

Edgar Filing: COHEN & STEERS SELECT UTILITY FUND INC - Form N-PX

COHEN & STEERS SELECT UTILITY FUND INC
Form N-PX
August 23, 2007

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-21485
NAME OF REGISTRANT: Cohen & Steers Select Utility
Fund, Inc.
ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 280 PARK AVENUE 10TH FLOOR
New York, NY 10017
NAME AND ADDRESS OF AGENT FOR SERVICE: John E. McLean
280 PARK AVENUE 10TH FLOOR
New York, NY 10017
REGISTRANT'S TELEPHONE NUMBER: 212-832-3232
DATE OF FISCAL YEAR END: 12/31
DATE OF REPORTING PERIOD: 07/01/2006 - 06/30/2007

Cohen & Steers Select Utility Fund

AGL RESOURCES INC. Agen

Security: 001204106
Meeting Type: Annual
Meeting Date: 02-May-2007
Ticker: ATG
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR THOMAS D. BELL, JR. MICHAEL J. DURHAM CHARLES H. MCTIER DEAN R. O'HARE D. RAYMOND RIDDLE FELKER W. WARD, JR.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	APPROVAL OF THE 2007 OMNIBUS PERFORMANCE INCENTIVE PLAN.	Mgmt	For

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03 RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS Mgmt For
 LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING
 FIRM FOR 2007.

 AMEREN CORPORATION

Agen

Security: 023608102
 Meeting Type: Annual
 Meeting Date: 24-Apr-2007
 Ticker: AEE
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR STEPHEN F. BRAUER SUSAN S. ELLIOTT GAYLE P.W. JACKSON JAMES C. JOHNSON RICHARD A. LIDDY GORDON R. LOHMAN CHARLES W. MUELLER DOUGLAS R. OBERHELMAN GARY L. RAINWATER HARVEY SALIGMAN PATRICK T. STOKES JACK D. WOODARD	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS	Mgmt	For
03	SHAREHOLDER PROPOSAL RELATING TO REPORT ON CALLAWAY PLANT RELEASES	Shr	Against

 AT&T INC.

Agen

Security: 00206R102
 Meeting Type: Annual
 Meeting Date: 27-Apr-2007
 Ticker: T
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
A01	ELECTION OF DIRECTOR: WILLIAM F. ALDINGER III	Mgmt	For
A02	ELECTION OF DIRECTOR: GILBERT F. AMELIO	Mgmt	For
A03	ELECTION OF DIRECTOR: REUBEN V. ANDERSON	Mgmt	For

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A04	ELECTION OF DIRECTOR: JAMES H. BLANCHARD	Mgmt	For
A05	ELECTION OF DIRECTOR: AUGUST A. BUSCH III	Mgmt	For
A06	ELECTION OF DIRECTOR: JAMES P. KELLY	Mgmt	For
A07	ELECTION OF DIRECTOR: CHARLES F. KNIGHT	Mgmt	For
A08	ELECTION OF DIRECTOR: JON C. MADONNA	Mgmt	For
A09	ELECTION OF DIRECTOR: LYNN M. MARTIN	Mgmt	For
A10	ELECTION OF DIRECTOR: JOHN B. MCCOY	Mgmt	For
A11	ELECTION OF DIRECTOR: MARY S. METZ	Mgmt	For
A12	ELECTION OF DIRECTOR: TONI REMBE	Mgmt	For
A13	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Mgmt	For
A14	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	Mgmt	For
A15	ELECTION OF DIRECTOR: LAURA D ANDREA TYSON	Mgmt	For
A16	ELECTION OF DIRECTOR: PATRICIA P. UPTON	Mgmt	For
A17	ELECTION OF DIRECTOR: EDWARD E. WHITACRE, JR.	Mgmt	For
B02	RATIFY APPOINTMENT OF INDEPENDENT AUDITORS	Mgmt	For
B03	APPROVE THE AT&T SEVERANCE POLICY	Mgmt	For
C04	STOCKHOLDER PROPOSAL A	Shr	Against
C05	STOCKHOLDER PROPOSAL B	Shr	For
C06	STOCKHOLDER PROPOSAL C	Shr	For
C07	STOCKHOLDER PROPOSAL D	Shr	For
C08	STOCKHOLDER PROPOSAL E	Shr	For

ATMOS ENERGY CORPORATION

Agen

Security: 049560105
Meeting Type: Annual
Meeting Date: 07-Feb-2007
Ticker: ATO
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT W. BEST THOMAS J. GARLAND	Mgmt Mgmt	Withheld For

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	PHILLIP E. NICHOL	Mgmt	For
	CHARLES K. VAUGHAN	Mgmt	Withheld
02	APPROVAL OF AMENDMENT TO THE 1998 LONG-TERM INCENTIVE PLAN	Mgmt	For
03	APPROVAL OF AMENDMENT TO THE ANNUAL INCENTIVE PLAN FOR MANAGEMENT	Mgmt	For

CITIZENS COMMUNICATIONS COMPANY

Agen

Security: 17453B101
 Meeting Type: Annual
 Meeting Date: 18-May-2007
 Ticker: CZN
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR KATHLEEN Q. ABERNATHY LEROY T. BARNES, JR. MICHAEL T. DUGAN JERI B. FINARD LAWTON WEHLE FITT WILLIAM M. KRAUS HOWARD L. SCHROTT LARRAINE D. SEGIL BRADLEY E. SINGER DAVID H. WARD MYRON A. WICK, III MARY AGNES WILDEROTTER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	TO ADOPT THE 2008 CITIZENS INCENTIVE PLAN.	Mgmt	For
03	TO ADOPT AN AMENDMENT TO THE AMENDED AND RESTATED 2000 EQUITY INCENTIVE PLAN.	Mgmt	For
04	TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	Mgmt	For

CLECO CORPORATION

Agen

Security: 12561W105
 Meeting Type: Annual
 Meeting Date: 20-Apr-2007
 Ticker: CNL
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
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01	DIRECTOR SHERIAN G. CADORIA RICHARD B. CROWELL MICHAEL H. MADISON W.L. WESTBROOK	Mgmt Mgmt Mgmt Mgmt	For For For For
02	TO RATIFY THE AUDIT COMMITTEE S APPOINTMENT OF THE FIRM OF PRICEWATERHOUSECOOPERS LLP AS CLECO CORPORATION S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007.	Mgmt	For

CONSOLIDATED EDISON, INC.

Agen

Security: 209115104
Meeting Type: Annual
Meeting Date: 21-May-2007
Ticker: ED
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR K. BURKE V.A. CALARCO G. CAMPBELL, JR. G.J. DAVIS M.J. DEL GIUDICE E.V. FUTTER S. HERNANDEZ P.W. LIKINS E.R. MCGRATH L.F. SUTHERLAND S.R. VOLK	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT ACCOUNTANTS.	Mgmt	For
03	ADDITIONAL COMPENSATION INFORMATION.	Shr	Against

CONSTELLATION ENERGY GROUP, INC.

Agen

Security: 210371100
Meeting Type: Annual
Meeting Date: 18-May-2007
Ticker: CEG
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
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1A	THE ELECTION OF YVES C. DE BALMANN FOR A TERM TO EXPIRE IN 2008.	Mgmt	For
1B	THE ELECTION OF DOUGLAS L. BECKER FOR A TERM TO EXPIRE IN 2008.	Mgmt	For
1C	THE ELECTION OF JAMES T. BRADY FOR A TERM TO EXPIRE IN 2008.	Mgmt	For
1D	THE ELECTION OF EDWARD A. CROOKE FOR A TERM TO EXPIRE IN 2008.	Mgmt	For
1E	THE ELECTION OF JAMES R. CURTISS FOR A TERM TO EXPIRE IN 2008.	Mgmt	For
1F	THE ELECTION OF FREEMAN A. HRABOWSKI, III FOR A TERM TO EXPIRE IN 2008.	Mgmt	For
1G	THE ELECTION OF NANCY LAMPTON FOR A TERM TO EXPIRE IN 2008.	Mgmt	For
1H	THE ELECTION OF ROBERT J. LAWLESS FOR A TERM TO EXPIRE IN 2008.	Mgmt	For
1I	THE ELECTION OF LYNN M. MARTIN FOR A TERM TO EXPIRE IN 2008.	Mgmt	For
1J	THE ELECTION OF MAYO A. SHATTUCK III FOR A TERM TO EXPIRE IN 2008.	Mgmt	For
1K	THE ELECTION OF MICHAEL D. SULLIVAN FOR A TERM TO EXPIRE IN 2008.	Mgmt	For
02	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	Mgmt	For
03	APPROVAL OF THE 2007 LONG-TERM INCENTIVE PLAN.	Mgmt	For
04	APPROVAL OF THE EXECUTIVE ANNUAL INCENTIVE PLAN.	Mgmt	For

CORPORATE OFFICE PROPERTIES TRUST

Agen

Security: 22002T504
Meeting Type: Annual
Meeting Date: 17-May-2007
Ticker: OFCPRG
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	DOUGLAS M. FIRSTENBERG	Mgmt	For
	CLAY W. HAMLIN, III	Mgmt	For
	JAY H. SHIDLER	Mgmt	For
	KENNETH S. SWEET, JR.	Mgmt	For

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02 EXTENSION OF THE TERM OF THE AMENDED AND RESTATED 1998 LONG-TERM INCENTIVE PLAN FOR A PERIOD OF TEN YEARS. Mgmt Against

DOMINION RESOURCES, INC. Agen

Security: 25746U109
Meeting Type: Annual
Meeting Date: 27-Apr-2007
Ticker: D
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PETER W. BROWN GEORGE A. DAVIDSON, JR. THOMAS F. FARRELL, II JOHN W. HARRIS ROBERT S. JEPSON, JR. MARK J. KINGTON BENJAMIN J. LAMBERT III MARGARET A. MCKENNA FRANK S. ROYAL DAVID A. WOLLARD	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	RATIFY THE APPOINTMENT OF INDEPENDENT AUDITORS FOR THE 2007 FINANCIAL STATEMENTS.	Mgmt	For
03	SHAREHOLDER PROPOSAL - ENVIRONMENTAL REPORT.	Shr	For
04	SHAREHOLDER PROPOSAL - TRANSMISSION LINE REPORT.	Shr	Against

DPL INC. Agen

Security: 233293109
Meeting Type: Annual
Meeting Date: 27-Apr-2007
Ticker: DPL
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT D. BIGGS W AUGUST HILLENBRAND NED J. SIFFERLEN	Mgmt Mgmt Mgmt	For For For
02	APPROVAL OF THE AMENDMENT TO THE REGULATIONS	Mgmt	For

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OF DPL INC. REGARDING MAJORITY VOTE ALTERNATIVE
FOR THE ELECTION OF DIRECTORS.

03	SHAREHOLDER PROPOSAL ON EXECUTIVE BONUSES.	Shr	Against
04	SHAREHOLDER PROPOSAL ON MAJORITY VOTE REINCORPORATION PROPOSAL.	Shr	For
05	RATIFICATION OF KPMG LLP AS INDEPENDENT AUDITORS.	Mgmt	For

DTE ENERGY COMPANY

Agen

Security: 233331107
Meeting Type: Annual
Meeting Date: 03-May-2007
Ticker: DTE
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ANTHONY F. EARLEY, JR. ALLAN D. GILMOUR FRANK M. HENNESSEY GAIL J. MCGOVERN JAMES H. VANDENBERGHE	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM DELOITTE & TOUCHE LLP	Mgmt	For

DUKE ENERGY CORPORATION

Agen

Security: 26441C105
Meeting Type: Annual
Meeting Date: 24-Oct-2006
Ticker: DUK
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROGER AGNELLI PAUL M. ANDERSON WILLIAM BARNET, III G. ALEX BERNHARDT, SR. MICHAEL G. BROWNING PHILLIP R. COX WILLIAM T. ESREY ANN MAYNARD GRAY JAMES H. HANCE, JR.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Withheld For For For For For For For For

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	DENNIS R. HENDRIX	Mgmt	For
	MICHAEL E.J. PHELPS	Mgmt	Withheld
	JAMES T. RHODES	Mgmt	For
	JAMES E. ROGERS	Mgmt	For
	MARY L. SCHAPIRO	Mgmt	For
	DUDLEY S. TAFT	Mgmt	For
02	APPROVAL OF THE DUKE ENERGY CORPORATION 2006 LONG-TERM INCENTIVE PLAN.	Mgmt	For
03	RATIFICATION OF DELOITTE & TOUCHE LLP AS DUKE ENERGY S INDEPENDENT PUBLIC ACCOUNTANT FOR 2006.	Mgmt	For

DUKE ENERGY CORPORATION

Agen

Security: 26441C105
Meeting Type: Annual
Meeting Date: 10-May-2007
Ticker: DUK
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM BARNET, III G. ALEX BERNHARDT, SR. MICHAEL G. BROWNING PHILLIP R. COX ANN MAYNARD GRAY JAMES H. HANCE, JR. JAMES T. RHODES JAMES E. ROGERS MARY L. SCHAPIRO DUDLEY S. TAFT	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	RATIFICATION OF DELOITTE & TOUCHE LLP AS DUKE ENERGY S INDEPENDENT PUBLIC ACCOUNTANT FOR 2007	Mgmt	For

E.ON AG

Agen

Security: 268780103
Meeting Type: Annual
Meeting Date: 03-May-2007
Ticker: EON
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
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02	APPROPRIATION OF THE BALANCE SHEET INCOME FROM THE 2006 FINANCIAL YEAR	Mgmt	For
03	DISCHARGE OF THE BOARD OF MANAGEMENT FOR THE 2006 FINANCIAL YEAR	Mgmt	For
04	DISCHARGE OF THE SUPERVISORY BOARD FOR THE 2006 FINANCIAL YEAR	Mgmt	For
05	AUTHORIZATION TO ACQUIRE AND USE OWN SHARES	Mgmt	For
06	ELECTION OF THE AUDITORS FOR THE 2007 FINANCIAL YEAR	Mgmt	For

EDISON INTERNATIONAL Agen

Security: 281020107
Meeting Type: Annual
Meeting Date: 26-Apr-2007
Ticker: EIX
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR J.E. BRYSON V.C.L. CHANG F.A. CORDOVA C.B. CURTIS B.M. FREEMAN L.G. NOGALES R.L. OLSON J.M. ROSSER R.T. SCHLOSBERG, III R.H. SMITH T.C. SUTTON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	MANAGEMENT PROPOSAL TO APPROVE THE EDISON INTERNATIONAL 2007 PERFORMANCE INCENTIVE PLAN.	Mgmt	For
04	SHAREHOLDER PROPOSAL REGARDING PERFORMANCE-BASED STOCK OPTIONS.	Shr	For

ENERGY EAST CORPORATION Agen

Security: 29266M109
Meeting Type: Annual
Meeting Date: 14-Jun-2007
Ticker: EAS

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ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JAMES H. BRANDI JOHN T. CARDIS THOMAS B. HOGAN, JR. G. JEAN HOWARD DAVID M. JAGGER SETH A. KAPLAN BEN E. LYNCH PETER J. MOYNIHAN PATRICIA M. NAZEMETZ WALTER G. RICH WESLEY W. VON SCHACK	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	Mgmt	For

ENTERGY CORPORATION

Agen

Security: 29364G103
Meeting Type: Annual
Meeting Date: 04-May-2007
Ticker: ETR
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: M.S. BATEMAN	Mgmt	For
1B	ELECTION OF DIRECTOR: W.F. BLOUNT	Mgmt	For
1C	ELECTION OF DIRECTOR: S.D. DEBREE	Mgmt	For
1D	ELECTION OF DIRECTOR: G.W. EDWARDS	Mgmt	For
1E	ELECTION OF DIRECTOR: A.M. HERMAN	Mgmt	For
1F	ELECTION OF DIRECTOR: D.C. HINTZ	Mgmt	For
1G	ELECTION OF DIRECTOR: J.W. LEONARD	Mgmt	For
1H	ELECTION OF DIRECTOR: S.L. LEVENICK	Mgmt	For
1I	ELECTION OF DIRECTOR: J.R. NICHOLS	Mgmt	For
1J	ELECTION OF DIRECTOR: W.A. PERCY, II	Mgmt	For
1K	ELECTION OF DIRECTOR: W.J. TAUZIN	Mgmt	For
1L	ELECTION OF DIRECTOR: S.V. WILKINSON	Mgmt	For

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02	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2007.	Mgmt	For
03	SHAREHOLDER PROPOSAL RELATING TO POLITICAL CONTRIBUTION POLICY.	Shr	For
04	SHAREHOLDER PROPOSAL RELATING TO LIMITATIONS ON MANAGEMENT COMPENSATION.	Shr	Against

EQUITABLE RESOURCES, INC.

Agen

Security: 294549100
Meeting Type: Annual
Meeting Date: 11-Apr-2007
Ticker: EQT
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR VICKY A. BAILEY MURRY S. GERBER GEORGE L. MILES, JR. JAMES W. WHALEN	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS	Mgmt	For
03	APPROVE AMENDMENTS TO THE ARTICLES OF INCORPORATION	Mgmt	For
04	SHAREHOLDER PROPOSAL REGARDING PAY FOR SUPERIOR PERFORMANCE	Shr	Against

EXELON CORPORATION

Agen

Security: 30161N101
Meeting Type: Annual
Meeting Date: 08-May-2007
Ticker: EXC
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MR. N. DEBENEDICTIS	Mgmt	Against
1B	ELECTION OF DIRECTOR: MS. SUE L. GIN	Mgmt	For
1C	ELECTION OF DIRECTOR: MR. W.C. RICHARDSON PHD	Mgmt	For

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1D	ELECTION OF DIRECTOR: MR. THOMAS J. RIDGE	Mgmt	For
1E	ELECTION OF DIRECTOR: MR. DON THOMPSON	Mgmt	For
1F	ELECTION OF DIRECTOR: MR. STEPHEN D. STEINOUR	Mgmt	For
02	RATIFICATION OF INDEPENDENT ACCOUNTANT	Mgmt	For
03	AMENDMENT TO ARTICLES OF INCORPORATION TO ALLOW FOR THE ANNUAL ELECTION OF ALL DIRECTORS BEGINNING IN 2008	Mgmt	For
04	SHAREHOLDER PROPOSAL TO REQUIRE SHAREHOLDER APPROVAL OF FUTURE EXECUTIVE SEVERANCE BENEFITS	Shr	For

FIRSTENERGY CORP.

Agen

Security: 337932107
Meeting Type: Annual
Meeting Date: 15-May-2007
Ticker: FE
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PAUL T. ADDISON ANTHONY J. ALEXANDER MICHAEL J. ANDERSON DR. CAROL A. CARTWRIGHT WILLIAM T. COTTLE ROBERT B. HEISLER, JR. ERNEST J. NOVAK, JR. CATHERINE A. REIN GEORGE M. SMART WES M. TAYLOR JESSE T. WILLIAMS, SR.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Withheld Withheld For Withheld Withheld Withheld Withheld Withheld Withheld Withheld Withheld
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	APPROVAL OF THE FIRSTENERGY CORP. 2007 INCENTIVE PLAN	Mgmt	For
04	SHAREHOLDER PROPOSAL	Shr	For
05	SHAREHOLDER PROPOSAL	Shr	For
06	SHAREHOLDER PROPOSAL	Shr	For

FPL GROUP, INC.

Agen

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Security: 302571104
 Meeting Type: Annual
 Meeting Date: 15-Dec-2006
 Ticker: FPL
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
0A	DIRECTOR SHERRY S. BARRAT ROBERT M. BEALL, II J. HYATT BROWN JAMES L. CAMAREN J. BRIAN FERGUSON LEWIS HAY, III RUDY E. SCHUPP MICHAEL H. THAMAN HANSEL E. TOOKES II PAUL R. TREGURTHA	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For Withheld For For For For For For For
0B	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2006.	Mgmt	For

FPL GROUP, INC.

Agen

Security: 302571104
 Meeting Type: Annual
 Meeting Date: 25-May-2007
 Ticker: FPL
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR SHERRY S. BARRAT ROBERT M. BEALL, II J. HYATT BROWN JAMES L. CAMAREN J. BRIAN FERGUSON LEWIS HAY, III TONI JENNINGS OLIVER D. KINGSLEY, JR. RUDY E. SCHUPP MICHAEL H. THAMAN HANSEL E. TOOKES, II PAUL R. TREGURTHA	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For Withheld For For For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2007.	Mgmt	For
03	APPROVAL OF THE 2007 NON-EMPLOYEE DIRECTORS STOCK PLAN.	Mgmt	For

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HAWAIIAN ELECTRIC INDUSTRIES, INC.

Agen

Security: 419870100
 Meeting Type: Annual
 Meeting Date: 24-Apr-2007
 Ticker: HE
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR THOMAS B. FARGO DIANE J. PLOTTS KELVIN H. TAKETA JEFFREY N. WATANABE	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFICATION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

HEALTH CARE REIT, INC.

Agen

Security: 42217K304
 Meeting Type: Annual
 Meeting Date: 11-May-2007
 Ticker: HCNPRD
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVAL OF AN AMENDMENT TO THE COMPANY S SECOND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF PREFERRED STOCK FROM 25,000,000 TO 50,000,000.	Mgmt	For

HEALTH CARE REIT, INC.

Agen

Security: 42217K403
 Meeting Type: Annual
 Meeting Date: 11-May-2007
 Ticker: HCNPRF
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
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01 APPROVAL OF AN AMENDMENT TO THE COMPANY S SECOND
 RESTATED CERTIFICATE OF INCORPORATION TO INCREASE
 THE NUMBER OF AUTHORIZED SHARES OF PREFERRED
 STOCK FROM 25,000,000 TO 50,000,000. Mgmt For

 INTEGRYS ENERGY GROUP INC

Agen

 Security: 45822P105
 Meeting Type: Annual
 Meeting Date: 17-May-2007
 Ticker: TEG
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR P. SAN JUAN CAFFERTY ELLEN CARNAHAN MICHAEL E. LAVIN WILLIAM F. PROTZ, JR. LARRY L. WEYERS	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	APPROVE THE INTEGRYS ENERGY GROUP 2007 OMNIBUS INCENTIVE COMPENSATION PLAN, WHICH AUTHORIZES 3.5 MILLION SHARES OF COMMON STOCK FOR FUTURE GRANTS.	Mgmt	For
03	APPROVE AN AMENDMENT TO THE INTEGRYS ENERGY GROUP DEFERRED COMPENSATION PLAN THAT AUTHORIZES THE ISSUANCE OF AN ADDITIONAL 0.7 MILLION SHARES OF COMMON STOCK UNDER THE PLAN.	Mgmt	For
04	RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR INTEGRYS ENERGY GROUP AND ITS SUBSIDIARIES FOR 2007.	Mgmt	For

 ITC HOLDINGS CORP

Agen

 Security: 465685105
 Meeting Type: Annual
 Meeting Date: 08-Jun-2007
 Ticker: ITC
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM J. MUSELER*	Mgmt	For

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	G.B. STEWART, III**	Mgmt	For
	LEE C. STEWART**	Mgmt	For
	EDWARD G. JEPSEN***	Mgmt	For
	JOSEPH L. WELCH***	Mgmt	For
02	APPROVAL OF THE AMENDMENT TO THE COMPANY S ARTICLES OF INCORPORATION TO CREATE A STAGGERED BOARD.	Mgmt	Against
03	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2007.	Mgmt	For

KEYSPAN CORPORATION

Agen

Security: 49337W100
 Meeting Type: Annual
 Meeting Date: 17-Aug-2006
 Ticker: KSE
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 25, 2006, BETWEEN NATIONAL GRID PLC, NATIONAL GRID US8, INC. AND KEYSpan CORPORATION, AS IT MAY BE AMENDED.	Mgmt	No vote
02	DIRECTOR ROBERT B. CATELL ANDREA S. CHRISTENSEN ROBERT J. FANI ALAN H. FISHMAN JAMES R. JONES JAMES L. LAROCCA GLORIA C. LARSON STEPHEN W. MCKESSY EDWARD D. MILLER VIKKI L. PRYOR	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	No vote No vote No vote No vote No vote No vote No vote No vote No vote
03	RATIFICATION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED ACCOUNTANTS.	Mgmt	No vote
04	SHAREHOLDER PROPOSAL TO ADOPT SIMPLE MAJORITY VOTE.	Shr	No vote

MAGELLAN MIDSTREAM PARTNERS, L.P.

Agen

Security: 559080106
 Meeting Type: Annual
 Meeting Date: 25-Apr-2007
 Ticker: MMP
 ISIN:

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN P. DESBARRES PATRICK C. EILERS THOMAS T. MACEJKO, JR.	Mgmt Mgmt Mgmt	No vote No vote No vote
02	THE AMENDMENT OF THE MAGELLAN MIDSTREAM PARTNERS LONG-TERM INCENTIVE PLAN, AS AMENDED AND RESTATED, TO INCREASE THE TOTAL NUMBER OF COMMON UNITS AUTHORIZED TO BE ISSUED UNDER THE PLAN.	Mgmt	No vote

NISOURCE INC.

Agen

Security: 65473P105
Meeting Type: Annual
Meeting Date: 08-May-2007
Ticker: NI
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	TO ELECT STEVEN C. BEERING TO SERVE ON THE BOARD OF DIRECTORS FOR A ONE-YEAR TERM	Mgmt	For
1B	TO ELECT DENNIS E. FOSTER TO SERVE ON THE BOARD OF DIRECTORS FOR A ONE-YEAR TERM	Mgmt	For
1C	TO ELECT MARTY K. KITTRELL TO SERVE ON THE BOARD OF DIRECTORS FOR A ONE-YEAR TERM	Mgmt	For
1D	TO ELECT PETER MCCAUSLAND TO SERVE ON THE BOARD OF DIRECTORS FOR A ONE-YEAR TERM	Mgmt	For
1E	TO ELECT STEVEN R. MCCrackEN TO SERVE ON THE BOARD OF DIRECTORS FOR A ONE-YEAR TERM	Mgmt	For
1F	TO ELECT W. LEE NUTTER TO SERVE ON THE BOARD OF DIRECTORS FOR A ONE-YEAR TERM	Mgmt	For
1G	TO ELECT IAN M. ROLLAND TO SERVE ON THE BOARD OF DIRECTORS FOR A ONE-YEAR TERM	Mgmt	For
1H	TO ELECT ROBERT C. SKAGGS, JR. TO SERVE ON THE BOARD OF DIRECTORS FOR A ONE-YEAR TERM	Mgmt	For
1I	TO ELECT RICHARD L. THOMPSON TO SERVE ON THE BOARD OF DIRECTORS FOR A ONE-YEAR TERM	Mgmt	For
1J	TO ELECT CAROLYN Y. WOO TO SERVE ON THE BOARD OF DIRECTORS FOR A ONE-YEAR TERM	Mgmt	For
1K	TO ELECT ROGER A. YOUNG TO SERVE ON THE BOARD	Mgmt	For

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ACCOUNTING FIRM

 NSTAR

Agen

Security: 67019E107
 Meeting Type: Annual
 Meeting Date: 03-May-2007
 Ticker: NST
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR GARY L. COUNTRYMAN DANIEL DENNIS THOMAS J. MAY	Mgmt Mgmt Mgmt	For For For
02	APPROVAL OF THE NSTAR 2007 LONG TERM INCENTIVE PLAN.	Mgmt	For
03	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT PUBLIC ACCOUNTANTS FOR 2007.	Mgmt	For

 PEPCO HOLDINGS, INC.

Agen

Security: 713291102
 Meeting Type: Annual
 Meeting Date: 18-May-2007
 Ticker: POM
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JACK B. DUNN, IV TERENCE C. GOLDEN FRANK O. HEINTZ BARBARA J. KRUMSIEK GEORGE F. MACCORMACK RICHARD B. MCGLYNN LAWRENCE C. NUSSDORF FRANK K. ROSS LESTER P. SILVERMAN WILLIAM T. TORGERSON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	A PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR 2007	Mgmt	For

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 PG&E CORPORATION

Agen

Security: 69331C108
 Meeting Type: Annual
 Meeting Date: 18-Apr-2007
 Ticker: PCG
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DAVID R. ANDREWS LESLIE S. BILLER DAVID A. COULTER C. LEE COX PETER A. DARBEE MARYELLEN C. HERRINGER RICHARD A. MESERVE MARY S. METZ BARBARA L. RAMBO BARRY LAWSON WILLIAMS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	RATIFICATION OF APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	PERFORMANCE-BASED STOCK OPTIONS	Shr	Against
04	CUMULATIVE VOTING	Shr	For

 PINNACLE WEST CAPITAL CORPORATION

Agen

Security: 723484101
 Meeting Type: Annual
 Meeting Date: 23-May-2007
 Ticker: PNW
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVE AN AMENDMENT TO THE COMPANY S ARTICLES OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS SO THAT ALL DIRECTORS WILL BE ELECTED ANNUALLY. IN THE EVENT PROPOSAL 1 IS APPROVED, ALL DIRECTORS WHO WOULD BE SUBJECT TO RE-ELECTION IN 2008 AND 2009 HAVE TENDERED RESIGNATIONS.	Mgmt	For
02	DIRECTOR ROY A. HERBERGER, JR. HUMBERTO S. LOPEZ KATHRYN L. MUNRO	Mgmt Mgmt Mgmt	For For For

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	WILLIAM L. STEWART	Mgmt	For
	EDWARD N. BASHA, JR.	Mgmt	For
	JACK E. DAVIS	Mgmt	For
	MICHAEL L. GALLAGHER	Mgmt	For
	PAMELA GRANT	Mgmt	For
	W.S. JAMIESON, JR.	Mgmt	For
	BRUCE J. NORDSTROM	Mgmt	For
	WILLIAM J. POST	Mgmt	For
03	APPROVE THE PINNACLE WEST CAPITAL CORPORATION 2007 LONG-TERM INCENTIVE PLAN.	Mgmt	For
04	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007.	Mgmt	For

PPL CORPORATION

Agen

Security: 69351T106
 Meeting Type: Annual
 Meeting Date: 23-May-2007
 Ticker: PPL
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR STUART HEYDT CRAIG A. ROGERSON W. KEITH SMITH	Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	SHAREOWNER PROPOSAL	Shr	For

PROGRESS ENERGY, INC.

Agen

Security: 743263105
 Meeting Type: Annual
 Meeting Date: 09-May-2007
 Ticker: PGN
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: J. BOSTIC.	Mgmt	For
1B	ELECTION OF DIRECTOR: D. BURNER.	Mgmt	For

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1C	ELECTION OF DIRECTOR: R. DAUGHERTY.	Mgmt	For
1D	ELECTION OF DIRECTOR: H. DELOACH.	Mgmt	For
1E	ELECTION OF DIRECTOR: R. JONES.	Mgmt	For
1F	ELECTION OF DIRECTOR: W. JONES.	Mgmt	For
1G	ELECTION OF DIRECTOR: R. MCGEHEE.	Mgmt	For
1H	ELECTION OF DIRECTOR: E. MCKEE.	Mgmt	For
1I	ELECTION OF DIRECTOR: J. MULLIN.	Mgmt	For
1J	ELECTION OF DIRECTOR: C. SALADRIGAS.	Mgmt	For
1K	ELECTION OF DIRECTOR: T. STONE.	Mgmt	For
1L	ELECTION OF DIRECTOR: A. TOLLISON.	Mgmt	For
01	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS PROGRESS ENERGY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007.	Mgmt	For
02	THE PROPOSAL RELATING TO THE APPROVAL OF THE PROGRESS ENERGY, INC. 2007 EQUITY INCENTIVE PLAN.	Mgmt	For

PUBLIC SERVICE ENTERPRISE GROUP INC.

Agen

Security: 744573106
Meeting Type: Annual
Meeting Date: 21-Nov-2006
Ticker: PEG
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CAROLINE DORSA * E. JAMES FERLAND * ALBERT R. GAMPER, JR. * RALPH IZZO **	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE YEAR 2006.	Mgmt	For
03	STOCKHOLDER PROPOSAL RELATING TO EXECUTIVE COMPENSATION.	Shr	Against

PUBLIC SERVICE ENTERPRISE GROUP INC.

Agen

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Security: 744573106
 Meeting Type: Annual
 Meeting Date: 17-Apr-2007
 Ticker: PEG
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ERNEST H. DREW* WILLIAM V. HICKEY** RALPH IZZO** RICHARD J. SWIFT**	Mgmt Mgmt Mgmt Mgmt	For For For For
02	APPROVE AN AMENDMENT TO THE CERTIFICATE OF INCORPORATION TO INCREASE THE AUTHORIZED COMMON STOCK FROM 500 MILLION TO 1 BILLION SHARES.	Mgmt	For
03	APPROVE THE ADOPTION OF THE 2007 EQUITY COMPENSATION PLAN FOR OUTSIDE DIRECTORS.	Mgmt	For
04	APPROVE AN AMENDMENT TO THE CERTIFICATE OF INCORPORATION TO ELIMINATE CLASSIFICATION OF THE BOARD OF DIRECTORS, IF ELIMINATION OF CUMULATIVE VOTING PURSUANT TO PROPOSAL 5 IS APPROVED.	Mgmt	For
05	APPROVE AN AMENDMENT TO THE CERTIFICATE OF INCORPORATION TO ELIMINATE CUMULATIVE VOTING IF THE ELIMINATION OF THE CLASSIFIED BOARD PURSUANT TO PROPOSAL 4 IS APPROVED.	Mgmt	For
06	APPROVE AN AMENDMENT TO THE CERTIFICATE OF INCORPORATION TO ELIMINATE PRE-EMPTIVE RIGHTS.	Mgmt	For
07	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE YEAR 2007.	Mgmt	For

SCOTTISH POWER PLC

Agen

Security: 81013T804
 Meeting Type: Annual
 Meeting Date: 26-Jul-2006
 Ticker: SPI
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED MARCH 31, 2006.	Mgmt	For
02	TO APPROVE THE REMUNERATION REPORT.	Mgmt	For
03	TO ELECT PHILIP BOWMAN AS A DIRECTOR.	Mgmt	For

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O4	TO RE-ELECT CHARLES MILLER SMITH AS A DIRECTOR.	Mgmt	For
O5	TO RE-ELECT NICK ROSE AS A DIRECTOR.	Mgmt	For
O6	TO APPOINT DELOITTE & TOUCHE LLP AS AUDITORS OF THE COMPANY.	Mgmt	For
O7	TO AUTHORIZE THE DIRECTORS TO SET THE REMUNERATION OF THE AUDITORS.	Mgmt	For
O8	TO AUTHORIZE THE INTRODUCTION OF THE LONG-TERM INCENTIVE PLAN 2006.	Mgmt	For
O9	TO AUTHORIZE THE COMPANY TO MAKE DONATIONS TO EU POLITICAL ORGANIZATIONS AND TO INCUR EU POLITICAL EXPENDITURE.	Mgmt	For
O10	TO RENEW THE GENERAL AUTHORITY OF THE DIRECTORS TO ALLOT SHARES.	Mgmt	For
S11	TO RENEW THE AUTHORITY OF THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS.	Mgmt	For
S12	TO RENEW AUTHORITY OF THE COMPANY TO PURCHASE ITS OWN SHARES.	Mgmt	For

SEMPRA ENERGY

Agen

Security: 816851109
Meeting Type: Annual
Meeting Date: 26-Apr-2007
Ticker: SRE
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILFORD D. GOBOLD, JR. RICHARD G. NEWMAN NEAL E. SCHMALE	Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	ADOPT SIMPLE MAJORITY VOTE PROPOSAL	Shr	For
04	DIRECTOR ELECTION MAJORITY VOTE STANDARD PROPOSAL	Shr	For
05	SUPPLEMENTAL EXECUTIVE RETIREMENT PLAN POLICY PROPOSAL	Shr	For

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TECO ENERGY, INC.

Agen

Security: 872375100
 Meeting Type: Annual
 Meeting Date: 02-May-2007
 Ticker: TE
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOSEPH P. LACHER TOM L. RANKIN WILLIAM D. ROCKFORD J. THOMAS TOUCHTON	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFICATION OF THE CORPORATION S INDEPENDENT AUDITOR	Mgmt	For

THE SOUTHERN COMPANY

Agen

Security: 842587107
 Meeting Type: Annual
 Meeting Date: 23-May-2007
 Ticker: SO
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR J.P. BARANCO D.J. BERN F.S. BLAKE T.F. CHAPMAN H.W. HABERMEYER, JR. D.M. JAMES J.N. PURCELL D.M. RATCLIFFE W.G. SMITH, JR. G.J. ST. PE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2007	Mgmt	For
03	STOCKHOLDER PROPOSAL ON ENVIRONMENTAL REPORT	Shr	Against

VECTREN CORPORATION

Agen

Security: 92240G101

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Meeting Type: Annual
 Meeting Date: 09-May-2007
 Ticker: VVC
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN M. DUNN NIEL C. ELLERBROOK JOHN D. ENGELBRECHT ANTON H. GEORGE MARTIN C. JISCHKE ROBERT L. KOCH II WILLIAM G. MAYS J. TIMOTHY MCGINLEY RICHARD P. RECHTER R. DANIEL SADLIER RICHARD W. SHYMANSKI MICHAEL L. SMITH JEAN L. WOJTOWICZ	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For
02	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2007.	Mgmt	For

VERIZON COMMUNICATIONS INC.

Agen

Security: 92343V104
 Meeting Type: Annual
 Meeting Date: 03-May-2007
 Ticker: VZ
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JAMES R. BARKER	Mgmt	For
1B	ELECTION OF DIRECTOR: RICHARD L. CARRION	Mgmt	For
1C	ELECTION OF DIRECTOR: M. FRANCES KEETH	Mgmt	For
1D	ELECTION OF DIRECTOR: ROBERT W. LANE	Mgmt	For
1E	ELECTION OF DIRECTOR: SANDRA O. MOOSE	Mgmt	For
1F	ELECTION OF DIRECTOR: JOSEPH NEUBAUER	Mgmt	For
1G	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Mgmt	For
1H	ELECTION OF DIRECTOR: THOMAS H. O BRIEN	Mgmt	For
1I	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	Mgmt	For

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1J	ELECTION OF DIRECTOR: HUGH B. PRICE	Mgmt	For
1K	ELECTION OF DIRECTOR: IVAN G. SEIDENBERG	Mgmt	For
1L	ELECTION OF DIRECTOR: WALTER V. SHIPLEY	Mgmt	For
1M	ELECTION OF DIRECTOR: JOHN W. SNOW	Mgmt	For
1N	ELECTION OF DIRECTOR: JOHN R. STAFFORD	Mgmt	For
1O	ELECTION OF DIRECTOR: ROBERT D. STOREY	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	ELIMINATE STOCK OPTIONS	Shr	Against
04	SHAREHOLDER APPROVAL OF FUTURE SEVERANCE AGREEMENTS	Shr	For
05	COMPENSATION CONSULTANT DISCLOSURE	Shr	For
06	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	For
07	LIMIT SERVICE ON OUTSIDE BOARDS	Shr	Against
08	SHAREHOLDER APPROVAL OF FUTURE POISON PILL	Shr	Against
09	REPORT ON CHARITABLE CONTRIBUTIONS	Shr	Against

WILLIAMS PARTNERS L.P.

Agen

Security: 96950F104
Meeting Type: Special
Meeting Date: 21-May-2007
Ticker: WPZ
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	A PROPOSAL TO APPROVE (A) A CHANGE IN THE TERMS OF OUR CLASS B UNITS TO PROVIDE THAT EACH CLASS B UNIT IS CONVERTIBLE INTO ONE OF OUR COMMON UNITS AND (B) THE ISSUANCE OF ADDITIONAL COMMON UNITS UPON SUCH CONVERSION.	Mgmt	For

XCEL ENERGY INC.

Agen

Security: 98389B100
Meeting Type: Annual
Meeting Date: 23-May-2007
Ticker: XEL
ISIN:

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR C. CONEY BURGESS FREDRIC W. CORRIGAN RICHARD K. DAVIS, ROGER R. HEMMINGHAUS A. BARRY HIRSCHFELD RICHARD C. KELLY, DOUGLAS W. LEATHERDALE ALBERT F. MORENO DR. MARGARET R. PRESKA, A. PATRICIA SAMPSON RICHARD H. TRULY DAVID A. WESTERLUND TIMOTHY V. WOLF	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For Withheld For For For For For For For For For
02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS XCEL ENERGY INC. S PRINCIPAL INDEPENDENT ACCOUNTANTS FOR 2007	Mgmt	For
03	SHAREHOLDER PROPOSAL RELATING TO THE SEPARATION OF THE ROLE OF CHAIRMAN OF THE BOARD AND CHIEF EXECUTIVE OFFICER	Shr	Against
04	SHAREHOLDER PROPOSAL RELATING TO FINANCIAL PERFORMANCE CRITERIA FOR THE COMPANY S EXECUTIVE COMPENSATION PLANS	Shr	Against

* Management position unknown

SIGNATURES

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.

(Registrant) Cohen & Steers Select Utility Fund, Inc.
By (Signature) /s/ Adam M. Derechin
Name Adam M. Derechin
Title President
Date 08/23/2007