009           Meeting Type: Annual/Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements, Statutory Reports, and Allocation of Income	For	Did Not Vote	Management
2	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	For	Did Not Vote	Management
1	Approve a Merger by Absorption with Gastecnica Galliera Srl	For	Did Not Vote	Management
2	Approve a Merger by Absorption with Hera Rete Modena Srl	For	Did Not Vote	Management
3	Amend Articles 7 and 17 of the Company Bylaws	For	Did Not Vote	Management
4	Amend Articles 4, 16, 18, and 26 of the Company Bylaws	For	Did Not Vote	Management

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### ITC HOLDINGS CORP

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Ticker: ITC Security ID: 465685105  
 Meeting Date: MAY 20, 2009 Meeting Type: Annual  
 Record Date: APR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward G. Jepsen	For	For	Management
1.2	Elect Director Richard D. McLellan	For	For	Management
1.3	Elect Director William J. Museler	For	For	Management
1.4	Elect Director Hazel R. O Leary	For	For	Management
1.5	Elect Director Gordon Bennett Stewart	For	For	Management
1.6	Elect Director Lee C. Stewart	For	For	Management
1.7	Elect Director Joseph L. Welch	For	For	Management
2	Ratify Auditors	For	For	Management

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 MAINE & MARITIMES CORP

Ticker: MAM Security ID: 560377103  
 Meeting Date: MAY 12, 2009 Meeting Type: Annual  
 Record Date: MAR 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Directors Robert E. Anderson	For	Withhold	Management
1.2	Elect Directors Michael W. Caron	For	For	Management
1.3	Elect Directors Nathan L. Grass	For	For	Management
2	Ratify Auditors	For	For	Management

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 NORTHEAST UTILITIES

Ticker: NU Security ID: 664397106  
 Meeting Date: MAY 12, 2009 Meeting Type: Annual  
 Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Richard H. Booth	For	For	Management
2	Elect Director John S. Clarkeson	For	For	Management
3	Elect Director Cotton M. Cleveland	For	For	Management
4	Elect Director Sanford Cloud, Jr.	For	For	Management
5	Elect Director James F. Cordes	For	For	Management
6	Elect Director E. Gail de Planque	For	For	Management
7	Elect Director John G. Graham	For	For	Management
8	Elect Director Elizabeth T. Kennan	For	For	Management
9	Elect Director Kenneth R. Leibler	For	For	Management
10	Elect Director Robert E. Patricelli	For	For	Management
11	Elect Director Charles W. Shivery	For	For	Management
12	Elect Director John F. Swope	For	For	Management
13	Ratify Auditors	For	For	Management
14	Other Business	For	Against	Management

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 ORMAT TECHNOLOGIES, INC.

Ticker: ORA Security ID: 686688102  
 Meeting Date: MAY 8, 2009 Meeting Type: Annual  
 Record Date: MAR 16, 2009

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Yehudit Bronicki	For	Withhold	Management
1.2	Elect Director Jacob J. Worenklein	For	For	Management
1.3	Elect Director Robert F. Clarke	For	For	Management
2	Ratify Auditors	For	For	Management

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### OTTER TAIL CORPORATION

Ticker: OTTR                      Security ID: 689648103  
 Meeting Date: APR 20, 2009      Meeting Type: Annual  
 Record Date: FEB 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Karen M. Bohn	For	For	Management
1.2	Elect Director Edward J. McIntyre	For	For	Management
1.3	Elect Director Joyce Nelson Schuette	For	For	Management
2	Ratify Auditors	For	For	Management

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### PENNICHUCK CORP.

Ticker: PNNW                      Security ID: 708254206  
 Meeting Date: MAY 6, 2009      Meeting Type: Annual  
 Record Date: MAR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joseph A. Bellavance	For	For	Management
1.2	Elect Director Steven F. Bolander	For	For	Management
1.3	Elect Director Clarence A. Davis	For	For	Management
1.4	Elect Director Michael I. German	For	For	Management
1.5	Elect Director Robert P. Keller	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management

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### PNM RESOURCES INC

Ticker: PNM                      Security ID: 69349H107  
 Meeting Date: MAY 19, 2009      Meeting Type: Annual  
 Record Date: MAR 30, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Adelmo E. Archuleta	For	For	Management
1.2	Elect Director Julie A. Dobson	For	For	Management
1.3	Elect Director Robert R. Nordhaus	For	For	Management
1.4	Elect Director Manuel T. Pacheco, Ph.D.	For	For	Management
1.5	Elect Director Robert M. Price	For	For	Management
1.6	Elect Director Bonnie S. Reitz	For	For	Management
1.7	Elect Director Donald K. Schwanz	For	For	Management
1.8	Elect Director Jeffrey E. Sterba	For	For	Management
1.9	Elect Director Joan B. Woodard	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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PROGRESS ENERGY, INC.

Ticker: PGN Security ID: 743263105  
 Meeting Date: MAY 13, 2009 Meeting Type: Annual  
 Record Date: MAR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director James E. Bostic, Jr.	For	For	Management
2	Elect Director Harris E. DeLoach, Jr.	For	For	Management
3	Elect Director James B. Hyler, Jr.	For	For	Management
4	Elect Director William D. Johnson	For	For	Management
5	Elect Director Robert W. Jones	For	Against	Management
6	Elect Director W. Steven Jones	For	For	Management
7	Elect Director E. Marie McKee	For	For	Management
8	Elect Director John H. Mullin, III	For	For	Management
9	Elect Director Charles W. Pryor, Jr.	For	For	Management
10	Elect Director Carlos A. Saladrigas	For	For	Management
11	Elect Director Theresa M. Stone	For	For	Management
12	Elect Director Alfred C. Tollison, Jr.	For	For	Management
13	Ratify Auditors	For	For	Management
14	Approve Executive Incentive Bonus Plan	For	Against	Management

SEMPRA ENERGY

Ticker: SRE Security ID: 816851109  
 Meeting Date: APR 30, 2009 Meeting Type: Annual  
 Record Date: MAR 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director James G. Brocksmith Jr.	For	For	Management
2	Elect Director Richard A. Collato	For	For	Management
3	Elect Director Donald E. Felsing	For	For	Management
4	Elect Director Wilford D. Godbold Jr.	For	For	Management
5	Elect Director William D. Jones	For	For	Management
6	Elect Director Richard G. Newman	For	For	Management
7	Elect Director William G. Ouchi	For	For	Management
8	Elect Director Carlos Ruiz Sacristan	For	For	Management
9	Elect Director William C. Rusnack	For	For	Management
10	Elect Director William P. Rutledge	For	For	Management
11	Elect Director Lynn Schenk	For	For	Management
12	Elect Director Neal E. Schmale	For	For	Management
13	Ratify Auditors	For	For	Management
14	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
15	Reincorporate in Another State [California to North Dakota]	Against	Against	Shareholder

SHENANDOAH TELECOMMUNICATIONS CO.

Ticker: SHEN Security ID: 82312B106  
 Meeting Date: MAY 5, 2009 Meeting Type: Annual  
 Record Date: MAR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1.1	Elect Director Ken L. Burch	For	For	Management
1.2	Elect Director Richard L. Koontz, Jr.	For	For	Management
1.3	Elect Director Jonelle St. John	For	For	Management
2	Ratify Auditors	For	For	Management

### SOUTHERN COMPANY

Ticker: SO Security ID: 842587107  
 Meeting Date: MAY 27, 2009 Meeting Type: Annual  
 Record Date: MAR 30, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Juanita Powell Baranco	For	For	Management
1.2	Elect Director Francis S. Blake	For	For	Management
1.3	Elect Director Jon A. Boscia	For	For	Management
1.4	Elect Director Thomas F. Chapman	For	For	Management
1.5	Elect Director H. William Habermeyer, Jr.	For	For	Management
1.6	Elect Director Veronica M. "Ronee" Hagen	For	For	Management
1.7	Elect Director Warren A. Hood, Jr.	For	For	Management
1.8	Elect Director Donald M. James	For	For	Management
1.9	Elect Director J. Neal Purcell	For	For	Management
1.10	Elect Director David M. Ratcliffe	For	For	Management
1.11	Elect Director William G. Smith, Jr.	For	For	Management
1.12	Elect Director Gerald J. St. Pe	For	For	Management
2	Ratify Auditors	For	For	Management
3	Adopt Majority Voting and Eliminate Cumulative Voting for Uncontested Election of Directors	For	For	Management
4	Eliminate Cumulative Voting	For	For	Management
5	Report on Reducing GHG Emissions	Against	Against	Shareholder
6	Submit SERP to Shareholder Vote	Against	For	Shareholder

### SOUTHWESTERN ENERGY CO.

Ticker: SWN Security ID: 845467109  
 Meeting Date: MAY 19, 2009 Meeting Type: Annual  
 Record Date: MAR 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lewis E. Epley, Jr.	For	For	Management
1.2	Elect Director Robert L. Howard	For	Withhold	Management
1.3	Elect Director Harold M. Korell	For	For	Management
1.4	Elect Director Vello A. Kuuskraa	For	Withhold	Management
1.5	Elect Director Kenneth R. Mourton	For	Withhold	Management
1.6	Elect Director Charles E. Scharlau	For	For	Management
2	Ratify Auditors	For	For	Management

### SPECTRA ENERGY CORP.

Ticker: SE Security ID: 847560109  
 Meeting Date: MAY 7, 2009 Meeting Type: Annual

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Record Date: MAR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Declassify the Board of Directors	For	For	Management
2.1	Elect Director Gregory L. Ebel	For	For	Management
2.2	Elect Director Peter B. Hamilton	For	For	Management
2.3	Elect Director Michael E. J. Phelps	For	For	Management
3	Ratify Auditors	For	For	Management

### SPRINT NEXTEL CORPORATION

Ticker: S Security ID: 852061100  
 Meeting Date: MAY 12, 2009 Meeting Type: Annual  
 Record Date: MAR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert R. Bennett	For	For	Management
1.2	Elect Director Gordon M. Bethune	For	For	Management
1.3	Elect Director Larry C. Glasscock	For	For	Management
1.4	Elect Director James H. Hance, Jr.	For	For	Management
1.5	Elect Director Daniel R. Hesse	For	For	Management
1.6	Elect Director V. Janet Hill	For	For	Management
1.7	Elect Director Frank Ianna	For	For	Management
1.8	Elect Director Sven-Christer Nilsson	For	For	Management
1.9	Elect Director William R. Nuti	For	For	Management
1.10	Elect Director Rodney O'Neal	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Amend Bylaws-- Call Special Meetings	Against	For	Shareholder
5	Report on Political Contributions	Against	For	Shareholder

### SUEZ

Ticker: SZE Security ID: F90131115  
 Meeting Date: JUL 16, 2008 Meeting Type: Annual/Special  
 Record Date: JUL 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger by Absorption of Rivolam	For	For	Management
2	Approve Spin-Off of Suez Environnement	For	For	Management
3	Approve Distribution of 65 percent of Suez Environnement to Suez's Shareholders	For	For	Management
4	Approve Special Auditors' Report Regarding Related-Party Transactions	For	For	Management
5	Approve Merger by Absorption of Suez by GDF	For	For	Management
6	Authorize Filing of Required Documents/Other Formalities	For	For	Management

### SUEZ ENVIRONNEMENT COMPANY

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Ticker: SEV Security ID: F4984P118  
 Meeting Date: MAY 26, 2009 Meeting Type: Annual/Special  
 Record Date: MAY 21, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Statutory Reports	For	For	Management
2	Accept Consolidated Financial Statements and Statutory Reports	For	For	Management
3	Approve Allocation of Income and Omission of Dividends	For	For	Management
4	Approve Transaction with GDF-Suez	For	For	Management
5	Approve Amendment to Shareholders' Agreement	For	For	Management
6	Approve Transaction with Jean-Louis Chaussade Re: Pension Scheme	For	For	Management
7	Approve Transaction with Jean-Louis Chaussade Re: Severance Payment	For	Against	Management
8	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
9	Approve Reduction in Share Capital via Cancellation of Repurchased Shares	For	For	Management
10	Authorize up to 1.5 Percent of Issued Capital for Use in Stock Option Plan	For	For	Management
11	Authorize up to 0.5 Percent of Issued Capital for Use in Restricted Stock Plan	For	Against	Management
12	Approve Employee Stock Purchase Plan	For	For	Management
13	Authorize Board to Issue up to 12 Million Shares Reserved to Share Purchase Plan for Employees of International Subsidiaries	For	For	Management
14	Allow Board to Use Delegations Granted under Items 9 to 13 of this Agenda and During the July 15, 2008 General Meeting under Items 5 to 11 and 15 in the Event of a Public Tender Offer or Share Exchange	For	Against	Management
15	Amend Athorisation Given under Item 6 of July 15, 2008 General Meeting	For	For	Management
16	Authorize Filing of Required Documents/Other Formalities	For	For	Management

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 TELSTRA CORPORATION LIMITED.

Ticker: TLS Security ID: Q8975N105  
 Meeting Date: NOV 21, 2008 Meeting Type: Annual  
 Record Date: NOV 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Other Business	None	None	Management
2	Approve Remuneration Report for the Financial Year Ended June 30, 2008	For	For	Management
3	Discuss the Company's Financial Statements and Reports for the Year Ended June 30, 2008	None	None	Management
4	Approve Adoption of a New Constitution	For	For	Management
5a	Elect John Mullen as Director	For	For	Management
5b	Elect Catherine Livingstone as Director	For	For	Management

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5c	Elect Donald McGauchie as Director	For	For	Management
5d	Elect John Stewart as Director	For	For	Management

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### TELUS CORPORATION

Ticker: T Security ID: 87971M996  
 Meeting Date: MAY 7, 2009 Meeting Type: Annual  
 Record Date: MAR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director R. H. (Dick) Auchinleck	For	For	Management
1.2	Elect Director A. Charles Baillie	For	For	Management
1.3	Elect Director Micheline Bouchard	For	For	Management
1.4	Elect Director R. John Butler	For	For	Management
1.5	Elect Director Brian A. Canfield	For	For	Management
1.6	Elect Director Pierre Y. Ducros	For	For	Management
1.7	Elect Director Darren Entwistle	For	For	Management
1.8	Elect Director Ruston E. T. Goepel	For	For	Management
1.9	Elect Director John S. Lacey	For	For	Management
1.10	Elect Director Brian F. MacNeill	For	For	Management
1.11	Elect Director Ronald P. Triffo	For	For	Management
1.12	Elect Director Donald Woodley	For	For	Management
2	Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

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### TERNA SPA

Ticker: TRN Security ID: T9471R100  
 Meeting Date: APR 22, 2009 Meeting Type: Annual/Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements, Consolidated Financial Statements, and Statutory Reports	For	Did Not Vote	Management
2	Approve Allocation of Income	For	Did Not Vote	Management
1	Amend the Company's Stock Option Schemes	For	Did Not Vote	Management

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### UNITED UTILITIES PLC

Ticker: UUTPF Security ID: G92806101  
 Meeting Date: JUL 1, 2008 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorise Board to Give Effect to Scheme of Arrangement; Approve Reduction and Subsequent Increase in Share Capital; Allot and Issue Credit to United Utilities Group plc; Issue Equity with Pre-emptive Rights up to	For	For	Management

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2	GBP 1B; Amend Articles of Association Approve United Utilites Group 2008 Savings-Related Share Option Scheme; Approve United Utilities Group 2008 Share Incentive Plan	For	For	Management
3	Approve United Utilites Group 2008 Performance Share Plan; Approve United Utilites Group 2008 International Plan; Approve United Utilites Group 2008 Matching Share Award Plan	For	For	Management
4	Authorise Directors to Establish Employee Share Schemes in Addition to those Mentioned in Resolutions 2 and 3 for the Benefit of Overseas Employees of United Utilities Group plc and Its Subsidiaries	For	For	Management

### UNITED UTILITIES PLC

Ticker: UUTPF                      Security ID: G92806101  
 Meeting Date: JUL 1, 2008      Meeting Type: Court  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Scheme of Arrangement Proposed to be Made Between the Company and the Scheme Shareholders	For	For	Management

### UNITED UTILITIES PLC

Ticker: UUTPF                      Security ID: G92806101  
 Meeting Date: JUL 25, 2008      Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of 31.47 Pence Per Ordinary Share	For	For	Management
3	Approve Remuneration Report	For	For	Management
4	Elect Dr John McAdam as Director	For	For	Management
5	Re-elect Nick Salmon as Director	For	For	Management
6	Re-elect David Jones as Director	For	For	Management
7	Reappoint Deloitte & Touche LLP as Auditors of the Company	For	For	Management
8	Authorise Board to Fix Remuneration of Auditors	For	For	Management
9	Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 293,902,939	For	For	Management
10	Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 44,085,440	For	For	Management
11	Authorise 88,170,881 Ordinary Shares	For	For	Management

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for Market Purchase

12	Adopt New Articles of Association	For	For	Management
13	Authorise the Company and its Subsidiaries to Make EU Political Donations to Political Parties up to GBP 50,000, to Political Organisations Other Than Political Parties up to GBP 50,000 and Incur EU Political Expenditure up to GBP 50,000	For	For	Management

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WILLIAMS COMPANIES, INC., THE

Ticker: WMB Security ID: 969457100  
 Meeting Date: MAY 21, 2009 Meeting Type: Annual  
 Record Date: MAR 30, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Irl F. Engelhardt	For	For	Management
1.2	Elect Director William E. Green	For	For	Management
1.3	Elect Director W. R. Howell	For	For	Management
1.4	Elect Director George A. Lorch	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	Against	For	Shareholder

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WINDSTREAM CORP.

Ticker: WIN Security ID: 97381W104  
 Meeting Date: MAY 6, 2009 Meeting Type: Annual  
 Record Date: MAR 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Carol B. Armitage	For	For	Management
1.2	Elect Director Samuel E. Beall, III	For	Withhold	Management
1.3	Elect Director Dennis E. Foster	For	Withhold	Management
1.4	Elect Director Francis X. Frantz	For	For	Management
1.5	Elect Director Jeffery R. Gardner	For	For	Management
1.6	Elect Director Jeffrey T. Hinson	For	For	Management
1.7	Elect Director Judy K. Jones	For	For	Management
1.8	Elect Director William A. Montgomery	For	Withhold	Management
1.9	Elect Director Frank E. Reed	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
4	Require Independent Board Chairman	Against	For	Shareholder

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WISCONSIN ENERGY CORP.

Ticker: WEC Security ID: 976657106  
 Meeting Date: MAY 7, 2009 Meeting Type: Annual  
 Record Date: FEB 26, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John F. Bergstrom	For	Withhold	Management

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1.2	Elect Director Barbara L. Bowles	For	For	Management
1.3	Elect Director Patricia W. Chadwick	For	For	Management
1.4	Elect Director Robert A. Cornog	For	For	Management
1.5	Elect Director Curt S. Culver	For	For	Management
1.6	Elect Director Thomas J. Fischer	For	For	Management
1.7	Elect Director Gale E. Klappa	For	For	Management
1.8	Elect Director Ulice Payne, Jr.	For	Withhold	Management
1.9	Elect Director Frederick P. Stratton, Jr.	For	Withhold	Management
2	Ratify Auditors	For	For	Management

===== END NPX REPORT

SIGNATURE

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

EVERGREEN UTILITIES AND HIGH INCOME FUND

By: /s/ W. Douglas Munn

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W. Douglas Munn  
President

(Chief Executive Officer)

Date: August 24, 2009  
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