

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

COHEN & STEERS SELECT UTILITY FUND INC
Form N-PX
August 22, 2008

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: Francis C. Poli
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: 07/01/2007 - 06/30/2008

Cohen & Steers Select Utility Fund

AGL RESOURCES INC.

Agen

Security: 001204106
Meeting Type: Annual
Meeting Date: 30-Apr-2008
Ticker: ATG
ISIN: US0012041069

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR SANDRA N. BANE ARTHUR E. JOHNSON JAMES A. RUBRIGHT JOHN W. SOMERHALDER II BETTINA M. WHYTE	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For

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

 AMEREN CORPORATION

Agen

Security: 023608102
 Meeting Type: Annual
 Meeting Date: 22-Apr-2008
 Ticker: AEE
 ISIN: US0236081024

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR STEPHEN F. BRAUER SUSAN S. ELLIOTT WALTER J. GALVIN GAYLE P.W. JACKSON JAMES C. JOHNSON 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	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

 AMERICAN ELECTRIC POWER COMPANY, INC.

Agen

Security: 025537101
 Meeting Type: Annual
 Meeting Date: 22-Apr-2008
 Ticker: AEP
 ISIN: US0255371017

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR E.R. BROOKS RALPH D. CROSBY, JR. LINDA A. GOODSPEED LESTER A. HUDSON, JR. LIONEL L. NOWELL III KATHRYN D. SULLIVAN DONALD M. CARLTON JOHN P. DESBARRES THOMAS E. HOAGLIN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For

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

	MICHAEL G. MORRIS	Mgmt	For
	RICHARD L. SANDOR	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

ATMOS ENERGY CORPORATION

Agen

Security: 049560105
 Meeting Type: Annual
 Meeting Date: 06-Feb-2008
 Ticker: ATO
 ISIN: US0495601058

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR TRAVIS W. BAIN II DAN BUSBEE RICHARD W. DOUGLAS RICHARD K. GORDON	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2008.	Mgmt	For

CENTRICA PLC, WINDSOR BERKSHIRE

Agen

Security: G2018Z143
 Meeting Type: AGM
 Meeting Date: 12-May-2008
 Ticker:
 ISIN: GB00B033F229

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the report and accounts	Mgmt	For
2.	Approve the remuneration report	Mgmt	For
3.	Declare a final dividend	Mgmt	For
4.	Re-elect Ms. Mary Francis	Mgmt	For
5.	Re-elect Mr. Paul Rayner	Mgmt	For
6.	Re-elect Mr. Jake Ulrich	Mgmt	Abstain

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

7.	Re-appoint the Auditors	Mgmt	For
8.	Authorize the Directors to determine the Auditors' remuneration	Mgmt	For
9.	Grant authority for political donations and expenditure in the European Union	Mgmt	For
10.	Authorize to allot shares	Mgmt	For
11.	Grant authority to disapply pre-emption rights	Mgmt	For
12.	Grant authority to purchase own shares	Mgmt	For
13.	Adopt the New Article of Association	Mgmt	For

 CITIZENS COMMUNICATIONS COMPANY

Agen

 Security: 17453B101
 Meeting Type: Annual
 Meeting Date: 15-May-2008
 Ticker: CZN
 ISIN: US17453B1017

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR KATHLEEN Q. ABERNATHY LEROY T. BARNES, JR. PETER C.B. BYNOE MICHAEL T. DUGAN JERI B. FINARD LAWTON WEHLE FITT WILLIAM M. KRAUS HOWARD L. SCHROTT LARRAINE D. SEGIL 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 AN AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO CHANGE THE COMPANY'S NAME TO FRONTIER COMMUNICATIONS CORPORATION.	Mgmt	For
03	TO ADOPT AN AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO REPLACE THE ENUMERATED PURPOSES CLAUSE WITH A GENERAL PURPOSES CLAUSE.	Mgmt	For
04	TO CONSIDER AND VOTE UPON A STOCKHOLDER PROPOSAL, IF PRESENTED AT THE MEETING.	Shr	For
05	TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For

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

 CLECO CORPORATION

 Agen

Security: 12561W105
 Meeting Type: Annual
 Meeting Date: 25-Apr-2008
 Ticker: CNL
 ISIN: US12561W1053

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM L. MARKS ROBERT T. RATCLIFF, SR. WILLIAM H. WALKER, JR.	Mgmt Mgmt Mgmt	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, 2008.	Mgmt	For

 CONSOLIDATED EDISON, INC.

 Agen

Security: 209115104
 Meeting Type: Annual
 Meeting Date: 19-May-2008
 Ticker: ED
 ISIN: US2091151041

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 J.F. KILLIAN P.W. LIKINS E.R. MCGRATH M.W. RANGER L.F. SUTHERLAND	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	APPROVAL OF PERFORMANCE GOALS UNDER THE COMPANY'S LONG TERM INCENTIVE PLAN.	Mgmt	For
04	ADDITIONAL COMPENSATION INFORMATION.	Shr	Against

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

 DIGITAL REALTY TRUST, INC.

Agen

 Security: 253868202
 Meeting Type: Annual
 Meeting Date: 05-May-2008
 Ticker: DLRPRA
 ISIN: US2538682020

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR RICHARD A. MAGNUSON MICHAEL F. FOUST LAURENCE A. CHAPMAN KATHLEEN EARLEY RUANN F. ERNST, PH.D. DENNIS E. SINGLETON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	RATIFYING THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE YEAR ENDED DECEMBER 31, 2008	Mgmt	For

 DOMINION RESOURCES, INC.

Agen

 Security: 25746U109
 Meeting Type: Annual
 Meeting Date: 09-May-2008
 Ticker: D
 ISIN: US25746U1097

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: PETER W. BROWN	Mgmt	For
1B	ELECTION OF DIRECTOR: GEORGE A. DAVIDSON, JR.	Mgmt	For
1C	ELECTION OF DIRECTOR: THOMAS F. FARRELL, II	Mgmt	For
1D	ELECTION OF DIRECTOR: JOHN W. HARRIS	Mgmt	For
1E	ELECTION OF DIRECTOR: ROBERT S. JEPSON, JR.	Mgmt	For
1F	ELECTION OF DIRECTOR: MARK J. KINGTON	Mgmt	For
1G	ELECTION OF DIRECTOR: BENJAMIN J. LAMBERT, III	Mgmt	For
1H	ELECTION OF DIRECTOR: MARGARET A. MCKENNA	Mgmt	For
1I	ELECTION OF DIRECTOR: FRANK S. ROYAL	Mgmt	For

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

1J	ELECTION OF DIRECTOR: DAVID A. WOLLARD	Mgmt	For
02	RATIFY THE APPOINTMENT OF INDEPENDENT AUDITORS FOR 2008.	Mgmt	For

DPL INC.

Agen

Security: 233293109
Meeting Type: Annual
Meeting Date: 23-Apr-2008
Ticker: DPL
ISIN: US2332931094

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PAUL M. BARBAS BARBARA S. GRAHAM GLENN E. HARDER	Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF KPMG LLP AS INDEPENDENT AUDITORS.	Mgmt	For
03	SHAREHOLDER PROPOSAL TO DISSOLVE DPL INC. AND OTHER NON-UTILITY SUBSIDIARIES.	Shr	Against

DTE ENERGY COMPANY

Agen

Security: 233331107
Meeting Type: Annual
Meeting Date: 15-May-2008
Ticker: DTE
ISIN: US2333311072

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR LILLIAN BAUDER W. FRANK FOUNTAIN, JR. JOSUE ROBLES, JR. JAMES H. VANDENBERGHE RUTH G. SHAW	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM DELOITTE & TOUCHE LLP	Mgmt	For
03	SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS	Shr	Against

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

 DUKE ENERGY CORPORATION

Agen

 Security: 26441C105
 Meeting Type: Annual
 Meeting Date: 08-May-2008
 Ticker: DUK
 ISIN: US26441C1053

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM BARNET, III G. ALEX BERNHARDT, SR. MICHAEL G. BROWNING DANIEL R. DIMICCO ANN MAYNARD GRAY JAMES H. HANCE, JR. JAMES T. RHODES JAMES E. ROGERS MARY L. SCHAPIRO PHILIP R. SHARP DUDLEY S. TAFT	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 DELOITTE & TOUCHE LLP AS DUKE ENERGY CORPORATION'S INDEPENDENT PUBLIC ACCOUNTANT FOR 2008	Mgmt	For
03	APPROVAL OF THE AMENDED AND RESTATED DUKE ENERGY CORPORATION EXECUTIVE SHORT-TERM INCENTIVE PLAN	Mgmt	For

 E.ON AG

Agen

 Security: 268780103
 Meeting Type: Annual
 Meeting Date: 30-Apr-2008
 Ticker: EONGY
 ISIN: US2687801033

Prop.#	Proposal	Proposal Type	Proposal Vote
02	APPROPRIATION OF BALANCE SHEET PROFITS FROM THE 2007 FINANCIAL YEAR	Mgmt	For
03	DISCHARGE OF THE BOARD OF MANAGEMENT FOR THE 2007 FINANCIAL YEAR	Mgmt	For
04	DISCHARGE OF THE SUPERVISORY BOARD FOR THE 2007 FINANCIAL YEAR	Mgmt	For
5A	ULRICH HARTMANN, CHAIRMAN OF THE SUPERVISORY BOARD, E.ON AG, DUSSELDORF	Mgmt	For

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

5B	ULRICH HOCKER, GENERAL MANAGER, INVESTOR PROTECTION ASSOCIATION, DUSSELDORF	Mgmt	For
5C	PROF. DR. ULRICH LEHNER, PRESIDENT AND CHIEF EXECUTIVE OFFICER, HENKEL KGAA, DUSSELDORF	Mgmt	For
5D	BARD MIKKELSEN, PRESIDENT AND CHIEF EXECUTIVE OFFICER, STATKRAFT AS, OSLO, NORWAY	Mgmt	For
5E	DR. HENNING SCHULTE-NOELLE, CHAIRMAN OF THE SUPERVISORY BOARD, ALLIANZ SE, MUNICH	Mgmt	For
5F	KAREN DE SEGUNDO, FORMER CHIEF EXECUTIVE OFFICER SHELL INTERNATIONAL RENEWABLES AND PRESIDENT SHELL HYDROGEN, OXSHOTT, SURREY, U.K.	Mgmt	For
5G	DR. THEO SIEGERT, MANAGING PARTNER, DE HAEN-CARSTANJEN & SOHNE, DUSSELDORF	Mgmt	For
5H	PROF. DR. WILHELM SIMSON, CHEMICAL ENGINEER, TROSTBERG	Mgmt	For
5I	DR. GEORG FREIHERR VON WALDENFELS, ATTORNEY, MUNICH	Mgmt	For
5J	WERNER WENNING, CHIEF EXECUTIVE OFFICER, BAYER AG, LEVERKUSEN	Mgmt	For
6A	ELECTION OF PRICEWATERHOUSECOOPERS AKTIENGESELLSCHAFT WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, DUSSELDORF, AS THE AUDITOR FOR THE ANNUAL AS WELL AS THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2008 FINANCIAL YEAR	Mgmt	For
6B	ELECTION OF PRICEWATERHOUSECOOPERS AKTIENGESELLSCHAFT WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, DUSSELDORF, AS THE AUDITOR FOR THE INSPECTION OF THE ABBREVIATED FINANCIAL STATEMENTS AND THE INTERIM MANAGEMENT REPORT FOR THE FIRST HALF OF THE 2008 FINANCIAL YEAR	Mgmt	For
07	AUTHORIZATION FOR THE ACQUISITION AND USE OF TREASURY SHARES	Mgmt	For
08	CHANGE FROM BEARER TO REGISTERED SHARES AND RELATED AMENDMENTS OF THE ARTICLES OF ASSOCIATION	Mgmt	For
09	CAPITAL INCREASE FROM THE COMPANY'S FUNDS AND NEW DIVISION OF THE REGISTERED SHARE CAPITAL (SHARE SPLIT) AS WELL AS RELATED AMENDMENTS OF THE ARTICLES OF ASSOCIATION	Mgmt	For
10A	TRANSMISSION OF INFORMATION BY MEANS OF TELECOMMUNICATION	Mgmt	For
10B	REMUNERATION OF THE SUPERVISORY BOARD	Mgmt	For
10C	CHAIRMANSHIP IN THE GENERAL MEETING	Mgmt	For
11	APPROVAL OF THE CONTROL AND PROFIT AND LOSS TRANSFER AGREEMENT BETWEEN THE COMPANY AND E.ON FUNFZEHNTE VERWALTUNGS GMBH	Mgmt	For

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

12 APPROVAL OF THE CONTROL AND PROFIT AND LOSS Mgmt For
 TRANSFER AGREEMENT BETWEEN THE COMPANY AND
 E.ON SECHZEHNTE VERWALTUNGS GMBH

 ELECTRICITE DE FRANCE EDF

 Agen

Security: F2940H113
 Meeting Type: EGM
 Meeting Date: 20-Dec-2007
 Ticker:
 ISIN: FR0010242511

Prop.#	Proposal	Proposal Type	Proposal Vote
	French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative	Non-Voting	No vote
1.	Approve the Spin-Off Agreement and its remuneration to C6	Mgmt	For
2.	Approve to remove the Article 18 of the Association pursuant to Item 1 and renumber the By-Laws	Mgmt	For
3.	Grant authority to file the required documents/other formalities	Mgmt	For
	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF CONSERVATIVE RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	No vote

 ELECTRICITE DE FRANCE EDF

 Agen

Security: F2940H113
 Meeting Type: OGM
 Meeting Date: 20-May-2008
 Ticker:

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

ISIN: FR0010242511

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 471171 DUE TO RECEIPT OF ADDITIONAL RESOLUTION-. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	No vote
	French Resident Shareowners must complete, sign and forward the Proxy Card directly to the sub custodian. Please contact your Client Service Representative to obtain the necessary card, account details and directions. The following applies to Non-Resident Shareowners: Proxy Cards: Voting instructions will be forwarded to the Global Custodians that have become Registered Intermediaries, on the Vote Deadline Date. In capacity as Registered Intermediary, the Global Custodian will sign the Proxy Card and forward to the local custodian. If you are unsure whether your Global Custodian acts as Registered Intermediary, please contact your representative	Non-Voting	No vote
1.	Receive the reports of the Board of Directors and the Auditors and approve the Company's financial statements for the YE 31 DEC 2007 as presented, stops the earning for the FY to EUR 4,934,332,855.58; the expenses and charges that were not tax-deductible of EUR 1,022,463.00	Mgmt	For
2.	Receive the report of the Board of Directors and the Auditors and approve the consolidated financial statements for the said FYE 31 DEC 2007, in the form presented to the meeting	Mgmt	For
3.	Approve the distributable income of EUR 9,166,587,240.25 of the FY will be appropriated as follows: dividends: EUR 2,332,378,995.20 the balance in the retained earnings account; the shareholders' meeting reminds that an interim dividend of EUR 0.58, which corresponds to a global amount of EUR 1,056,859,232.20 was already paid on 30 NOV 2007; the remaining dividend of EUR 0.70, which corresponds to a global amount of EUR 1,275,519,763.00 will be paid in the 30 days following the general shareholders meeting, and will entitle natural persons to the 50% allowance; in the event that the Company holds some of its own shares on such date, the amount of the unpaid dividend on such shares shall be allocated to the retained earnings accounts; as required By-Law, it is reminded that, for the last 3 FY, the dividends paid, were as follows: EUR 0.23 for FY 2004 EUR 0.79 for FY 2005 EUR 1.16 for FY 2006	Mgmt	For
4.	Approve the special report of the Auditors on	Mgmt	For

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

Agreements governed by Article L.225-38 of the French Commercial Code, the said report and the Agreements referred to therein

- | | | | |
|----|---|------------|---------|
| 5. | Approve to award total annual fees of EUR 174,000.00 to the Board of Directors for the current FY and the later FY, until new decision of the shareholder's meeting | Mgmt | For |
| 6. | Authorize the Board of Directors to Trade in the Company's shares on the stock market, subject to the following conditions: maximum purchase price: EUR 100.00 maximum number of shares to be acquired: 10% of the shares capital, maximum funds invested in the share buybacks: EUR 2,000,000,000.00; the shares number acquired by the Company with the aim of their custody and of their later delivery in payment or in exchange in the case of an operation of merger, demerger or contribution should not exceed 5% of the share capital; this authorization is given for a period 18 months period; and the fraction unused of the authorization granted by the combined shareholders' meeting of 24 MAY 2007 in its Resolution No. 7; and to take all necessary measures and accomplish all necessary formalities | Mgmt | Against |
| 7. | Approve the transaction with Mr. Daniel Camus | Mgmt | For |
| 8. | Appoint Mr. Bruno Lafont as a Director as a substitute of Louis Schweitzer, who resigned | Mgmt | For |
| 9. | Approve the power of formalities | Mgmt | For |
| A. | PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: approve the appropriation of the income and setting the dividend; an interiments dividend has been paid on 30 NOV 2007; the balance dividend will be paid within 30 days after the general meeting | Shr | Against |
| | PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF RESOLUTION 7. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | No vote |

 ENTERGY CORPORATION

 Agen

 Security: 29364G103
 Meeting Type: Annual
 Meeting Date: 02-May-2008
 Ticker: ETR
 ISIN: US29364G1031

Prop.# Proposal	Proposal	Proposal Vote
-----------------	----------	---------------

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

		Type	
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
02	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2008.	Mgmt	For
03	SHAREHOLDER PROPOSAL REGARDING ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Shr	For
04	SHAREHOLDER PROPOSAL RELATING TO LIMITATIONS ON MANAGEMENT COMPENSATION.	Shr	Against
05	SHAREHOLDER PROPOSAL RELATING TO CORPORATE POLITICAL CONTRIBUTIONS.	Shr	Against
06	SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS.	Shr	For

ENTERPRISE PRODUCTS PARTNERS L.P.

Agen

Security: 293792107
Meeting Type: Special
Meeting Date: 29-Jan-2008
Ticker: EPD
ISIN: US2937921078

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVAL OF THE TERMS OF THE ENTERPRISE PRODUCTS 2008 LONG-TERM INCENTIVE PLAN, WHICH PROVIDES FOR EQUITY-BASED AWARDS TO CONSULTANTS AND EMPLOYEES OF EPCO, INC. WHO PROVIDE SERVICES FOR THE PARTNERSHIP OR ITS SUBSIDIARIES AND	Mgmt	For

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

NON-EMPLOYEE DIRECTORS OF OUR GENERAL PARTNER.

 EQUITABLE RESOURCES, INC. Agen

Security: 294549100
 Meeting Type: Annual
 Meeting Date: 23-Apr-2008
 Ticker: EQT
 ISIN: US2945491007

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PHYLLIS A. DOMM, ED.D. DAVID L. PORGES JAMES E. ROHR DAVID S. SHAPIRA	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS	Mgmt	For

 EXELON CORPORATION Agen

Security: 30161N101
 Meeting Type: Annual
 Meeting Date: 29-Apr-2008
 Ticker: EXC
 ISIN: US30161N1019

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: BRUCE DEMARS	Mgmt	For
1B	ELECTION OF DIRECTOR: NELSON A. DIAZ	Mgmt	For
1C	ELECTION OF DIRECTOR: PAUL L. JOSKOW	Mgmt	For
1D	ELECTION OF DIRECTOR: JOHN W. ROWE	Mgmt	For
02	THE RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS EXELON'S INDEPENDENT ACCOUNT FOR 2008.	Mgmt	For
03	A SHAREHOLDER RECOMMENDATION TO PREPARE A REPORT SHOWING THAT EXELON'S ACTIONS TO REDUCE GLOBAL WARMING HAVE REDUCED MEAN GLOBAL TEMPERATURE AND AVOIDED DISASTERS.	Shr	Against

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

FAIRPOINT COMMUNICATIONS, INC.

Agen

Security: 305560104
 Meeting Type: Annual
 Meeting Date: 22-Aug-2007
 Ticker: FRP
 ISIN: US3055601047

Prop.#	Proposal	Proposal Type	Proposal Vote
01	ADOPTION OF THE MERGER AGREEMENT AND APPROVAL OF ISSUANCE OF FAIRPOINT COMMON STOCK TO VERIZON STOCKHOLDERS PURSUANT TO THE MERGER AGREEMENT.	Mgmt	For
02	DIRECTOR DAVID L. HAUSER	Mgmt	For
03	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007.	Mgmt	For
04	ADJOURNMENT FOR THE PURPOSE OF OBTAINING ADDITIONAL VOTES FOR PROPOSAL 1, IF NECESSARY.	Mgmt	For

FAIRPOINT COMMUNICATIONS, INC.

Agen

Security: 305560104
 Meeting Type: Annual
 Meeting Date: 18-Jun-2008
 Ticker: FRP
 ISIN: US3055601047

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CLAUDE C. LILLY ROBERT S. LILLEN THOMAS F. GILBANE, JR.	Mgmt Mgmt Mgmt	For For For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For
03	TO APPROVE THE FAIRPOINT COMMUNICATIONS, INC. 2008 LONG TERM INCENTIVE PLAN.	Mgmt	For
04	TO APPROVE THE FAIRPOINT COMMUNICATIONS, INC. 2008 ANNUAL INCENTIVE PLAN.	Mgmt	For

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

FIRSTENERGY CORP.

Agen

Security: 337932107
 Meeting Type: Annual
 Meeting Date: 20-May-2008
 Ticker: FE
 ISIN: US3379321074

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 Withheld Withheld Withheld Withheld Withheld Withheld Withheld Withheld Withheld
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	SHAREHOLDER PROPOSAL: REDUCE THE PERCENTAGE OF SHAREHOLDERS REQUIRED TO CALL SPECIAL SHAREHOLDER MEETING	Shr	For
04	SHAREHOLDER PROPOSAL: ESTABLISH SHAREHOLDER PROPONENT ENGAGEMENT PROCESS	Shr	For
05	SHAREHOLDER PROPOSAL: ADOPT SIMPLE MAJORITY VOTE	Shr	For
06	SHAREHOLDER PROPOSAL: ADOPT A MAJORITY VOTE STANDARD FOR THE ELECTION OF DIRECTORS	Shr	For

FORTUM CORPORATION, ESPOO

Agen

Security: X2978Z118
 Meeting Type: AGM
 Meeting Date: 01-Apr-2008
 Ticker:
 ISIN: FI0009007132

Prop.#	Proposal	Proposal Type	Proposal Vote
	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA MAY CAUSE	Non-Voting	No vote

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

YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE

		Non-Voting	No vote
	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED		
1.1	Adopt the accounts	Mgmt	For
1.2	Approve the actions on profit or loss and to pay a dividend of EUR 1.35 per share	Mgmt	For
1.3	Grant discharge from liability	Mgmt	For
1.4	Approve the remuneration of the Supervisory Board	Mgmt	For
1.5	Approve the remuneration of the Board Members	Mgmt	For
1.6	Approve the remuneration of the Auditor(s)	Mgmt	For
1.7	Approve the number of the Supervisory Board	Mgmt	For
1.8	Approve the number of the Board Members	Mgmt	For
1.9	Elect the Supervisory Board	Mgmt	For
1.10	Elect the Board Members	Mgmt	For
1.11	Elect the Auditor[s]	Mgmt	For
2.	Amend the Articles of Association	Mgmt	For
3.	Authorize the Board to decide on acquiring the Company's own shares	Mgmt	For
4.	Appoint a Nomination Committee	Mgmt	Against
5.	PLEASE NOTE THAT THIS IS A SHAREHOLDERS' PROPOSAL: Approve to abolish the Supervisory Board	Shr	Against

FPL GROUP, INC.

Agen

Security: 302571104
Meeting Type: Annual
Meeting Date: 23-May-2008
Ticker: FPL
ISIN: US3025711041

Prop.#	Proposal	Proposal Type	Proposal Vote
--------	----------	---------------	---------------

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

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 Mgmt	For For Withheld For 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 2008.	Mgmt	For
03	APPROVAL OF THE FPL GROUP EXECUTIVE ANNUAL INCENTIVE PLAN.	Mgmt	For
04	SHAREHOLDER PROPOSAL - GLOBAL WARMING REPORT.	Shr	Against

ITC HOLDINGS CORP.

Agen

Security: 465685105
Meeting Type: Annual
Meeting Date: 21-May-2008
Ticker: ITC
ISIN: US4656851056

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR EDWARD G. JEPSEN RICHARD D. MCLELLAN WILLIAM J. MUSELER HAZEL R. O'LEARY G. BENNETT STEWART, III LEE C. STEWART JOSEPH L. WELCH	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	APPROVAL OF THE COMPANY'S AMENDED AND RESTATED 2006 LONG TERM INCENTIVE PLAN.	Mgmt	For
03	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2008.	Mgmt	For

MAGELLAN MIDSTREAM PARTNERS L.P.

Agen

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

Security: 559080106
 Meeting Type: Annual
 Meeting Date: 23-Apr-2008
 Ticker: MMP
 ISIN: US5590801065

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JAMES R. MONTAGUE DON R. WELLENDORF	Mgmt Mgmt	For For

MARKWEST ENERGY PARTNERS LP

Agen

Security: 570759100
 Meeting Type: Annual
 Meeting Date: 04-Jun-2008
 Ticker: MWE
 ISIN: US5707591005

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN M. FOX KEITH E. BAILEY MICHAEL L. BEATTY CHARLES K. DEMPSTER DONALD C. HEPPERMAN WILLIAM A. KELLSTROM ANNE E. FOX MOUNSEY WILLIAM P. NICOLETTI FRANK M. SEMPLE DONALD D. WOLF	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 THE PARTNERSHIP'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2008.	Mgmt	For

NORTHEAST UTILITIES

Agen

Security: 664397106
 Meeting Type: Annual
 Meeting Date: 13-May-2008
 Ticker: NU
 ISIN: US6643971061

Prop.#	Proposal	Proposal Type	Proposal Vote
--------	----------	---------------	---------------

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

01	DIRECTOR		
	RICHARD H. BOOTH	Mgmt	For
	JOHN S. CLARKESON	Mgmt	For
	COTTON M. CLEVELAND	Mgmt	For
	SANFORD CLOUD JR.	Mgmt	For
	JAMES F. CORDES	Mgmt	For
	E. GAIL DE PLANQUE	Mgmt	For
	JOHN G. GRAHAM	Mgmt	For
	ELIZABETH T. KENNAN	Mgmt	For
	KENNETH R. LEIBLER	Mgmt	For
	ROBERT E. PATRICELLI	Mgmt	For
	CHARLES W. SHIVERY	Mgmt	For
	JOHN F. SWOPE	Mgmt	For
02	RATIFICATION OF AUDITORS.	Mgmt	For

 NSTAR

Agen

 Security: 67019E107
 Meeting Type: Annual
 Meeting Date: 01-May-2008
 Ticker: NST
 ISIN: US67019E1073

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	CHARLES K. GIFFORD	Mgmt	For
	PAUL A. LA CAMERA	Mgmt	For
	SHERRY H. PENNEY	Mgmt	For
	WILLIAM C. VAN FAASEN	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2008.	Mgmt	For

 OGE ENERGY CORP.

Agen

 Security: 670837103
 Meeting Type: Annual
 Meeting Date: 22-May-2008
 Ticker: OGE
 ISIN: US6708371033

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	KIRK HUMPHREYS	Mgmt	For
	LINDA PETREE LAMBERT	Mgmt	For

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

	LEROY RICHIE	Mgmt	For
02	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR PRINCIPAL INDEPENDENT ACCOUNTANTS.	Mgmt	For
03	APPROVAL OF THE OGE ENERGY CORP. 2008 STOCK INCENTIVE PLAN.	Mgmt	For
04	APPROVAL OF THE OGE ENERGY CORP. 2008 ANNUAL INCENTIVE COMPENSATION PLAN.	Mgmt	For
05	SHAREOWNER PROPOSAL TO ELIMINATE THE CLASSIFICATION OF THE TERMS OF THE DIRECTORS.	Shr	For

PEPCO HOLDINGS, INC.

Agen

Security: 713291102
 Meeting Type: Annual
 Meeting Date: 16-May-2008
 Ticker: POM
 ISIN: US7132911022

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 PAULINE A. SCHNEIDER LESTER P. SILVERMAN WILLIAM T. TORGERSON DENNIS R. WRAASE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For Withheld For For For
02	A PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERSMgmt LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR 2008		For

PG&E CORPORATION

Agen

Security: 69331C108
 Meeting Type: Annual
 Meeting Date: 14-May-2008
 Ticker: PCG
 ISIN: US69331C1080

Prop.#	Proposal	Proposal	Proposal Vote
--------	----------	----------	---------------

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

		Type	
1A	ELECTION OF DIRECTOR: DAVID R. ANDREWS	Mgmt	For
1B	ELECTION OF DIRECTOR: C. LEE COX	Mgmt	For
1C	ELECTION OF DIRECTOR: PETER A. DARBEE	Mgmt	For
1D	ELECTION OF DIRECTOR: MARYELLEN C. HERRINGER	Mgmt	For
1E	ELECTION OF DIRECTOR: RICHARD A. MESERVE	Mgmt	For
1F	ELECTION OF DIRECTOR: MARY S. METZ	Mgmt	For
1G	ELECTION OF DIRECTOR: BARBARA L. RAMBO	Mgmt	For
1H	ELECTION OF DIRECTOR: BARRY LAWSON WILLIAMS	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	STATEMENT OF PERSONAL CONTRIBUTION BY CEO	Shr	Against
04	SHAREHOLDER SAY ON EXECUTIVE PAY	Shr	For
05	INDEPENDENT LEAD DIRECTOR	Shr	Against

 PINNACLE WEST CAPITAL CORPORATION

Agen

 Security: 723484101
 Meeting Type: Annual
 Meeting Date: 21-May-2008
 Ticker: PNW
 ISIN: US7234841010

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR EDWARD N. BASHA, JR. SUSAN CLARK-JOHNSON MICHAEL L. GALLAGHER PAMELA GRANT ROY A. HERBERGER, JR. WILLIAM S. JAMIESON HUMBERTO S. LOPEZ KATHRYN L. MUNRO BRUCE J. NORDSTROM W. DOUGLAS PARKER WILLIAM J. POST WILLIAM L. STEWART	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	APPROVE AN AMENDMENT TO THE COMPANY'S ARTICLES OF INCORPORATION TO PROVIDE FOR A MAJORITY SHAREHOLDER VOTE TO AMEND THE ARTICLES OF INCORPORATION.	Mgmt	For
03	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE	Mgmt	For

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

LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR
THE YEAR ENDING DECEMBER 31, 2008.

PPL CORPORATION

Agen

Security: 69351T106
Meeting Type: Annual
Meeting Date: 21-May-2008
Ticker: PPL
ISIN: US69351T1060

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR FREDERICK M. BERNTHAL LOUISE K. GOESER KEITH H. WILLIAMSON	Mgmt Mgmt Mgmt	For For For
02	COMPANY PROPOSAL TO AMEND AND RESTATE THE COMPANY'S ARTICLES OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTING REQUIREMENTS	Mgmt	For
03	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

PROGRESS ENERGY, INC.

Agen

Security: 743263105
Meeting Type: Annual
Meeting Date: 14-May-2008
Ticker: PGN
ISIN: US7432631056

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: J. BOSTIC	Mgmt	For
1B	ELECTION OF DIRECTOR: D. BURNER	Mgmt	For
1C	ELECTION OF DIRECTOR: H. DELOACH	Mgmt	For
1D	ELECTION OF DIRECTOR: W. JOHNSON	Mgmt	For
1E	ELECTION OF DIRECTOR: R. JONES	Mgmt	For
1F	ELECTION OF DIRECTOR: W. JONES	Mgmt	For
1G	ELECTION OF DIRECTOR: E. MCKEE	Mgmt	For
1H	ELECTION OF DIRECTOR: J. MULLIN	Mgmt	For

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

1I	ELECTION OF DIRECTOR: C. PRYOR	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
02	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS PROGRESS ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008.	Mgmt	For
03	THE PROPOSAL REGARDING EXECUTIVE COMPENSATION.	Shr	For

PUBLIC SERVICE ENTERPRISE GROUP INC.

Agen

Security: 744573106
Meeting Type: Annual
Meeting Date: 15-Apr-2008
Ticker: PEG
ISIN: US7445731067

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CONRAD K. HARPER SHIRLEY ANN JACKSON THOMAS A. RENYI	Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE YEAR 2008.	Mgmt	For
03	STOCKHOLDER PROPOSAL RELATING TO EXECUTIVE COMPENSATION.	Shr	Against
04	STOCKHOLDER PROPOSAL RELATING TO THE NOMINATION OF DIRECTORS.	Shr	Against
05	STOCKHOLDER PROPOSAL RELATING TO THE ELECTION OF DIRECTORS.	Shr	Against

PUGET ENERGY, INC.

Agen

Security: 745310102
Meeting Type: Special
Meeting Date: 16-Apr-2008
Ticker: PSD
ISIN: US7453101021

Prop.#	Proposal	Proposal	Proposal Vote
--------	----------	----------	---------------

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

		Type	
01	THE PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER DATED AS OF OCTOBER 25, 2007 AMONG PUGET ENERGY, INC., PUGET HOLDINGS LLC, PUGET INTERMEDIATE HOLDINGS LLC AND PUGET MERGER SUB INC.	Mgmt	For
02	APPROVAL OF ANY PROPOSAL TO ADJOURN THE SPECIAL MEETING TO A LATER DATE, IF NECESSARY, TO PERMIT FURTHER SOLICITATION OF PROXIES.	Mgmt	For

RWE AG, ESSEN

Agen

Security: D6629K109
 Meeting Type: AGM
 Meeting Date: 17-Apr-2008
 Ticker:
 ISIN: DE0007037129

Prop.#	Proposal	Proposal Type	Proposal Vote
	AS A CONDITION OF VOTING, GERMAN MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE WHETHER YOU HAVE A CONTROLLING OR PERSONAL INTEREST IN THIS COMPANY. SHOULD EITHER BE THE CASE, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT WE MAY LODGE YOUR INSTRUCTIONS ACCORDINGLY. IF YOU DO NOT HAVE A CONTROLLING OR PERSONAL INTEREST, SUBMIT YOUR VOTE AS NORMAL. THANK YOU.	Non-Voting	No vote
	PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 27 MAR 2008, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU	Non-Voting	No vote
1.	Presentation of the financial statements and annual report for the 2007 FY with the report of the Supervisory Board, the group financial statements and group annual report, and the proposal of the appropriation of the distributable profit	Non-Voting	No vote
2.	Resolution on the appropriation of the distributable profit of EUR 1,771,586,622.55 as follows: Payment of a dividend of EUR 3.15 per no-par share EUR 10,872.55 shall be carried forward Ex-dividend and payable date: 18 APR 2008	Mgmt	For
3.	Ratification of the acts of the Board of Managing Directors	Mgmt	For
4.	Ratification of the acts of the Supervisory	Mgmt	For

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

Board

5. Appointment of the Auditors for the 2008 FY: PricewaterhouseCoopers AG, Essen Mgmt For
6. Renewal of the authorization to acquire own shares the Company shall be authorized to acquire own shares of up to 10% of its share capital, at a price differing neither more than 10% from the market price of the shares if they are acquired through the stock exchange, nor more than 20% if they are acquired by way of a repurchase offer, on or before 16 OCT 2009; the Company shall also be authorized to use put and call options for the repurchase of up to 5% of its own shares, on or before 16 OCT 2009; the price paid and received for such options shall not deviate more than 5% from their theoretical market value, the price paid for own shares shall not deviate more than 20% from the market price of the shares the Board of Managing Directors shall be authorized to dispose of the shares in a manner other than the stock exchange or an offer to all shareholders if the shares are sold at a price not materially below their market price, to use the shares in connection with mergers and acquisitions, and to retire the shares Mgmt For
7. Resolution on the creation of new authorized capital, and the corresponding amendment to the Article of Association; the Board of Managing Directors shall be authorized, with the consent of the Supervisory Board, to increase the Company's share capital by up to EUR 287,951,360 through the issue of new bearer no-par shares against payment in cash or kind, on or before 16 APR 2013; Shareholders shall be granted subscription rights except for a capital increase of up to 10% of the Company's share capital against payment in cash if the new shares are issued at a price not materially below their market price, for a capital increase against payment in kind in connection with mergers and acquisitions, and for residual amounts Mgmt For

COUNTER PROPOSALS HAVE BEEN RECEIVED FOR THIS MEETING. A LINK TO THE COUNTER PROPOSAL INFORMATION IS AVAILABLE IN THE MATERIAL URL SECTION OF THE APPLICATION. IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES AT THE COMPANYS MEETING.

Non-Voting No vote

SCOTTISH AND SOUTHERN ENERGY PLC, PERTH

Agen

Security: G7885V109
Meeting Type: AGM
Meeting Date: 26-Jul-2007

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

Ticker:
ISIN: GB0007908733

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the financial statements and the reports of the Directors and the Auditors for the FYE 31 MAR 2007	Mgmt	For
2.	Approve the remuneration report of the Board for the FYE 31 MAR 2007	Mgmt	For
3.	Declare a final dividend for the YE 31 MAR 2007 of 39.9 pence per ordinary share	Mgmt	For
4.	Elect Mr. Nick Baldwin as a Director of the Company	Mgmt	For
5.	Elect Mr. Richard Gillingwater as a Director of the Company	Mgmt	For
6.	Re-elect Mr. Alistair Phillips-Davies as a Director of the Company	Mgmt	For
7.	Re-elect Sir. Kevin Smith as a Director of the Company	Mgmt	For
8.	Appoint KPMG Audit PLC as the Auditor of the Company to hold Office until the conclusion of this meeting until the conclusion of the next general meeting at which financial statements are laid before the Company	Mgmt	For
9.	Authorize the Directors to determine the Auditors' remuneration	Mgmt	For
10.	Authorize the Directors, for the purpose of Section 80 of the Companies Act 1985, to allot relevant securities [as defined within that Section] up to an aggregate nominal amount of GBP 143,668,653; [Authority expires at the conclusion of the next AGM of the Company]; and the Directors may allot relevant securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry	Mgmt	For
S.11	Authorize the Directors, subject to the passing of Resolution 10 and pursuant to Section 95 of the Companies Act 1985 [the Act], to allot equity securities [Section 94 of the Act] wholly for cash pursuant to the authority conferred by Resolution 10, disapplying the statutory pre-emption rights [Section 89(1) of the Act], provided that this power is limited to the allotment of equity securities: a) in connection with an offer of such securities by way of rights to holders of ordinary shares in proportion [as nearly as may be practicable] to their respective holdings of such shares, but subject	Mgmt	For

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

to such exclusions or other arrangements as the Directors may deem necessary or expedient in relation to fractional entitlements or any legal or practical problems under the Laws of any territory, or the requirements of any regulatory body or stock exchange; and b) up to an aggregate nominal amount of GBP 21,550,298; [Authority expires at the conclusion of the next AGM of the Company]; and the Directors may allot equity securities after the expiry of this authority in pursuance of such an offer or agreement made prior to such expiry

- | | | | |
|------|--|------|-----|
| S.12 | Authorize the Company, pursuant to the Article 12 of the Articles of Association and for the purpose of Section 166 of the Companies Act 1985 [the Act], to make 1 or more market purchases [Section 163(3) of the Act] of up to 86,201,192 ordinary shares, representing 10% of the Company's issued ordinary share capital, of 50p each in the capital of the Company, at a minimum price of 50p and the maximum price not more than 5% above the average middle market quotations for such shares derived from the London Stock Exchange Daily Official List, over the previous 5 business days; [Authority expires the earlier of the conclusion of the Company's next AGM or 15 months]; and the Company, before the expiry, may make a contract to purchase ordinary shares which will or may be executed wholly or partly after such expiry | Mgmt | For |
| 13. | Authorize the company to send or supply documents or information to Members by making them available on a website | Mgmt | For |
| 14. | Approve to increase the limitation on the maximum potential value of awards which may be granted in any FY to any executive under Rule 3.5 of Scottish and Southern Energy Performance Share Plan from 100% of base salary to 150% of base salary | Mgmt | For |

SEMPRA ENERGY

Agen

Security: 816851109
 Meeting Type: Annual
 Meeting Date: 22-May-2008
 Ticker: SRE
 ISIN: US8168511090

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 01 | ELECTION OF DIRECTOR: RICHARD A. COLLATO | Mgmt | For |
| 02 | ELECTION OF DIRECTOR: WILFORD D. GODBOLD JR. | Mgmt | For |

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

03	ELECTION OF DIRECTOR: RICHARD G. NEWMAN	Mgmt	For
04	ELECTION OF DIRECTOR: CARLOS RUIZ SACRISTAN	Mgmt	For
05	ELECTION OF DIRECTOR: WILLIAM C. RUSNACK	Mgmt	For
06	ELECTION OF DIRECTOR: WILLIAM P. RUTLEDGE	Mgmt	For
07	ELECTION OF DIRECTOR: LYNN SCHENK	Mgmt	For
08	ELECTION OF DIRECTOR: NEAL E. SCHMALE	Mgmt	For
09	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
10	APPROVAL OF 2008 LONG TERM INCENTIVE PLAN.	Mgmt	For
11	APPROVAL OF AMENDED AND RESTATED ARTICLES OF INCORPORATION.	Mgmt	For
12	SHAREHOLDER PROPOSAL ENTITLED "SHAREHOLDER SAY ON PAY".	Shr	For

SPECTRA ENERGY CORP

Agen

Security: 847560109
Meeting Type: Annual
Meeting Date: 31-Oct-2007
Ticker: SE
ISIN: US8475601097

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PAMELA L. CARTER WILLIAM T. ESREY FRED J. FOWLER DENNIS R. HENDRIX	Mgmt Mgmt Mgmt Mgmt	For For For For
02	PROPOSAL TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS SPECTRA ENERGY'S INDEPENDENT PUBLIC ACCOUNTANTS FOR 2007.	Mgmt	For

SPECTRA ENERGY CORP

Agen

Security: 847560109
Meeting Type: Annual
Meeting Date: 08-May-2008
Ticker: SE
ISIN: US8475601097

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

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PAUL M. ANDERSON AUSTIN A. ADAMS F. ANTHONY COMPER MICHAEL MCSHANE	Mgmt Mgmt Mgmt Mgmt	For For For For
02	APPROVAL OF THE SPECTRA ENERGY CORP 2007 LONG-TERM INCENTIVE PLAN	Mgmt	For
03	APPROVAL OF THE SPECTRA ENERGY CORP EXECUTIVE SHORT-TERM INCENTIVE PLAN	Mgmt	For
04	RATIFICATION OF DELOITTE & TOUCHE LLP AS SPECTRA ENERGY'S INDEPENDENT PUBLIC ACCOUNTANT FOR 2008	Mgmt	For

SPECTRA ENERGY INCOME FUND

Agen

Security: 84756U202
Meeting Type: Special
Meeting Date: 24-Apr-2008
Ticker: SPFFF
ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVE THE SPECIAL RESOLUTION OF UNITHOLDERS OF THE FUND TO APPROVE (A) THE SUPPORT AGREEMENT DATED MARCH 4, 2008 AMONG THE FUND, SPECTRA ENERGY COMMERCIAL TRUST AND SPECTRA ENERGY MIDSTREAM HOLDCO MANAGEMENT PARTNERSHIP AND (B) PROPOSED AMENDMENTS TO THE DECLARATION OF TRUST OF THE FUND REQUIRED TO FACILITATE THE GOING PRIVATE TRANSACTION OF THE FUND, ALL AS OUTLINED IN THE ACCOMPANYING INFORMATION CIRCULAR (THE "CIRCULAR") AND IN THE FORM OF THE RESOLUTIONS ATTACHED AS SCHEDULE "A" TO THE CIRCULAR.	Mgmt	For

SPECTRA ENERGY INCOME FUND

Agen

Security: 84756U301
Meeting Type: Special
Meeting Date: 24-Apr-2008
Ticker:
ISIN:

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

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVE THE SPECIAL RESOLUTION OF UNITHOLDERS OF THE FUND TO APPROVE (A) THE SUPPORT AGREEMENT DATED MARCH 4, 2008 AMONG THE FUND, SPECTRA ENERGY COMMERCIAL TRUST AND SPECTRA ENERGY MIDSTREAM HOLDCO MANAGEMENT PARTNERSHIP AND (B) PROPOSED AMENDMENTS TO THE DECLARATION OF TRUST OF THE FUND REQUIRED TO FACILITATE THE GOING PRIVATE TRANSACTION OF THE FUND, ALL AS OUTLINED IN THE ACCOMPANYING INFORMATION CIRCULAR (THE "CIRCULAR") AND IN THE FORM OF THE RESOLUTIONS ATTACHED AS SCHEDULE "A" TO THE CIRCULAR.	Mgmt	For

 TECO ENERGY, INC.

 Agen

Security: 872375100
 Meeting Type: Annual
 Meeting Date: 30-Apr-2008
 Ticker: TE
 ISIN: US8723751009

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: DUBOSE AUSLEY	Mgmt	For
1B	ELECTION OF DIRECTOR: JAMES L. FERMAN, JR.	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN B. RAMIL	Mgmt	For
1D	ELECTION OF DIRECTOR: PAUL L. WHITING	Mgmt	For
02	RATIFICATION OF THE CORPORATION'S INDEPENDENT AUDITOR	Mgmt	For

 THE SOUTHERN COMPANY

 Agen

Security: 842587107
 Meeting Type: Annual
 Meeting Date: 28-May-2008
 Ticker: SO
 ISIN: US8425871071

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR J.P. BARANCO D.J. BERN	Mgmt Mgmt	For For

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

	F.S. BLAKE	Mgmt	For
	J.A. BOSCIA	Mgmt	For
	T.F. CHAPMAN	Mgmt	For
	H.W. HABERMEYER, JR.	Mgmt	For
	W.A. HOOD, JR.	Mgmt	For
	D.M. JAMES	Mgmt	For
	J.N. PURCELL	Mgmt	For
	D.M. RATCLIFFE	Mgmt	For
	W.G. SMITH, JR.	Mgmt	For
	G.J. ST PE	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008	Mgmt	For
03	AMENDMENT OF COMPANY'S BY-LAWS REGARDING MAJORITY VOTING AND CUMULATIVE VOTING	Mgmt	For
04	AMENDMENT OF COMPANY'S CERTIFICATE OF INCORPORATION REGARDING CUMULATIVE VOTING	Mgmt	For
05	STOCKHOLDER PROPOSAL ON ENVIRONMENTAL REPORT	Shr	Against

 TXU CORP.

Agen

 Security: 873168108
 Meeting Type: Annual
 Meeting Date: 07-Sep-2007
 Ticker: TXU
 ISIN:

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 25, 2007 (AS AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT") AMONG TXU CORP., TEXAS ENERGY FUTURE HOLDINGS LIMITED PARTNERSHIP, A DELAWARE LIMITED PARTNERSHIP, AND TEXAS ENERGY FUTURE MERGER SUB CORP., A TEXAS CORPORATION, INCLUDING THE PLAN OF MERGER CONTAINED IN THE MERGER AGREEMENT.	Mgmt	For
02	TO APPROVE ANY PROPOSAL BY TXU CORP. TO ADJOURN OR POSTPONE THE ANNUAL MEETING, IF DETERMINED TO BE NECESSARY.	Mgmt	For
03	DIRECTOR LELDON E. ECHOLS KERNEY LADAY JACK E. LITTLE GERARDO I. LOPEZ J.E. OESTERREICHER MICHAEL W. RANGER LEONARD H. ROBERTS GLENN F. TILTON C. JOHN WILDER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For

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

04	APPROVAL OF INDEPENDENT AUDITOR - DELOITTE & TOUCHE LLP.	Mgmt	For
05	SHAREHOLDER PROPOSAL RELATED TO TXU CORP.'S ADOPTION OF QUANTITATIVE GOALS FOR EMISSIONS AT ITS EXISTING AND PROPOSED PLANTS.	Shr	Against
06	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON TXU CORP.'S POLITICAL CONTRIBUTIONS AND EXPENDITURES.	Shr	Against

 UNITED UTILS PLC

Agen

 Security: G92806101
 Meeting Type: AGM
 Meeting Date: 27-Jul-2007
 Ticker:
 ISIN: GB0006462336

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Receive the report and accounts	Mgmt	For
2.	Declare a final dividend	Mgmt	For
3.	Approve the Director's remuneration report	Mgmt	For
4.	Re-appoint Sir Richard Evans	Mgmt	For
5.	Re-appoint Mr. Tim Weller	Mgmt	For
6.	Re-appoint Dr. Catherine Bell	Mgmt	For
7.	Re-appoint Mr. Paul Capell	Mgmt	For
8.	Re-appoint Mr. Charlie Cornish	Mgmt	For
9.	Re-appoint Mr. Andrew Pinder	Mgmt	For
10.	Re-appoint the Auditors	Mgmt	For
11.	Approve the remuneration of the Auditors	Mgmt	For
12.	Approve to increase the share capital	Mgmt	For
13.	Authorize the Directors to allot shares	Mgmt	For
14.	Approve the disapplying statutory pre-emption rights	Mgmt	For
15.	Grant authority to market purchases of its own shares by the Company	Mgmt	For
16.	Adopt the rules of the Matching Share Plan	Mgmt	For
17.	Amend the Articles of Association	Mgmt	For

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

 VECTREN CORPORATION

Agen

 Security: 92240G101
 Meeting Type: Annual
 Meeting Date: 14-May-2008
 Ticker: VVC
 ISIN: US92240G1013

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	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 2008.	Mgmt	For

 WACHOVIA PREFERRED FUNDING CORP.

Agen

 Security: 92977V206
 Meeting Type: Annual
 Meeting Date: 12-May-2008
 Ticker: WNAPR
 ISIN: US92977V2060

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JAMES E. ALWARD JOEL J. GRIFFIN CHARLES F. JONES G. KENNEDY THOMPSON	Mgmt Mgmt Mgmt Mgmt	For For For For

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

XCEL ENERGY INC.

Agen

 Security: 98389B100
 Meeting Type: Annual
 Meeting Date: 21-May-2008
 Ticker: XEL
 ISIN: US98389B1008

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 For 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 2008.	Mgmt	For
03	TO APPROVE AN AMENDMENT TO OUR RESTATED ARTICLES OF INCORPORATION TO ADOPT A MAJORITY VOTING STANDARD IN UNCONTESTED ELECTIONS.	Mgmt	For
04	TO CONSIDER A SHAREHOLDER PROPOSAL RELATING TO THE SEPARATION OF THE ROLE OF CHAIRMAN OF THE BOARD AND CHIEF EXECUTIVE OFFICER, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	Against
05	TO CONSIDER A SHAREHOLDER PROPOSAL RELATING TO COMPREHENSIVE HEALTH CARE REFORM, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	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

08/21/2008