

UNISOURCE ENERGY CORP
Form 8-K
May 10, 2010

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549
FORM 8-K
CURRENT REPORT
PURSUANT TO SECTION 13 OR 15(d) OF THE
SECURITIES EXCHANGE ACT OF 1934
DATE OF REPORT
(DATE OF EARLIEST EVENT REPORTED): May 7, 2010**

| Commission File Number | Registrant; State of Incorporation; Address; and Telephone Number | IRS Employer Identification Number |
|---------------------------|---|--|
| 1-13739 | UNISOURCE ENERGY CORPORATION (An Arizona Corporation) One South Church Avenue, Suite 100 Tucson, AZ 85701 (520) 571-4000 | 86-0786732 |

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
 - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Item 5.07 Submission of Matters to a Vote of Security Holders

UniSource Energy held its annual meeting of shareholders (Annual Meeting) on May 7, 2010 in Tucson, Arizona. At the Annual Meeting, shareholders approved two proposals.

Proposal 1

UniSource Energy s shareholders elected 12 individuals to the Board of Directors as set forth below:

| Name | Votes For | Votes Against | Abstentions | Broker Non-Votes |
|-----------------------|------------------|----------------------|--------------------|-------------------------|
| Paul J. Bonavia | 27,548,255 | 1,051,034 | 28,545 | 2,703,748 |
| Lawrence J. Aldrich | 28,411,388 | 198,341 | 18,104 | 2,703,748 |
| Barbara M. Baumann | 28,399,997 | 208,112 | 19,725 | 2,703,748 |
| Larry W. Bickle | 25,223,618 | 3,387,854 | 16,362 | 2,703,748 |
| Harold W. Burlingame | 28,114,732 | 495,564 | 16,538 | 2,703,748 |
| Robert A. Elliott | 28,410,013 | 200,917 | 16,905 | 2,703,748 |
| Daniel W.L. Fessler | 28,404,564 | 206,339 | 16,931 | 2,703,748 |
| Louise L. Francesconi | 28,419,047 | 193,758 | 15,028 | 2,703,748 |
| Warren Y. Jobe | 28,401,851 | 207,148 | 18,834 | 2,703,748 |
| Ramiro G. Peru | 28,400,467 | 210,023 | 17,343 | 2,703,748 |
| Gregory A. Pivrotto | 28,401,326 | 208,734 | 17,773 | 2,703,748 |
| Joaquin Ruiz | 28,408,358 | 201,636 | 17,840 | 2,703,748 |

Proposal 2

UniSource Energy s shareholders approved the selection of independent auditor, PricewaterhouseCoopers, LLP, for the fiscal year 2010, as set forth below:

| Votes For | Votes Against | Abstentions | Broker Non-Votes |
|------------------|----------------------|--------------------|-------------------------|
| 30,292,931 | 1,007,917 | 30,733 | |

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, each registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

Date: May 10, 2010

UNISOURCE ENERGY CORPORATION

(Registrant)

Kevin P. Larson _____

Kevin P. Larson
Senior Vice President and Principal
Financial Officer