

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

EVERGREEN UTILITIES & HIGH INCOME FUND

Form N-PX

August 28, 2006

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: 7/1/2005 - 6/30/2006

ITEM 1. PROXY VOTING RECORD

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

ICA File Number: 811-21507  
Reporting Period: 07/01/2005 - 06/30/2006  
Evergreen Utilities and High Income Fund

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

AES CORP., THE

Ticker: AES Security ID: 00130H105  
Meeting Date: MAY 11, 2006 Meeting Type: Annual  
Record Date: MAR 3, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard Darman	For	For	Management
1.2	Elect Director Paul Hanrahan	For	For	Management
1.3	Elect Director Kristina M. Johnson	For	For	Management
1.4	Elect Director John A. Koskinen	For	For	Management
1.5	Elect Director Philip Lader	For	For	Management
1.6	Elect Director John H. McArthur	For	For	Management
1.7	Elect Director Sandra O. Moose	For	For	Management
1.8	Elect Director Philip A. Odeen	For	For	Management

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1.9	Elect Director Charles O. Rossotti	For	For	Management
1.10	Elect Director Sven Sandstrom	For	For	Management
2	Ratify Auditor	For	For	Management
3	Approve Executive Incentive Bonus Plan	For	For	Management

### ALLEGHENY ENERGY, INC.

Ticker:           AYE                           Security ID: 017361106  
 Meeting Date: MAY 11, 2006   Meeting Type: Annual  
 Record Date: MAR 16, 2006

#	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 Steven H. Rice	For	For	Management
1.8	Elect Director Gunnar E. Sarsten	For	For	Management
1.9	Elect Director Michael H. Sutton	For	For	Management
2	Ratify Auditors	For	For	Management
3	Stock Retention	Against	For	Shareholder
4	Separate Chairman and CEO Positions	Against	For	Shareholder
5	Require Director Nominee Qualifications	Against	Against	Shareholder
6	Performance-Based/Indexed Options	Against	For	Shareholder
7	Eliminate or Restrict Severance Agreements (Change-in-Control)	Against	For	Shareholder
8	Claw-back of Payments under Restatements	Against	For	Shareholder
9	Submit Shareholder Rights Plan (Poison Pill) to Shareholder Vote	Against	Against	Shareholder

### ALLTEL CORP.

Ticker:           AT                               Security ID: 020039103  
 Meeting Date: APR 20, 2006   Meeting Type: Annual  
 Record Date: FEB 24, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William H. Crown	For	For	Management
1.2	Elect Director Joe T. Ford	For	For	Management
1.3	Elect Director John P. McConnell	For	For	Management
1.4	Elect Director Josie C. Natori	For	For	Management
2	Amend Executive Incentive Bonus Plan	For	For	Management
3	Amend Executive Incentive Bonus Plan	For	For	Management
4	Ratify Auditors	For	For	Management

### AMEREN CORPORATION

Ticker:           AEE                               Security ID: 023608102  
 Meeting Date: MAY 2, 2006   Meeting Type: Annual  
 Record Date: MAR 6, 2006

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Susan S. Elliott	For	For	Management
1.2	Elect Director Gayle P.W. Jackson	For	For	Management
1.3	Elect Director James C. Johnson	For	For	Management
1.4	Elect Director Richard A. Liddy	For	For	Management
1.5	Elect Director Gordon R. Lohman	For	For	Management
1.6	Elect Director Richard A. Lumpkin	For	For	Management
1.7	Elect Director Charles W. Mueller	For	For	Management
1.8	Elect Director Douglas R. Oberhelman	For	For	Management
1.9	Elect Director Gary L. Rainwater	For	For	Management
1.10	Elect Director Harvey Saligman	For	For	Management
1.11	Elect Director Patrick T. Stokes	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Report on Extending the Operating License at the Callaway Nuclear Power Facility	Against	Against	Shareholder

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### AT&T INC

Ticker: T Security ID: 00206R102  
 Meeting Date: APR 28, 2006 Meeting Type: Annual  
 Record Date: MAR 1, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William F. Aldinger, III	For	For	Management
1.2	Elect Director Gilbert F. Amelio	For	For	Management
1.3	Elect Director August A. Busch, III	For	For	Management
1.4	Elect Director Martin K. Eby, Jr.	For	For	Management
1.5	Elect Director James A. Henderson	For	For	Management
1.6	Elect Director Charles F. Knight	For	For	Management
1.7	Elect Director Jon C. Madonna	For	For	Management
1.8	Elect Director Lynn M. Martin	For	For	Management
1.9	Elect Director John B. McCoy	For	For	Management
1.10	Elect Director Mary S. Metz	For	For	Management
1.11	Elect Director Toni Rembe	For	For	Management
1.12	Elect Director S. Donley Ritchey	For	For	Management
1.13	Elect Director Joyce M. Roche	For	For	Management
1.14	Elect Director Randall L. Stephenson	For	For	Management
1.15	Elect Director Laura D'Andrea Tyson	For	For	Management
1.16	Elect Director Patricia P. Upton	For	For	Management
1.17	Elect Director Edward E. Whitacre, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Amend Articles/Bylaws/Charter-Non-Routine	For	For	Management
5	Report on Political Contributions	Against	Against	Shareholder
6	Separate Chairman and CEO Positions	Against	For	Shareholder
7	Report on Pay Disparity	Against	Against	Shareholder
8	Non-Employee Director Compensation	Against	Against	Shareholder
9	Submit Severance Agreement (Change in Control) to shareholder Vote	Against	For	Shareholder
10	Adopt Simple Majority Vote Requirement	Against	Against	Shareholder

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### AWG PLC ( FORMERLY ANGLIAN WATER PLC)

Ticker: Security ID: G0688X190  
 Meeting Date: JUL 28, 2005 Meeting Type: Annual

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Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of 34.3 Pence Per Ordinary Share	For	For	Management
3	Approve Remuneration Report	For	For	Management
4	Elect Scott Longhurst as Director	For	For	Management
5	Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration	For	For	Management
6	Approve EU Political Organisation Donations and to Incur EU Political Expenditure up to GBP 150,000	For	For	Management
7	Approve Increase in Authorised Capital from GBP 1,039,886,230.85 to GBP 1,549,999,999.80	For	For	Management
8	Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 9,532,161	For	For	Management
9	Authorise 14,369,733 Ordinary Shares for Market Purchase	For	For	Management
10	Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,434,550	For	For	Management
11	Amend Memorandum of Association Re: Indemnification of Directors	For	For	Management
12	Amend Articles of Association Re: Indemnification of Directors	For	For	Management
13	Amend Articles of Association Re: Borrowing Powers	For	For	Management
14	Amend Articles of Association Re: Unclaimed Dividends	For	For	Management

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BLACK HILLS CORP.

Ticker: BKH Security ID: 092113109  
Meeting Date: MAY 24, 2006 Meeting Type: Annual  
Record Date: APR 5, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David C. Ebertz	For	For	Management
1.2	Elect Director John R. Howard	For	For	Management
1.3	Elect Director Stephen D. Newlin	For	For	Management
2	Ratify Auditors	For	For	Management

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BOUYGUES SA

Ticker: Security ID: F11487125  
Meeting Date: APR 27, 2006 Meeting Type: Annual/Special  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1	Approve Financial Statements and Discharge Directors	For	Did Not Vote	Management
2	Accept Consolidated Financial Statements and Statutory Reports	For	Did Not Vote	Management
3	Approve Allocation of Income and Dividends of EUR 0.90 per Share or Investment Certificate	For	Did Not Vote	Management
4	Approve Accounting Transfer from Special Long-Term Capital Gains Reserve Account to Other Reserves Account	For	Did Not Vote	Management
5	Approve Special Auditors' Report Regarding Related-Party Transactions	For	Did Not Vote	Management
6	Ratify Appointment of Patricia Barbizet as Director	For	Did Not Vote	Management
7	Ratify Appointment of Francois-Jean-Henri Pinault as Director	For	Did Not Vote	Management
8	Reelect Martin Bouygues as Director	For	Did Not Vote	Management
9	Reelect Monique Bouygues as Director	For	Did Not Vote	Management
10	Reelect Georges Chodron de Courcel as Director	For	Did Not Vote	Management
11	Elect Francois Bertiere as Director	For	Did Not Vote	Management
12	Change Location of Registered Office	For	Did Not Vote	Management
13	Authorize Repurchase of Up to Ten Percent of Issued Share Capital or Investment Certificates	For	Did Not Vote	Management
14	Approve Issuance of Free Warrants Up to an Aggregate Nominal Amount of EUR 150 Million During a Takeover	For	Did Not Vote	Management
15	Approve Conversion of Investment Certificates and Voting Certificates into Ordinary Shares Pursuant to Approval of Conversion of Investment Certificates and Voting Certificates into Ordinary Shares by Special Meeting for Holders of Voting Certificates	For	Did Not Vote	Management
16	Authorize Board to Increase Capital During Takeover	For	Did Not Vote	Management
17	Approve Issuance of Free Warrants Up to an Aggregate Nominal Amount of EUR 150 Million During a Takeover	For	Did Not Vote	Management
18	Approve Reduction in Share Capital via Cancellation of Repurchased Shares	For	Did Not Vote	Management
19	Approve Issuance of Preference Shares without Voting Rights Up to an Aggregate Nominal Amount of EUR 10 Million	For	Did Not Vote	Management
20	Amend Articles of Association Re: Term of Mandate for Censors	For	Did Not Vote	Management
21	Authorize Filing of Required Documents/Other Formalities	For	Did Not Vote	Management

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CAROLINA POWER & LIGHT CO.

Ticker: Security ID: 144141306  
 Meeting Date: MAY 10, 2006 Meeting Type: Annual  
 Record Date: MAR 3, 2006

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director W. Frederick	For	For	Management
1.2	Elect Director W. Jones	For	For	Management
1.3	Elect Director T. Stone	For	For	Management
1.4	Elect Director E. Borden	For	For	Management
1.5	Elect Director J. Bostic	For	For	Management
1.6	Elect Director D. Burner	For	For	Management
1.7	Elect Director R. Daugherty	For	For	Management
1.8	Elect Director H. Deloach	For	For	Management
2	Ratify Auditors	For	For	Management

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### CLECO CORPORATION

Ticker: CNL                      Security ID: 12561W105  
 Meeting Date: APR 21, 2006      Meeting Type: Annual  
 Record Date: FEB 21, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J. Patrick Garrett	For	For	Management
1.2	Elect Director F. Ben James, Jr.	For	For	Management
1.3	Elect Director Elton R. King	For	For	Management
2	Ratify Auditors	For	For	Management

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### CMS ENERGY CORP.

Ticker: CMS                      Security ID: 125896100  
 Meeting Date: MAY 19, 2006      Meeting Type: Annual  
 Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Merribel S. Ayres	For	For	Management
1.2	Elect Director Jon E. Barfield	For	For	Management
1.3	Elect Director Richard M. Gabrys	For	For	Management
1.4	Elect Director David W. Joos	For	For	Management
1.5	Elect Director Philip R. Lochner, Jr.	For	For	Management
1.6	Elect Director Michael T. Monahan	For	For	Management
1.7	Elect Director Joseph F. Paquette, Jr.	For	For	Management
1.8	Elect Director Percy A. Pierre	For	For	Management
1.9	Elect Director Kenneth L. Way	For	For	Management
1.10	Elect Director Kenneth Whipple	For	For	Management
1.11	Elect Director John B. Yasinsky	For	For	Management
2	Ratify Auditors	For	For	Management

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### CROSSTEX ENERGY, INC.

Ticker: TXTI                      Security ID: 22765Y104  
 Meeting Date: MAY 8, 2006      Meeting Type: Annual  
 Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frank M. Burke	For	For	Management
1.2	Elect Director Sheldon B. Lubar	For	For	Management

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DPL INC.

Ticker: DPL Security ID: 233293109  
 Meeting Date: APR 26, 2006 Meeting Type: Annual  
 Record Date: MAR 3, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul R. Bishop	For	For	Management
1.2	Elect Director Ernie Green	For	For	Management
1.3	Elect Director Lester L. Lyles	For	Withhold	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

DYNEGY, INC.

Ticker: DYN Security ID: 26816Q101  
 Meeting Date: MAY 17, 2006 Meeting Type: Annual  
 Record Date: MAR 22, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David W. Biegler	For	For	Management
1.2	Elect Director Thomas D. Clark, Jr.	For	For	Management
1.3	Elect Director Victor E. Grijalva	For	For	Management
1.4	Elect Director Patricia A. Hammick	For	For	Management
1.5	Elect Director George L. Mazanec	For	For	Management
1.6	Elect Director Robert C. Oelkers	For	For	Management
1.7	Elect Director William L. Trubeck	For	For	Management
1.8	Elect Director Bruce A. Williamson	For	For	Management
2	Company Specific-Remove Provision Specifying Number of Directors	For	Against	Management
3	Amend Articles/Bylaws/Charter-Non-Routine	For	For	Management
4	Ratify Auditors	For	For	Management

E.ON AG (FORMERLY VEBA AG)

Ticker: EON Security ID: 268780103  
 Meeting Date: MAY 4, 2006 Meeting Type: Annual  
 Record Date: MAR 22, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPROPRIATION OF THE BALANCE SHEET INCOME FROM THE 2005 FINANCIAL YEAR	For	Did Not Vote	Management
2	DISCHARGE OF THE BOARD OF MANAGEMENT FOR THE 2005 FINANCIAL YEAR	For	Did Not Vote	Management
3	DISCHARGE OF THE SUPERVISORY BOARD FOR THE 2005 FINANCIAL YEAR	For	Did Not Vote	Management
4	AUTHORIZATION TO ACQUIRE AND USE OWN SHARES	For	Did Not Vote	Management
5	CONSENT TO THE AGREEMENT ON DOMINATION AND DISTRIBUTION OF PROFITS AND LOSSES BETWEEN THE COMPANY AND E.ON ZWOLFTE VERWALTUNGS GMBH	For	Did Not Vote	Management

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6	CONSENT TO THE AGREEMENT ON DOMINATION AND DISTRIBUTION OF PROFITS AND LOSSES BETWEEN THE COMPANY AND E.ON DREIZEHNTE VERWALTUNGS GMBH	For	Did Not Vote	Management
7	CHANGE OF THE ARTICLES OF ASSOCIATION REGARDING THE SHAREHOLDERS RIGHT TO SPEAK AND ASK QUESTIONS DUE TO THE INSERTION OF SECTION 131 PARAGRAPH 2 SENTENCE 2 GERMAN STOCK CORPORATION ACT (AKTG) THROUGH THE LAW ON CORPORATE INTEGRITY AND MODERNIZATION OF	For	Did Not Vote	Management
8	ELECTION OF THE AUDITORS FOR THE 2006 FINANCIAL YEAR	For	Did Not Vote	Management

E.ON AG (FORMERLY VEBA AG)

Ticker: EONAF Security ID: D24909109  
 Meeting Date: MAY 4, 2006 Meeting Type: Annual  
 Record Date: APR 13, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports	None	Did Not Vote	Management
2	Approve Allocation of Income and an Ordinary Dividends of EUR 2.75 per Share and Bonus Dividend of EUR 4.25 per Share	For	Did Not Vote	Management
3	Approve Discharge of Management Board for Fiscal 2005	For	Did Not Vote	Management
4	Approve Discharge of Supervisory Board for Fiscal 2005	For	Did Not Vote	Management
5	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	For	Did Not Vote	Management
6	Approve Affiliation Agreements with Subsidiary E.ON Zwoelfte Verwaltungs GmbH	For	Did Not Vote	Management
7	Approve Affiliation Agreements with Subsidiary E.ON Dreizehnte Verwaltungs GmbH	For	Did Not Vote	Management
8	Amend Articles Re: Conducting of Shareholder Meetings due to New German Legislation (Law on Company Integrity and Modernization of the Right of Avoidance)	For	Did Not Vote	Management
9	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2006	For	Did Not Vote	Management

EIRCOM GROUP PLC

Ticker: Security ID: G3087T109  
 Meeting Date: SEP 15, 2005 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Acquisition of Western Wireless International Ireland LLC	For	For	Management
2	Authorise Issue of Equity or Equity-Linked Securities with Pre-Authorise Issue of Equity or	For	For	Management



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Equity-Linked Securities with Pre-emptive  
Rights up to Aggregate Nominal Amount of  
EUR 31,400,000 in Connection with the  
Rights Issue

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### ENERGY EAST CORPORATION

Ticker: EAS Security ID: 29266M109  
Meeting Date: JUN 8, 2006 Meeting Type: Annual  
Record Date: APR 17, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James H. Brandi	For	For	Management
1.2	Elect Director John T. Cardis	For	For	Management
1.3	Elect Director Joseph J. Castiglia	For	For	Management
1.4	Elect Director Lois B. DeFleur	For	For	Management
1.5	Elect Director G. Jean Howard	For	For	Management
1.6	Elect Director David M. Jagger	For	For	Management
1.7	Elect Director Seth A. Kaplan	For	For	Management
1.8	Elect Director Ben E. Lynch	For	For	Management
1.9	Elect Director Peter J. Moynihan	For	For	Management
1.10	Elect Director Walter G. Rich	For	For	Management
1.11	Elect Director Wesley W. von Schack	For	For	Management
2	Reduce Supermajority Vote Requirement	For	For	Management
3	Ratify Auditors	For	For	Management

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### ENTERGY CORP.

Ticker: ETR Security ID: 29364G103  
Meeting Date: MAY 12, 2006 Meeting Type: Annual  
Record Date: MAR 14, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Maureen Scannell Bateman	For	For	Management
1.2	Elect Director W. Frank Blount	For	For	Management
1.3	Elect Director Simon D. Debree	For	For	Management
1.4	Elect Director Gary W. Edwards	For	For	Management
1.5	Elect Director Alexis Herman	For	For	Management
1.6	Elect Director Donald C. Hintz	For	For	Management
1.7	Elect Director J. Wayne Leonard	For	For	Management
1.8	Elect Director Stuart L. Levenick	For	For	Management
1.9	Elect Director Robert v.d. Luft	For	For	Management
1.10	Elect Director James R. Nichols	For	For	Management
1.11	Elect Director William A. Percy, II	For	For	Management
1.12	Elect Director W. J. Tausin	For	For	Management
1.13	Elect Director Steven V. Wilkinson	For	For	Management
2	Reduce Supermajority Vote Requirement	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management
5	Require a Majority Vote for the Election of Directors	Against	For	Shareholder

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### EXELON CORP.

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Ticker: EXC Security ID: 30161N101  
 Meeting Date: JUL 22, 2005 Meeting Type: Annual  
 Record Date: MAY 2, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Issue Shares in Connection with an Acquisition	For	For	Management
2.1	Elect Director Edward A. Brennan	For	For	Management
2.2	Elect Director Bruce De Mars	For	For	Management
2.3	Elect Director Nelson A. Diaz	For	For	Management
2.4	Elect Director John W. Rowe	For	For	Management
2.5	Elect Director Ronald Rubin	For	For	Management
3	Increase Authorized Common Stock	For	For	Management
4	Ratify Auditors	For	For	Management
5	Approve Omnibus Stock Plan	For	For	Management
6	Approve Qualified Employee Stock Purchase Plan	For	For	Management
7	Adjourn Meeting	For	Against	Management

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 EXELON CORP.

Ticker: EXC Security ID: 30161N101  
 Meeting Date: JUN 27, 2006 Meeting Type: Annual  
 Record Date: MAY 12, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director M.W. D'Alessio	For	For	Management
1.2	Elect Director R.B. Greco	For	For	Management
1.3	Elect Director J.M. Palms	For	For	Management
1.4	Elect Director J.W. Rogers	For	For	Management
1.5	Elect Director R.L. Thomas	For	For	Management
2	Ratify Auditors	For	For	Management
3	Submit Severance Agreement (Change in Control) to shareholder Vote	Against	For	Shareholder

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 FIRSTENERGY CORPORATION

Ticker: FE Security ID: 337932107  
 Meeting Date: MAY 16, 2006 Meeting Type: Annual  
 Record Date: MAR 21, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Anthony J. Alexander	For	Withhold	Management
1.2	Elect Director Carol A. Cartwright	For	Withhold	Management
1.3	Elect Director William T. Cottle	For	Withhold	Management
1.4	Elect Director Robert B. Heisler, Jr.	For	For	Management
1.5	Elect Director Russell W. Maier	For	Withhold	Management
1.6	Elect Director George M. Smart	For	Withhold	Management
1.7	Elect Director Wes M. Taylor	For	Withhold	Management
1.8	Elect Director Jesse T. Williams, Sr.	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Adopt Simple Majority Vote Requirement	Against	For	Shareholder
4	Submit Severance Agreement (Change in Control) to shareholder Vote	Against	For	Shareholder

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 GAZ DE FRANCE

Ticker: Security ID: F42651111  
 Meeting Date: OCT 7, 2005 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Appoint Jean-Francois Cirelli as Director	For	Did Not Vote	Management
2	Appoint Jean-Louis Beffa as Director	For	Did Not Vote	Management
3	Appoint Aldo Cardoso as Director	For	Did Not Vote	Management
4	Appoint Guy Dolle as Director	For	Did Not Vote	Management
5	Appoint Peter Lehmann as Director	For	Did Not Vote	Management
6	Appoint Philippe Lemoine as Director	For	Did Not Vote	Management
7	Authorize Filing of Required Documents/Other Formalities	For	Did Not Vote	Management

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 GLOBAL SIGNAL, INC.

Ticker: GSL Security ID: 37944Q103  
 Meeting Date: MAY 18, 2006 Meeting Type: Annual  
 Record Date: APR 11, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David Abrams	For	For	Management
1.2	Elect Director Howard Rubin	For	For	Management

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 KAYNE ANDERSON MLP INVESTMENT COMPANY

Ticker: KYN Security ID: 486606106  
 Meeting Date: JUN 13, 2006 Meeting Type: Annual  
 Record Date: APR 13, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kevin S. Mccarthy	For	For	Management

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 KELDA GROUP PLC

Ticker: Security ID: ADPV01594  
 Meeting Date: JUL 27, 2005 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management

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2	Approve Remuneration Report	For	For	Management
3	Approve Final Dividend of 20.66 Pence Per Share	For	For	Management
4	Re-elect John Napier as Director	For	For	Management
5	Re-elect Kevin Whiteman as Director	For	For	Management
6	Elect Ed Anderson as Director	For	For	Management
7	Elect Kate Avery as Director	For	For	Management
8	Reappoint Ernst & Young LLP as Auditors and Authorise the Board to Determine Their Remuneration	For	For	Management
9	Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 19,459,201	For	For	Management
10	Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,921,802	For	For	Management
11	Authorise 37,566,039 Ordinary Shares for Market Purchase	For	For	Management

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LADBROKES PLC (FORMERLY HILTON GROUP PLC)

Ticker: Security ID: G5337D115  
 Meeting Date: MAR 29, 2006 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Final Dividend of 6.6 Pence Per Ordinary Share Pursuant to the Passing of Item 5	For	Did Not Vote	Management
2	Approve Special Dividend of 233.4 Pence Per Existing Ordinary Share Pursuant to the Passing of Items 3 and 5	For	Did Not Vote	Management
3	Approve Sub-Div. of Each Unissued Ord. Share into 6 Ord. Shares of 1 2/3p; Share Consolidation of Every 17 Issued Intermediate Ord. Shares into 1 New Ord. Share of 28 1/3p and Every 17 Unissued Intermediate Ord. Shares into 1 Unissued New Ord. Share	For	Did Not Vote	Management
4	Authorise 57,254,485 New Ordinary Shares for Market Purchase Pursuant to Passing of Item 2 & 3	For	Did Not Vote	Management
5	Adopt New Articles of Association	For	Did Not Vote	Management

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MAINE & MARITIMES CORP

Ticker: MAM Security ID: 560377103  
 Meeting Date: MAY 9, 2006 Meeting Type: Annual  
 Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert E. Anderson	For	For	Management
1.2	Elect Director Michael W. Caron	For	For	Management

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1.3	Elect Director Nathan L. Grass	For	For	Management
2	Ratify Auditors	For	For	Management

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### MGE ENERGY INC

Ticker: MGE                      Security ID: 55277P104  
 Meeting Date: MAY 23, 2006      Meeting Type: Annual  
 Record Date: MAR 17, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director H. Lee Swanson	For	For	Management
1.2	Elect Director John R. Nevin	For	For	Management
1.3	Elect Director Gary J. Wolter	For	For	Management
2	Ratify Auditors	For	For	Management

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### MIRANT CORP

Ticker: MIR.XA                      Security ID: 60467R100  
 Meeting Date: MAY 9, 2006      Meeting Type: Annual  
 Record Date: MAR 24, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas W. Cason	For	For	Management
1.2	Elect Director A.D. Correll	For	For	Management
1.3	Elect Director Terry G. Dallas	For	For	Management
1.4	Elect Director Thomas H. Johnson	For	For	Management
1.5	Elect Director John T. Miller	For	For	Management
1.6	Elect Director Edward R. Muller	For	For	Management
1.7	Elect Director Robert C. Murray	For	For	Management
1.8	Elect Director John M. Quain	For	For	Management
1.9	Elect Director William L. Thacker	For	For	Management
2	Ratify Auditors	For	For	Management

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### NATIONAL GRID PLC (FORMERLY. NATIONAL GRID TRANSCO PLC)

Ticker: NGTFF                      Security ID: G6375K102  
 Meeting Date: JUL 25, 2005      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 15.2 Pence Per Ordinary Share	For	For	Management
3	Elect John Allan as Director	For	For	Management
4	Re-elect Paul Joskow as Director	For	For	Management
5	Re-elect Roger Urwin as Director	For	For	Management
6	Re-elect John Grant as Director	For	For	Management
7	Re-elect Steve Holliday as Director	For	For	Management
8	Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise the Board to Determine Their Remuneration	For	For	Management
9	Approve Remuneration Report	For	For	Management

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10	Change Company Name to National Grid plc	For	For	Management
11	Amend Memorandum of Association	For	For	Management
12	Adopt New Articles of Association	For	For	Management

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### NATIONAL GRID PLC (FORMERLY. NATIONAL GRID TRANSCO PLC)

Ticker:            NGG                            Security ID: G6375K102  
 Meeting Date: JUL 25, 2005    Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Increase Auth. Cap. to GBP 815M; Capitalization up to GBP 315M; Issue B Shares with Pre-emp. Rights up to GBP 315M; Sub-div. and Consol. of Ord. Shares into New Ord. Shares; Auth. 10 Percent of the Total Number of B Shares for Repurchase; Approve Contract	For	For	Management
2	Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 103,000,000	For	For	Management
3	Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 15,000,000	For	For	Management
4	Conditional Upon Passing of Resolution 1, Authorise 271,185,097 New Ordinary Shares for Market Purchase; Otherwise Authorise 309,024,879 Existing Ordinary Shares for Market Purchase	For	For	Management
5	Amend Articles of Association Re: B Shares and Deferred Shares	For	For	Management

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### NORTHEAST UTILITIES

Ticker:            NU                            Security ID: 664397106  
 Meeting Date: MAY 9, 2006    Meeting Type: Annual  
 Record Date: MAR 10, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard H. Booth	For	For	Management
1.2	Elect Director Cotton Mather Cleveland	For	For	Management
1.3	Elect Director Sanford Cloud, Jr.	For	For	Management
1.4	Elect Director James F. Cordes	For	For	Management
1.5	Elect Director E. Gail De Planque	For	For	Management
1.6	Elect Director John G. Graham	For	For	Management
1.7	Elect Director Elizabeth T. Kennan	For	For	Management
1.8	Elect Director Robert E. Patricelli	For	For	Management
1.9	Elect Director Charles W. Shivery	For	For	Management
1.10	Elect Director John F. Swope	For	For	Management
2	Ratify Auditors	For	For	Management

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NORTHUMBRIAN WATER GROUP PLC

Ticker: Security ID: G6661T130  
 Meeting Date: JUL 28, 2005 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Accept the Operating and Financial Review	For	For	Management
3	Approve Remuneration Report	For	For	Management
4	Approve Final Dividend of 7.13 Pence Per Ordinary Share	For	For	Management
5	Re-elect Sir Patrick Brown as Director	For	For	Management
6	Re-elect Martin Negre as Director	For	For	Management
7	Reappoint Ernst & Young LLP as Auditors and Authorise the Board to Determine Their Remuneration	For	For	Management
8	Authorise the Company and Its Subsidiaries to Make EU Political Donations and to Incur EU Political Expenditure up to an Aggregate Nominal Amount of GBP 25,000	For	For	Management
9	Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 17,287,461	For	For	Management
10	Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,593,119	For	For	Management
11	Authorise 5,186,238 Ordinary Shares for Market Purchase	For	For	Management
12	Amend Articles of Association Re: Appointment and Removal of Directors	For	For	Management
13	Amend Articles of Association Re: Indemnification of Directors	For	For	Management

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 NSTAR

Ticker: NST Security ID: 67019E107  
 Meeting Date: MAY 4, 2006 Meeting Type: Annual  
 Record Date: MAR 6, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas G. Dignan, Jr.	For	For	Management
1.2	Elect Director Matina S. Horner	For	For	Management
1.3	Elect Director Gerald L. Wilson	For	For	Management
2	Ratify Auditors	For	For	Management

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 PACIFIC GAS & ELECTRIC COMPANY

Ticker: PCG.PA Security ID: 694308503  
 Meeting Date: APR 19, 2006 Meeting Type: Annual  
 Record Date: FEB 21, 2006

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David R. Andrews	For	Did Not Vote	Management
1.2	Elect Director Leslie S. Biller	For	Did Not Vote	Management
1.3	Elect Director David A. Coulter	For	Did Not Vote	Management
1.4	Elect Director C. Lee Cox	For	Did Not Vote	Management
1.5	Elect Director Peter A. Darbee	For	Did Not Vote	Management
1.6	Elect Director Maryellen C. Herringer	For	Did Not Vote	Management
1.7	Elect Director Thomas B. King	For	Did Not Vote	Management
1.8	Elect Director Mary S. Metz	For	Did Not Vote	Management
1.9	Elect Director Barbara L. Rambo	For	Did Not Vote	Management
1.10	Elect Director Barry Lawson Williams	For	Did Not Vote	Management
2	Ratify Auditors	For	Did Not Vote	Management

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PACIFIC GAS & ELECTRIC COMPANY

Ticker: PCG.PA Security ID: 694308883  
 Meeting Date: APR 19, 2006 Meeting Type: Annual  
 Record Date: FEB 21, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David R. Andrews	For	Did Not Vote	Management
1.2	Elect Director Leslie S. Biller	For	Did Not Vote	Management
1.3	Elect Director David A. Coulter	For	Did Not Vote	Management
1.4	Elect Director C. Lee Cox	For	Did Not Vote	Management
1.5	Elect Director Peter A. Darbee	For	Did Not Vote	Management
1.6	Elect Director Maryellen C. Herringer	For	Did Not Vote	Management
1.7	Elect Director Thomas B. King	For	Did Not Vote	Management
1.8	Elect Director Mary S. Metz	For	Did Not Vote	Management
1.9	Elect Director Barbara L. Rambo	For	Did Not Vote	Management
1.10	Elect Director Barry Lawson Williams	For	Did Not Vote	Management
2	Ratify Auditors	For	Did Not Vote	Management

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PENNICHUCK CORP.



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Ticker: PNNW Security ID: 708254206  
 Meeting Date: MAY 4, 2006 Meeting Type: Annual  
 Record Date: MAR 22, 2006

#	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 Robert P. Keller	For	For	Management
1.4	Elect Director James M. Murphy	For	For	Management

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### PENNON GROUP PLC (FRM.SOUTH WEST WATER)

Ticker: Security ID: G8295T148  
 Meeting Date: JUL 28, 2005 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 29.2 Pence Per Ordinary Share	For	For	Management
3	Approve Remuneration Report	For	For	Management
4	Re-elect Robert Baty as Director	For	For	Management
5	Re-elect David Dupont as Director	For	For	Management
6	Re-elect Katharine Mortimer as Director	For	For	Management
7	Reappoint PricewaterhouseCoopers LLP as Auditors of the Company	For	For	Management
8	Authorise Board to Fix Remuneration of the Auditors	For	For	Management
9	Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 32,802,000	For	For	Management
10	Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 7,109,000	For	For	Management
11	Authorise 12,810,000 Ordinary Shares for Market Purchase	For	For	Management
12	Amend Articles of Association Re: Company Borrowings	For	For	Management
13	Adopt New Articles of Association	For	For	Management
14	Authorise the Company to Make EU Political Donations and to Incur EU Political Expenditure up to GBP 100,000	For	For	Management

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### PUGET ENERGY, INC.

Ticker: PSD Security ID: 745310102  
 Meeting Date: MAY 9, 2006 Meeting Type: Annual  
 Record Date: MAR 2, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Craig W. Cole	For	For	Management
1.2	Elect Director Tomio Moriguchi	For	For	Management
1.3	Elect Director Herbert B. Simon	For	For	Management

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2	Ratify Auditors	For	For	Management
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RELIANT ENERGY INC.

Ticker: RRI Security ID: 75952B105  
 Meeting Date: MAY 19, 2006 Meeting Type: Annual  
 Record Date: MAR 22, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Joel V. Staff	For	For	Management
1.2	Elect Director Kirbyjon H. Caldwell	For	For	Management
1.3	Elect Director Steven L. Miller	For	For	Management
2	Ratify Auditors	For	For	Management
3	Declassify the Board of Directors	None	For	Shareholder

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RWE AG

Ticker: Security ID: D6629K109  
 Meeting Date: APR 13, 2006 Meeting Type: Annual  
 Record Date: MAR 23, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements, Statutory Reports and Supervisory Board Report	None	Did Not Vote	Management
2	Approve Allocation of Income and Dividends of EUR 1.75 per Share	For	Did Not Vote	Management
3	Approve Discharge of Management Board for Fiscal 2005	For	Did Not Vote	Management
4	Approve Discharge of Supervisory Board for Fiscal 2005	For	Did Not Vote	Management
5	Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2006	For	Did Not Vote	Management
6.1	Elect Paul Achleitner to the Supervisory Board	For	Did Not Vote	Management
6.2	Elect Carl-Ludwig von Boehm-Benzig to the Supervisory Board	For	Did Not Vote	Management
6.3	Elect Thomas Fischer to the Supervisory Board	For	Did Not Vote	Management
6.4	Elect Heinz-Eberhard Holl to the Supervisory Board	For	Did Not Vote	Management
6.5	Elect Gerhard Langemeyer to the Supervisory Board	For	Did Not Vote	Management
6.6	Elect Dagmar Muehlenfeld to the Supervisory Board	For	Did Not Vote	Management
6.7	Elect Wolfgang Reiniger to the Supervisory Board	For	Did Not Vote	Management
6.8	Elect Manfred Schneider to the Supervisory Board	For	Did Not Vote	Management
6.9	Elect Ekkehard Schulz to the Supervisory Board	For	Did Not Vote	Management
6.10	Elect Karel van Miert to the Supervisory Board	For	Did Not Vote	Management
7	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	Did Not Vote	Management

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 SCOTTISH & SOUTHERN ENERGY PLC (FRM.HYDRO ELECTRIC POWER PLC

Ticker: SSEZF Security ID: G7885V109  
 Meeting Date: JUL 28, 2005 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 30.3 Pence Per Ordinary Share	For	For	Management
4	Re-elect Colin Hood as Director	For	For	Management
5	Re-elect Rene Medori as Director	For	For	Management
6	Re-elect Sir Robert Smith as Director	For	For	Management
7	Reappoint KPMG Audit Plc as Auditors of the Company	For	For	Management
8	Authorise Board to Fix Remuneration of the Auditors	For	For	Management
9	Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 143,137,431	For	For	Management
10	Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 21,470,614	For	For	Management
11	Authorise 85,880,075 Ordinary Shares for Market Purchase	For	For	Management

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 SCOTTISH POWER PLC

Ticker: SCPWF Security ID: G79314129  
 Meeting Date: MAY 4, 2006 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorise Capital Reorganisation; Authorise 675M B Shares and 148,510,681 Ord. Shares for Market Purchase; Amend Art. of Assoc; Issue Equity With Rights up to GBP 207,914,954 and Without Rights up to GBP 31,187,243	For	For	Management

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 SHENANDOAH TELECOMMUNICATIONS CO.

Ticker: SHEN Security ID: 82312B106  
 Meeting Date: MAY 2, 2006 Meeting Type: Annual  
 Record Date: MAR 21, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Noel M. Borden	For	For	Management
1.2	Elect Director Ken L. Burch	For	For	Management

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1.3 Elect Director Richard L. Koontz, Jr, For For Management

### SNAM RETE GAS

Ticker: Security ID: T8578L107  
 Meeting Date: NOV 10, 2005 Meeting Type: Special  
 Record Date: NOV 8, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Special Dividend Distribution of EUR 1.0 per Share	For	Did Not Vote	Management
2	Authorize Share Repurchase Program Up To the Maximum Aggregate Amount of EUR 800 Million	For	Did Not Vote	Management

### SOUTHERN CALIFORNIA EDISON CO.

Ticker: SCEPRE Security ID: 842400202  
 Meeting Date: APR 27, 2006 Meeting Type: Annual  
 Record Date: FEB 27, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John E. Bryson	For	For	Management
1.2	Elect Director France A. Cordova	For	For	Management
1.3	Elect Director Charles B. Curtis	For	For	Management
1.4	Elect Director Alan J. Fohrer	For	For	Management
1.5	Elect Director Bradford M. Freeman	For	For	Management
1.6	Elect Director Bruce Karatz	For	For	Management
1.7	Elect Director Luis G. Nogales	For	For	Management
1.8	Elect Director Ronald L. Olson	For	For	Management
1.9	Elect Director James M. Rosser	For	For	Management
1.10	Elect Director Richard T. Schlosberg, III	For	For	Management
1.11	Elect Director Robert H. Smith	For	For	Management
1.12	Elect Director Thomas C. Sutton	For	For	Management

### SOUTHERN CALIFORNIA EDISON CO.

Ticker: SCEPRE Security ID: 842400400  
 Meeting Date: APR 27, 2006 Meeting Type: Annual  
 Record Date: FEB 27, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John E. Bryson	For	For	Management
1.2	Elect Director France A. Cordova	For	For	Management
1.3	Elect Director Charles B. Curtis	For	For	Management
1.4	Elect Director Alan J. Fohrer	For	For	Management
1.5	Elect Director Bradford M. Freeman	For	For	Management
1.6	Elect Director Bruce Karatz	For	For	Management
1.7	Elect Director Luis G. Nogales	For	For	Management
1.8	Elect Director Ronald L. Olson	For	For	Management
1.9	Elect Director James M. Rosser	For	For	Management
1.10	Elect Director Richard T. Schlosberg, III	For	For	Management
1.11	Elect Director Robert H. Smith	For	For	Management

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1.12 Elect Director Thomas C. Sutton For For Management

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SOUTHWESTERN ENERGY CO.

Ticker: SWN Security ID: 845467109  
Meeting Date: MAY 25, 2006 Meeting Type: Annual  
Record Date: MAR 24, 2006

#	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	For	Management
1.3	Elect Director Harold M. Korell	For	For	Management
1.4	Elect Director Vello A. Kuuskraa	For	For	Management
1.5	Elect Director Kenneth R. Mourton	For	For	Management
1.6	Elect Director Charles E. Scharlau	For	For	Management
2	Ratify Auditors	For	For	Management
3	Change State of Incorporation [From Arkansas to Delaware]	For	Against	Management
4	Increase Authorized Common Stock	For	For	Management

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SPRINT NEXTEL CORP

Ticker: S Security ID: 852061100  
Meeting Date: JUL 13, 2005 Meeting Type: Annual  
Record Date: MAY 20, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Increase Authorized Common Stock	For	For	Management
2	Amend Articles/Bylaws/Charter-Non-Routine	For	For	Management
3	Change Company Name	For	For	Management
4	Issue Shares in Connection with an Acquisition	For	For	Management
5	Adjourn Meeting	For	For	Management
6.1	Elect Director Gordon M. Bethune	For	For	Management
6.2	Elect Director Dr. E. Linn Draper, Jr.	For	For	Management
6.3	Elect Director James H. Hance, Jr.	For	For	Management
6.4	Elect Director Deborah A. Henretta	For	For	Management
6.5	Elect Director Irvine O. Hockaday, Jr.	For	For	Management
6.6	Elect Director Linda Koch Lorimer	For	For	Management
6.7	Elect Director Gerald L. Storch	For	For	Management
6.8	Elect Director William H. Swanson	For	For	Management
7	Ratify Auditors	For	For	Management
8	Review Executive Compensation	Against	For	Shareholder

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TELECOM ITALIA MEDIA SPA (FORMERLY SEAT-PAGINE GIALLE SPA)

Ticker: Security ID: T92765121  
Meeting Date: APR 10, 2006 Meeting Type: Annual  
Record Date: APR 6, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Statutory Reports of the Incorporated	For	Did Not Vote	Management

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Company La7 Televisioni SpA; Approve  
Remuneration of Internal Auditors for the  
Fiscal Year 2006

2	Accept Financial Statements and Statutory For Reports for the Fiscal Year 2005	For	Did Not Vote	Management
3	Deliberations Related to the Discharge of For One Director	For	Did Not Vote	Management
4	Approve Remuneration of External Auditors For	For	Did Not Vote	Management

### TERNA SPA

Ticker: Security ID: T9471R100  
Meeting Date: NOV 2, 2005 Meeting Type: Special  
Record Date: OCT 28, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Fix Number of Directors on the Board	For	Did Not Vote	Management
2	Set Directors' Term in Office	For	Did Not Vote	Management
3.1	Elect Directors - Slate 1 Submitted by Cassa Depositi e Prestiti S.p.A.	None	Did Not Vote	Management
3.2	Elect Directors - Slate 2 Submitted by Enel S.p.A.	None	Did Not Vote	Management
3.3	Elect Directors - Slate 3 Submitted by Assicurazioni Generali S.p.A.	None	Did Not Vote	Management
3.4	Elect Directors - Slate 4 Submitted by a Group of Institutional Investors	None	Did Not Vote	Management
4	Elect Chairman of the Board of Directors	For	Did Not Vote	Management
5	Approve Remuneration of Directors	For	Did Not Vote	Management

### TORTOISE ENERGY CAPITAL CORP.

Ticker: TYY Security ID: 89147U100  
Meeting Date: APR 12, 2006 Meeting Type: Annual  
Record Date: JAN 17, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Terry C. Matlack	For	For	Management
1.2	Elect Director Charles E. Heath	For	For	Management
2	Approve Sale of Common Shares Below Net Asset Value	For	For	Management
3	Ratify Auditors	For	For	Management

### TXU CORP.

Ticker: TXU Security ID: 873168108  
Meeting Date: MAY 19, 2006 Meeting Type: Annual  
Record Date: MAR 21, 2006

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director E. Gail de Planque	For	For	Management
1.2	Elect Director Leldon E. Echols	For	For	Management
1.3	Elect Director Kerney Laday	For	For	Management
1.4	Elect Director Jack E. Little	For	For	Management
1.5	Elect Director Gerardo I. Lopez	For	For	Management
1.6	Elect Director J.E. Oesterreicher	For	For	Management
1.7	Elect Director Michael W. Ranger	For	For	Management
1.8	Elect Director Leonard H. Roberts	For	For	Management
1.9	Elect Director Glenn F. Tilton	For	For	Management
1.10	Elect Director C. John Wilder	For	For	Management
2	Ratify Auditors	For	For	Management
3	Establish Range For Board Size	For	For	Management
4	Amend Articles/Bylaws/Charter-Non-Routine	For	For	Management
5	Require a Majority Vote for the Election of Directors	Against	For	Shareholder

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UGI CORP.

Ticker: UGI Security ID: 902681105  
 Meeting Date: FEB 22, 2006 Meeting Type: Annual  
 Record Date: DEC 9, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J.W. Stratton	For	For	Management
1.2	Elect Director S.D. Ban	For	For	Management
1.3	Elect Director R.C. Gozon	For	For	Management
1.4	Elect Director L.R. Greenberg	For	For	Management
1.5	Elect Director M.O. Schlanger	For	For	Management
1.6	Elect Director A. Pol	For	For	Management
1.7	Elect Director E.E. Jones	For	For	Management
1.8	Elect Director J.L. Walsh	For	For	Management
1.9	Elect Director R.B. Vincent	For	For	Management
2	Ratify Auditors	For	For	Management

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UIL HOLDINGS CORPORATION

Ticker: UIL Security ID: 902748102  
 Meeting Date: MAY 10, 2006 Meeting Type: Annual  
 Record Date: MAR 7, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thelma R. Albright	For	For	Management
1.2	Elect Director Marc C. Breslawsky	For	For	Management
1.3	Elect Director Arnold L. Chase	For	For	Management
1.4	Elect Director John F. Croweak	For	For	Management
1.5	Elect Director Betsy Henley-Cohn	For	For	Management
1.6	Elect Director John L. Lahey	For	For	Management
1.7	Elect Director F. Patrick McFadden, Jr.	For	For	Management
1.8	Elect Director Daniel J. Miglio	For	For	Management
1.9	Elect Director William F. Murdy	For	For	Management
1.10	Elect Director James A. Thomas	For	For	Management
1.11	Elect Director Nathaniel D. Woodson	For	For	Management
2	Ratify Auditors	For	For	Management

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UNITED UTILITIES PLC

Ticker: UUTPF Security ID: G92806101  
 Meeting Date: JUL 29, 2005 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 30.63 Pence Per Ordinary Share and 15.315 Pence Per Existing A Share	For	For	Management
3	Approve Remuneration Report	For	For	Management
4	Elect David Jones as Director	For	For	Management
5	Elect Nick Salmon as Director	For	For	Management
6	Elect Tom Drury as Director	For	For	Management
7	Re-elect Sir Peter Middleton as Director	For	For	Management
8	Re-elect Norman Broadhurst as Director	For	For	Management
9	Re-elect Andrew Pinder as Director	For	For	Management
10	Reappoint Deloitte & Touche LLP as Auditors of the Company	For	For	Management
11	Authorise Board to Fix Remuneration of the Auditors	For	For	Management
12	Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 290,427,655	For	For	Management
13	Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 43,564,148	For	For	Management
14	Authorise 87,128,296 Ordinary Shares for Market Purchase	For	For	Management
15	Adopt New Articles of Association	For	For	Management
16	Authorise the Company to Make EU Political Organisation Donations and to Incur EU Political Expenditure up to GBP 50,000	For	For	Management
17	Authorise United Utilities Water plc to Make EU Political Organisation Donations and to Incur EU Political Expenditure up to GBP 50,000	For	For	Management
18	Authorise United Utilities Electricity plc to Make EU Political Organisation Donations and to Incur EU Political Expenditure up to GBP 50,000	For	For	Management
19	Authorise United Utilities Contract Solutions Limited to Make EU Political Organisation Donations and to Incur EU Political Expenditure up to GBP 50,000	For	For	Management
20	Authorise Vertex Data Science Limited to Make EU Political Organisation Donations and to Incur EU Political Expenditure up to GBP 50,000	For	For	Management
21	Authorise Your Communications Group Limited to Make EU Political Organisation Donations and to Incur EU Political Expenditure up to GBP 50,000	For	For	Management



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WESTERN WIRELESS CORPORATION

Ticker: WUCA Security ID: 95988E204  
 Meeting Date: JUL 29, 2005 Meeting Type: Annual  
 Record Date: MAY 24, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2.1	Elect Director John W. Stanton	For	For	Management
2.2	Elect Director John L. Bunce, Jr.	For	For	Management
2.3	Elect Director Mitchell R. Cohen	For	For	Management
2.4	Elect Director Daniel J. Evans	For	For	Management
2.5	Elect Director Theresa E. Gillespie	For	For	Management
2.6	Elect Director Jonathan M. Nelson	For	For	Management
2.7	Elect Director Peggy V. Phillips	For	For	Management
2.8	Elect Director Mikal J. Thomsen	For	For	Management
2.9	Elect Director Peter H. Van Oppen	For	For	Management
3	Ratify Auditors	For	For	Management
4	Approve Omnibus Stock Plan	For	Against	Management
5	Adjourn Meeting	For	For	Management

WISCONSIN ENERGY CORP.

Ticker: WEC Security ID: 976657106  
 Meeting Date: MAY 4, 2006 Meeting Type: Annual  
 Record Date: FEB 24, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John F. Ahearne	For	For	Management
1.2	Elect Director John F. Bergstrom	For	For	Management
1.3	Elect Director Barbara L. Bowles	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	For	Management
1.9	Elect Director F.P. Stratton, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management

XCEL ENERGY INC.

Ticker: XEL Security ID: 98389B100  
 Meeting Date: MAY 17, 2006 Meeting Type: Annual  
 Record Date: MAR 21, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director C. Coney Burgess	For	For	Management
1.2	Elect Director Fredric W. Corrigan	For	For	Management
1.3	Elect Director Richard K. Davis	For	For	Management
1.4	Elect Director Roger R. Hemminghaus	For	For	Management
1.5	Elect Director A. Barry Hirschfeld	For	For	Management
1.6	Elect Director Richard C. Kelly	For	For	Management
1.7	Elect Director Douglas W. Leatherdale	For	For	Management
1.8	Elect Director Albert F. Moreno	For	For	Management

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1.9	Elect Director Dr. Margaret R. Preska	For	For	Management
1.10	Elect Director A. Patricia Sampson	For	For	Management
1.11	Elect Director Richard H. Truly	For	For	Management
2	Ratify Auditors	For	For	Management
3	Separate Chairman and CEO Positions	Against	For	Shareholder

===== 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/ Dennis H. Ferro

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Dennis H. Ferro  
President  
(Chief Executive Officer)

Date: August 28, 2006

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