

Edgar Filing: DNP SELECT INCOME FUND INC - Form N-PX

DNP SELECT INCOME FUND INC  
Form N-PX  
August 18, 2014

SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, DC 20549

OMB Approval  
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FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT  
INVESTMENT COMPANY

Investment Company Act file number 811-04915

DNP Select Income Fund Inc.  
(Exact name of registrant as specified in charter)

Nathan I. Partain  
DNP Select Income Fund Inc.  
200 S Wacker Dr Ste 500  
Chicago Illinois 60606

Lawrence R. Hamilton  
Mayer Brown LLP  
71 South Wacker Drive  
Chicago, Illinois 60606

(Address of principal executive offices) (Zip code)

200 S Wacker Dr. Chicago Illinois 60606  
(Name and address of agent for service)

Registrant's telephone number, including area code: 312-368-5510

Date of fiscal year end: December 31

Date of reporting period: July 1, 2013 to June 30, 2014

Form N-PX is to be used by a registered management investment company, other than a small business investment company registered on Form N-5 (Sections 239.24 and 274.5 of this chapter), to file reports with the Commission, not later than August 31 of each year, containing the registrant's proxy voting record for the most recent twelve-month period ended June 30, pursuant to section 30 of the Investment Company Act of 1940 and rule 30b1-4 thereunder (17 CFR 270.30b1-4). The Commission may use the information provided on Form N-PX in its regulatory, disclosure review, inspection, and policymaking roles.

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 450 Fifth Street, NW, Washington, DC 20549-0609. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. Section 3507.

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

ICA File Number: 811-04915  
 Reporting Period: 07/01/2013 - 06/30/2014  
 DNP Select Income Fund Inc

===== DNP Select Income Fund =====

ALLIANT ENERGY CORPORATION

Ticker: LNT Security ID: 018802108  
 Meeting Date: MAY 13, 2014 Meeting Type: Annual  
 Record Date: MAR 20, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Patrick E. Allen	For	For	Management
1.2	Elect Director Patricia L. Kampling	For	For	Management
1.3	Elect Director Singleton B. McAllister	For	For	Management
1.4	Elect Director Susan D. Whiting	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management

AMEREN CORPORATION

Ticker: AEE Security ID: 023608102  
 Meeting Date: APR 24, 2014 Meeting Type: Annual  
 Record Date: FEB 26, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Warner L. Baxter	For	For	Management
1.2	Elect Director Catherine S. Brune	For	For	Management
1.3	Elect Director Ellen M. Fitzsimmons	For	For	Management
1.4	Elect Director Walter J. Galvin	For	For	Management
1.5	Elect Director Richard J. Harshman	For	For	Management
1.6	Elect Director Gayle P. W. Jackson	For	For	Management
1.7	Elect Director James C. Johnson	For	For	Management
1.8	Elect Director Steven H. Lipstein	For	For	Management
1.9	Elect Director Patrick T. Stokes	For	For	Management
1.10	Elect Director Thomas R. Voss	For	For	Management
1.11	Elect Director Stephen R. Wilson	For	For	Management
1.12	Elect Director Jack D. Woodard	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management
5	Require Independent Board Chairman	Against	Against	Shareholder

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6	Report on Lobbying Payments and Policy	Against	Against	Shareholder
7	Report on Adoption of Policies to Meet National GHG Reduction Goal	Against	Against	Shareholder

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AMERICAN WATER WORKS COMPANY, INC.

Ticker:            AWK                            Security ID: 030420103  
 Meeting Date: MAY 09, 2014    Meeting Type: Annual  
 Record Date:  MAR 17, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Julie A. Dobson	For	For	Management
1b	Elect Director Paul J. Evanson	For	For	Management
1c	Elect Director Martha Clark Goss	For	For	Management
1d	Elect Director Richard R. Grigg	For	For	Management
1e	Elect Director Julia L. Johnson	For	For	Management
1f	Elect Director George MacKenzie	For	For	Management
1g	Elect Director William J. Marrazzo	For	For	Management
1h	Elect Director Susan N. Story	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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AT&T INC.

Ticker:            T                                Security ID: 00206R102  
 Meeting Date: APR 25, 2014    Meeting Type: Annual  
 Record Date:  FEB 26, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Randall L. Stephenson	For	For	Management
1.2	Elect Director Reuben V. Anderson	For	For	Management
1.3	Elect Director Jaime Chico Pardo	For	For	Management
1.4	Elect Director Scott T. Ford	For	For	Management
1.5	Elect Director James P. Kelly	For	For	Management
1.6	Elect Director Jon C. Madonna	For	For	Management
1.7	Elect Director Michael B. McCallister	For	For	Management
1.8	Elect Director John B. McCoy	For	For	Management
1.9	Elect Director Beth E. Mooney	For	For	Management
1.10	Elect Director Joyce M. Roche	For	For	Management
1.11	Elect Director Matthew K. Rose	For	For	Management
1.12	Elect Director Cynthia B. Taylor	For	For	Management
1.13	Elect Director Laura D'Andrea Tyson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Approve Severance Agreements/Change-in-Control Agreements	For	For	Management
5	Report on Indirect Political Contributions	Against	Against	Shareholder
6	Report on Lobbying Payments and Policy	Against	Against	Shareholder
7	Lower Ownership Threshold for Action by Written Consent	Against	Against	Shareholder

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BCE INC.

Ticker: BCE Security ID: 05534B760  
 Meeting Date: MAY 06, 2014 Meeting Type: Annual  
 Record Date: MAR 14, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Barry K. Allen	For	For	Management
1.2	Elect Director Andre Berard	For	For	Management
1.3	Elect Director Ronald A. Brenneman	For	For	Management
1.4	Elect Director Sophie Brochu	For	For	Management
1.5	Elect Director Robert E. Brown	For	For	Management
1.6	Elect Director George A. Cope	For	For	Management
1.7	Elect Director David F. Denison	For	For	Management
1.8	Elect Director Ian Greenberg	For	For	Management
1.9	Elect Director Thomas C. O'Neill	For	For	Management
1.10	Elect Director James Prentice	For	For	Management
1.11	Elect Director Robert C. Simmonds	For	For	Management
1.12	Elect Director Carole Taylor	For	For	Management
1.13	Elect Director Paul R. Weiss	For	For	Management
2	Ratify Deloitte LLP as Auditors	For	For	Management
3	Advisory Vote on Executive Compensation Approach	For	For	Management
4.1	SP 1: Establish a Separate Risk Management Committee	Against	Against	Shareholder
4.2	SP 2: Limit the Individual Total Compensation for each Named Executive Officer to \$5,000,000	Against	Against	Shareholder

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 CENTERPOINT ENERGY, INC.

Ticker: CNP Security ID: 15189T107  
 Meeting Date: APR 24, 2014 Meeting Type: Annual  
 Record Date: FEB 24, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Milton Carroll	For	For	Management
1b	Elect Director Michael P. Johnson	For	For	Management
1c	Elect Director Janiece M. Longoria	For	For	Management
1d	Elect Director Scott J. McLean	For	For	Management
1e	Elect Director Scott M. Prochazka	For	For	Management
1f	Elect Director Susan O. Rheney	For	For	Management
1g	Elect Director Phillip R. Smith	For	For	Management
1h	Elect Director R. A. Walker	For	For	Management
1i	Elect Director Peter S. Wareing	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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 CENTURYLINK, INC.

Ticker: CTL Security ID: 156700106  
 Meeting Date: MAY 28, 2014 Meeting Type: Annual  
 Record Date: APR 10, 2014

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Virginia Boulet	For	For	Management
1.2	Elect Director Peter C. Brown	For	For	Management
1.3	Elect Director Richard A. Gephardt	For	For	Management
1.4	Elect Director W. Bruce Hanks	For	For	Management
1.5	Elect Director Gregory J. McCray	For	For	Management
1.6	Elect Director C. G. Melville, Jr.	For	For	Management
1.7	Elect Director Fred R. Nichols	For	For	Management
1.8	Elect Director William A. Owens	For	For	Management
1.9	Elect Director Harvey P. Perry	For	For	Management
1.10	Elect Director Glen F. Post, III	For	For	Management
1.11	Elect Director Michael J. Roberts	For	For	Management
1.12	Elect Director Laurie A. Siegel	For	For	Management
1.13	Elect Director Joseph R. Zimmel	For	For	Management
2	Ratify Auditors	For	For	Management
3	Provide Proxy Access Right	For	For	Management
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
5	Stock Retention	Against	Against	Shareholder

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### CLECO CORPORATION

Ticker: CNL Security ID: 12561W105  
 Meeting Date: APR 25, 2014 Meeting Type: Annual  
 Record Date: FEB 28, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William L. Marks	For	For	Management
1.2	Elect Director Peter M. Scott, III	For	For	Management
1.3	Elect Director William H. Walker, Jr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management

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### CMS ENERGY CORPORATION

Ticker: CMS Security ID: 125896100  
 Meeting Date: MAY 16, 2014 Meeting Type: Annual  
 Record Date: MAR 21, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Jon E. Barfield	For	For	Management
1.2	Elect Director Kurt L. Darrow	For	For	Management
1.3	Elect Director Stephen E. Ewing	For	For	Management
1.4	Elect Director Richard M. Gabrys	For	For	Management
1.5	Elect Director William D. Harvey	For	For	Management
1.6	Elect Director David W. Joos	For	For	Management
1.7	Elect Director Philip R. Lochner, Jr.	For	For	Management
1.8	Elect Director John G. Russell	For	For	Management
1.9	Elect Director Kenneth L. Way	For	For	Management
1.10	Elect Director Laura H. Wright	For	For	Management
1.11	Elect Director John B. Yasinsky	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management

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4	Approve Omnibus Stock Plan	For	For	Management
5	Approve Executive Incentive Bonus Plan	For	For	Management

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DOMINION RESOURCES, INC.

Ticker: D Security ID: 25746U109  
 Meeting Date: MAY 07, 2014 Meeting Type: Annual  
 Record Date: MAR 21, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William P. Barr	For	For	Management
1.2	Elect Director Peter W. Brown	For	For	Management
1.3	Elect Director Helen E. Dragas	For	For	Management
1.4	Elect Director James O. Ellis, Jr.	For	For	Management
1.5	Elect Director Thomas F. Farrell, II	For	For	Management
1.6	Elect Director John W. Harris	For	For	Management
1.7	Elect Director Mark J. Kington	For	For	Management
1.8	Elect Director Pamela J. Royal	For	For	Management
1.9	Elect Director Robert H. Spilman, Jr.	For	For	Management
1.10	Elect Director Michael E. Szymanczyk	For	For	Management
1.11	Elect Director David A. Wollard	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Approve Omnibus Stock Plan	For	For	Management
5	Stock Retention/Holding Period	Against	Against	Shareholder
6	Report on Financial and Physical Risks of Climate Change	Against	Against	Shareholder
7	Report on Methane Emissions Management and Reduction Targets	Against	Against	Shareholder
8	Report on Lobbying Payments and Policy	Against	Against	Shareholder
9	Report on Environmental Impacts of Biomass and Assess Risks	Against	Against	Shareholder
10	Adopt Quantitative GHG Goals for Products and Operations	Against	Against	Shareholder

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DTE ENERGY COMPANY

Ticker: DTE Security ID: 233331107  
 Meeting Date: MAY 01, 2014 Meeting Type: Annual  
 Record Date: MAR 05, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Gerard M. Anderson	For	For	Management
1.2	Elect Director Lillian Bauder	For	For	Management
1.3	Elect Director David A. Brandon	For	For	Management
1.4	Elect Director W. Frank Fountain, Jr.	For	For	Management
1.5	Elect Director Charles G. McClure, Jr.	For	For	Management
1.6	Elect Director Gail J. McGovern	For	For	Management
1.7	Elect Director Mark A. Murray	For	For	Management
1.8	Elect Director James B. Nicholson	For	For	Management
1.9	Elect Director Charles W. Pryor, Jr.	For	For	Management
1.10	Elect Director Josue Robles, Jr.	For	For	Management
1.11	Elect Director Ruth G. Shaw	For	For	Management
1.12	Elect Director David A. Thomas	For	For	Management
1.13	Elect Director James H. Vandenberghe	For	For	Management

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2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Report on Political Contributions	Against	Against	Shareholder

### DUKE ENERGY CORPORATION

Ticker: DUK                      Security ID: 26441C204  
 Meeting Date: MAY 01, 2014      Meeting Type: Annual  
 Record Date: MAR 03, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director G. Alex Bernhardt, Sr.	For	For	Management
1.2	Elect Director Michael G. Browning	For	For	Management
1.3	Elect Director Harris E. DeLoach, Jr.	For	For	Management
1.4	Elect Director Daniel R. DiMicco	For	For	Management
1.5	Elect Director John H. Forsgren	For	For	Management
1.6	Elect Director Lynn J. Good	For	For	Management
1.7	Elect Director Ann Maynard Gray	For	For	Management
1.8	Elect Director James H. Hance, Jr.	For	For	Management
1.9	Elect Director John T. Herron	For	For	Management
1.10	Elect Director James B. Hyler, Jr.	For	For	Management
1.11	Elect Director William E. Kennard	For	For	Management
1.12	Elect Director E. Marie McKee	For	For	Management
1.13	Elect Director E. James Reinsch	For	For	Management
1.14	Elect Director James T. Rhodes	For	For	Management
1.15	Elect Director Carlos A. Saladrigas	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Provide Right to Act by Less than Unanimous Written Consent	For	For	Management
5	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	Against	Shareholder
6	Report on Political Contributions	Against	Against	Shareholder

### ENBRIDGE INC.

Ticker: ENB                      Security ID: 29250N105  
 Meeting Date: MAY 07, 2014      Meeting Type: Annual/Special  
 Record Date: MAR 13, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director David A. Arledge	For	For	Management
1.2	Elect Director James J. Blanchard	For	For	Management
1.3	Elect Director J. Lorne Braithwaite	For	For	Management
1.4	Elect Director J. Herb England	For	For	Management
1.5	Elect Director Charles W. Fischer	For	For	Management
1.6	Elect Director V. Maureen Kempston Darkes	For	For	Management
1.7	Elect Director David A. Leslie	For	For	Management
1.8	Elect Director Al Monaco	For	For	Management
1.9	Elect Director George K. Petty	For	For	Management
1.10	Elect Director Charles E. Shultz	For	For	Management
1.11	Elect Director Dan C. Tatcher	For	For	Management

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1.12	Elect Director Catherine L. Williams	For	For	Management
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	Management
3	Amend Stock Option Plan	For	For	Management
4	Approve Shareholder Rights Plan	For	For	Management
5	Advisory Vote on Executive Compensation Approach	For	For	Management

### ENTERPRISE PRODUCTS PARTNERS L.P.

Ticker: EPD Security ID: 293792107  
 Meeting Date: SEP 30, 2013 Meeting Type: Special  
 Record Date: AUG 19, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Omnibus Stock Plan	For	For	Management
2	Amend Nonqualified Employee Stock Purchase Plan	For	For	Management

### FRONTIER COMMUNICATIONS CORPORATION

Ticker: FTR Security ID: 35906A108  
 Meeting Date: MAY 14, 2014 Meeting Type: Annual  
 Record Date: MAR 18, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Leroy T. Barnes, Jr.	For	For	Management
1.2	Elect Director Peter C.B. Bynoe	For	For	Management
1.3	Elect Director Edward Fraioli	For	For	Management
1.4	Elect Director Daniel J. McCarthy	For	For	Management
1.5	Elect Director Pamela D.A. Reeve	For	For	Management
1.6	Elect Director Virginia P. Rueterholz	For	For	Management
1.7	Elect Director Howard L. Schrott	For	For	Management
1.8	Elect Director Lorraine D. Segil	For	For	Management
1.9	Elect Director Mark Shapiro	For	For	Management
1.10	Elect Director Myron A. Wick, III	For	For	Management
1.11	Elect Director Mary Agnes Wilderotter	For	Withhold	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management

### GREAT PLAINS ENERGY INCORPORATED

Ticker: GXP Security ID: 391164100  
 Meeting Date: MAY 06, 2014 Meeting Type: Annual  
 Record Date: FEB 25, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Terry Bassham	For	For	Management
1.2	Elect Director David L. Bodde	For	For	Management
1.3	Elect Director Randall C. Ferguson, Jr.	For	For	Management
1.4	Elect Director Gary D. Forsee	For	For	Management
1.5	Elect Director Thomas D. Hyde	For	For	Management



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1.6	Elect Director James A. Mitchell	For	For	Management
1.7	Elect Director Ann D. Murtlow	For	For	Management
1.8	Elect Director John J. Sherman	For	For	Management
1.9	Elect Director Linda H. Talbott	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Issue Updated Indemnification Agreements to Directors	For	For	Management
4	Ratify Auditors	For	For	Management

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### KINDER MORGAN, INC.

Ticker: KMI Security ID: 49456B101  
 Meeting Date: MAY 19, 2014 Meeting Type: Annual  
 Record Date: MAR 28, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard D. Kinder	For	For	Management
1.2	Elect Director Steven J. Kean	For	For	Management
1.3	Elect Director Anthony W. Hall, Jr.	For	For	Management
1.4	Elect Director Deborah A. Macdonald	For	For	Management
1.5	Elect Director Michael J. Miller	For	For	Management
1.6	Elect Director Michael C. Morgan	For	For	Management
1.7	Elect Director Fayez Sarofim	For	For	Management
1.8	Elect Director C. Park Shaper	For	For	Management
1.9	Elect Director Joel V. Staff	For	For	Management
1.10	Elect Director John M. Stokes	For	For	Management
1.11	Elect Director Robert F. Vagt	For	For	Management
2	Ratify Auditors	For	For	Management
3	Report on Financial Risks of Climate Change	Against	Against	Shareholder
4	Report on Methane Emissions Management, Pipeline Maintenance and Reduction Targets	Against	Against	Shareholder
5	Report on Sustainability	Against	Against	Shareholder

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### LINN ENERGY, LLC

Ticker: LINE Security ID: 536020100  
 Meeting Date: DEC 16, 2013 Meeting Type: Annual  
 Record Date: NOV 14, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director George A. Alcorn	For	For	Management
1.2	Elect Director David D. Dunlap	For	For	Management
1.3	Elect Director Mark E. Ellis	For	For	Management
1.4	Elect Director Michael C. Linn	For	For	Management
1.5	Elect Director Joseph P. McCoy	For	For	Management
1.6	Elect Director Jeffrey C. Swoveland	For	For	Management
2	Ratify Auditors	For	For	Management
3	Issue Shares in Connection with Acquisition	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Adjourn Meeting	For	For	Management

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LINN ENERGY, LLC

Ticker: LINE Security ID: 536020100  
 Meeting Date: APR 22, 2014 Meeting Type: Annual  
 Record Date: MAR 03, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mark E. Ellis	For	For	Management
1.2	Elect Director David D. Dunlap	For	For	Management
1.3	Elect Director Stephen J. Hadden	For	For	Management
1.4	Elect Director Michael C. Linn	For	For	Management
1.5	Elect Director Joseph P. McCoy	For	For	Management
1.6	Elect Director Jeffrey C. Swoveland	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

MAGELLAN MIDSTREAM PARTNERS, L.P.

Ticker: MMP Security ID: 559080106  
 Meeting Date: APR 24, 2014 Meeting Type: Annual  
 Record Date: FEB 24, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James C. Kempner	For	For	Management
1.2	Elect Director Michael N. Mears	For	For	Management
1.3	Elect Director James R. Montague	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management

MARKWEST ENERGY PARTNERS, L.P.

Ticker: MWE Security ID: 570759100  
 Meeting Date: JUN 06, 2014 Meeting Type: Annual  
 Record Date: APR 11, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frank M. Semple	For	For	Management
1.2	Elect Director Donald D. Wolf	For	For	Management
1.3	Elect Director William A. Bruckmann, III	For	For	Management
1.4	Elect Director Michael L. Beatty	For	Withhold	Management
1.5	Elect Director Charles K. Dempster	For	For	Management
1.6	Elect Director Donald C. Heppermann	For	For	Management
1.7	Elect Director Randall J. Larson	For	For	Management
1.8	Elect Director Anne E. Fox Mounsey	For	For	Management
1.9	Elect Director William P. Nicoletti	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management

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NATIONAL GRID PLC

Ticker: NG. Security ID: G6375K151  
 Meeting Date: JUL 29, 2013 Meeting Type: Annual  
 Record Date: JUL 27, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3	Re-elect Sir Peter Gershon as Director	For	For	Management
4	Re-elect Steve Holliday as Director	For	For	Management
5	Re-elect Andrew Bonfield as Director	For	For	Management
6	Re-elect Tom King as Director	For	For	Management
7	Re-elect Nick Winser as Director	For	For	Management
8	Re-elect Philip Aiken as Director	For	For	Management
9	Re-elect Nora Brownell as Director	For	For	Management
10	Elect Jonathan Dawson as Director	For	For	Management
11	Re-elect Paul Golby as Director	For	For	Management
12	Re-elect Ruth Kelly as Director	For	For	Management
13	Re-elect Maria Richter as Director	For	For	Management
14	Elect Mark Williamson as Director	For	For	Management
15	Reappoint PricewaterhouseCoopers LLP as Auditors	For	For	Management
16	Authorise Board to Fix Remuneration of Auditors	For	For	Management
17	Approve Remuneration Report	For	For	Management
18	Authorise Issue of Equity with Pre-emptive Rights	For	For	Management
19	Authorise Issue of Equity without Pre-emptive Rights	For	For	Management
20	Authorise Market Purchase of Ordinary Shares	For	For	Management
21	Authorise the Company to Call EGM with Two Weeks' Notice	For	For	Management

NATIONAL GRID PLC

Ticker: NG. Security ID: 636274300  
 Meeting Date: JUL 29, 2013 Meeting Type: Annual  
 Record Date: JUN 07, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3	Re-elect Sir Peter Gershon as Director	For	For	Management
4	Re-elect Steve Holliday as Director	For	For	Management
5	Re-elect Andrew Bonfield as Director	For	For	Management
6	Re-elect Tom King as Director	For	For	Management
7	Re-elect Nick Winser as Director	For	For	Management
8	Re-elect Philip Aiken as Director	For	For	Management
9	Re-elect Nora Brownell as Director	For	For	Management
10	Elect Jonathan Dawson as Director	For	For	Management
11	Re-elect Paul Golby as Director	For	For	Management
12	Re-elect Ruth Kelly as Director	For	For	Management
13	Re-elect Maria Richter as Director	For	For	Management
14	Elect Mark Williamson as Director	For	For	Management

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15	Reappoint PricewaterhouseCoopers LLP as Auditors	For	For	Management
16	Authorise Board to Fix Remuneration of Auditors	For	For	Management
17	Approve Remuneration Report	For	For	Management
18	Authorise Issue of Equity with Pre-emptive Rights	For	For	Management
19	Authorise Issue of Equity without Pre-emptive Rights	For	For	Management
20	Authorise Market Purchase of Ordinary Shares	For	For	Management
21	Authorise the Company to Call EGM with Two Weeks' Notice	For	For	Management

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### NEXTERA ENERGY, INC.

Ticker: NEE                      Security ID: 65339F101  
 Meeting Date: MAY 22, 2014      Meeting Type: Annual  
 Record Date: MAR 24, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Sherry S. Barrat	For	For	Management
1b	Elect Director Robert M. Beall, II	For	For	Management
1c	Elect Director James L. Camaren	For	For	Management
1d	Elect Director Kenneth B. Dunn	For	For	Management
1e	Elect Director Kirk S. Hachigian	For	For	Management
1f	Elect Director Toni Jennings	For	For	Management
1g	Elect Director James L. Robo	For	For	Management
1h	Elect Director Rudy E. Schupp	For	For	Management
1i	Elect Director John L. Skolds	For	For	Management
1j	Elect Director William H. Swanson	For	For	Management
1k	Elect Director Hansel E. Tookes, II	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Eliminate Supermajority Vote Requirement	Against	Against	Shareholder

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### NISOURCE INC.

Ticker: NI                      Security ID: 65473P105  
 Meeting Date: MAY 13, 2014      Meeting Type: Annual  
 Record Date: MAR 18, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard A. Abdo	For	For	Management
1.2	Elect Director Aristides S. Candris	For	For	Management
1.3	Elect Director Sigmund L. Cornelius	For	For	Management
1.4	Elect Director Michael E. Jesanis	For	For	Management
1.5	Elect Director Marty R. Kittrell	For	For	Management
1.6	Elect Director W. Lee Nutter	For	For	Management
1.7	Elect Director Deborah S. Parker	For	For	Management
1.8	Elect Director Robert C. Skaggs, Jr.	For	For	Management
1.9	Elect Director Teresa A. Taylor	For	For	Management
1.10	Elect Director Richard L. Thompson	For	For	Management
1.11	Elect Director Carolyn Y. Woo	For	For	Management

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2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management
4	Report on Political Contributions	Against	Against	Shareholder

NORTHEAST UTILITIES

Ticker: NU Security ID: 664397106  
 Meeting Date: MAY 01, 2014 Meeting Type: Annual  
 Record Date: MAR 03, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard H. Booth	For	For	Management
1.2	Elect Director John S. Clarkeson	For	For	Management
1.3	Elect Director Cotton M. Cleveland	For	For	Management
1.4	Elect Director Sanford Cloud, Jr.	For	For	Management
1.5	Elect Director James S. DiStasio	For	For	Management
1.6	Elect Director Francis A. Doyle	For	For	Management
1.7	Elect Director Charles K. Gifford	For	For	Management
1.8	Elect Director Paul A. La Camera	For	For	Management
1.9	Elect Director Kenneth R. Leibler	For	For	Management
1.10	Elect Director Thomas J. May	For	For	Management
1.11	Elect Director William C. Van Faasen	For	For	Management
1.12	Elect Director Frederica M. Williams	For	For	Management
1.13	Elect Director Dennis R. Wraase	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management

NORTHWEST NATURAL GAS COMPANY

Ticker: NWN Security ID: 667655104  
 Meeting Date: MAY 22, 2014 Meeting Type: Annual  
 Record Date: APR 03, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Martha L. 'Stormy' Byorum	For	For	Management
1.2	Elect Director John D. Carter	For	For	Management
1.3	Elect Director C. Scott Gibson	For	For	Management
1.4	Elect Director Gregg S. Kantor	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management

OGE ENERGY CORP.

Ticker: OGE Security ID: 670837103  
 Meeting Date: MAY 15, 2014 Meeting Type: Annual  
 Record Date: MAR 17, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James H. Brandi	For	For	Management

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1.2	Elect Director Wayne H. Brunetti	For	For	Management
1.3	Elect Director Luke R. Corbett	For	For	Management
1.4	Elect Director Peter B. Delaney	For	For	Management
1.5	Elect Director John D. Groendyke	For	For	Management
1.6	Elect Director Kirk Humphreys	For	For	Management
1.7	Elect Director Robert Kelley	For	For	Management
1.8	Elect Director Robert O. Lorenz	For	For	Management
1.9	Elect Director Judy R. McReynolds	For	For	Management
1.10	Elect Director Sheila G. Talton	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Require Independent Board Chairman	Against	Against	Shareholder

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ORANGE

Ticker: ORA Security ID: F6866T100  
 Meeting Date: MAY 27, 2014 Meeting Type: Annual/Special  
 Record Date: MAY 21, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Statutory Reports	For	For	Management
2	Approve Consolidated Financial Statements and Statutory Reports	For	For	Management
3	Approve Allocation of Income and Dividends of EUR 0.80 per Share	For	For	Management
4	Approve Transaction with Bernard Dufau Re: Compensation	For	For	Management
5	Reelect Stephane Richard as Director	For	For	Management
6	Elect Patrice Brunet as Representative of Employee Shareholders to the Board	For	Against	Management
7	Elect Jean-Luc Burgain as Representative of Employee Shareholders to the Board	For	Against	Management
8	Approve Remuneration of Directors in the Aggregate Amount of EUR 750,000	For	For	Management
9	Advisory Vote on Compensation of Stephane Richard, Chairman and CEO	For	For	Management
10	Advisory Vote on Compensation of Gervais Pellissier, Vice-CEO	For	For	Management
11	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
12	Amend Article 15.1 of Bylaws Re: Board Decisions	For	For	Management
13	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	For	For	Management
14	Authorize Filing of Required Documents/Other Formalities	For	For	Management

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PEPCO HOLDINGS, INC.

Ticker: POM Security ID: 713291102  
 Meeting Date: MAY 16, 2014 Meeting Type: Annual  
 Record Date: MAR 17, 2014

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul M. Barbas	For	For	Management
1.2	Elect Director Jack B. Dunn, IV	For	For	Management
1.3	Elect Director H. Russell Frisby, Jr.	For	For	Management
1.4	Elect Director Terence C. Golden	For	For	Management
1.5	Elect Director Patrick T. Harker	For	For	Management
1.6	Elect Director Barbara J. Krumsiek	For	For	Management
1.7	Elect Director Lawrence C. Nussdorf	For	For	Management
1.8	Elect Director Patricia A. Oelrich	For	For	Management
1.9	Elect Director Joseph M. Rigby	For	For	Management
1.10	Elect Director Lester P. Silverman	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management

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### PIEDMONT NATURAL GAS COMPANY, INC.

Ticker: PNY Security ID: 720186105  
 Meeting Date: MAR 06, 2014 Meeting Type: Annual  
 Record Date: JAN 02, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Malcolm E. Everett, III	For	For	Management
1.2	Elect Director Frank B. Holding, Jr.	For	For	Management
1.3	Elect Director Minor M. Shaw	For	For	Management
1.4	Elect Director Michael C. Tarwater	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Reduce Supermajority Vote Requirement in the Articles of Incorporation	For	For	Management
5	Reduce Supermajority Vote Requirement in the Bylaws	For	For	Management
6	Declassify the Board of Directors	For	For	Management

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### PLAINS ALL AMERICAN PIPELINE LP

Ticker: PAA Security ID: 726503105  
 Meeting Date: NOV 19, 2013 Meeting Type: Special  
 Record Date: SEP 20, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Omnibus Stock Plan	For	For	Management
2	Adjourn Meeting	For	For	Management

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### PPL CORPORATION

Ticker: PPL Security ID: 69351T106  
 Meeting Date: MAY 21, 2014 Meeting Type: Annual  
 Record Date: FEB 28, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Frederick M. Bernthal	For	For	Management

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1.2	Elect Director John W. Conway	For	For	Management
1.3	Elect Director Philip G. Cox	For	For	Management
1.4	Elect Director Steven G. Elliott	For	For	Management
1.5	Elect Director Louise K. Goeser	For	For	Management
1.6	Elect Director Stuart E. Graham	For	For	Management
1.7	Elect Director Stuart Heydt	For	For	Management
1.8	Elect Director Raja Rajamannar	For	For	Management
1.9	Elect Director Craig A. Rogerson	For	For	Management
1.10	Elect Director William H. Spence	For	For	Management
1.11	Elect Director Natica von Althann	For	For	Management
1.12	Elect Director Keith H. Williamson	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management
4	Report on Political Contributions	Against	Against	Shareholder
5	Amend Bylaws -- Call Special Meetings	Against	Against	Shareholder

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### PUBLIC SERVICE ENTERPRISE GROUP INCORPORATED

Ticker: PEG Security ID: 744573106  
Meeting Date: APR 15, 2014 Meeting Type: Annual  
Record Date: FEB 14, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Albert R. Gamper, Jr.	For	For	Management
1.2	Elect Director William V. Hickey	For	For	Management
1.3	Elect Director Ralph Izzo	For	For	Management
1.4	Elect Director Shirley Ann Jackson	For	For	Management
1.5	Elect Director David Lilley	For	For	Management
1.6	Elect Director Thomas A. Renyi	For	For	Management
1.7	Elect Director Hak Cheol Shin	For	For	Management
1.8	Elect Director Richard J. Swift	For	For	Management
1.9	Elect Director Susan Tomasky	For	For	Management
1.10	Elect Director Alfred W. Zollar	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3a	Reduce Supermajority Vote Requirement for Certain Business Combinations	For	For	Management
3b	Reduce Supermajority Vote Requirement to Remove a Director Without Cause	For	For	Management
3c	Reduce Supermajority Vote Requirement to Amend Bylaws	For	For	Management
4	Ratify Auditors	For	For	Management

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### QUESTAR CORPORATION

Ticker: STR Security ID: 748356102  
Meeting Date: MAY 22, 2014 Meeting Type: Annual  
Record Date: MAR 14, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Teresa Beck	For	For	Management
1b	Elect Director R. Don Cash	For	For	Management
1c	Elect Director Laurence M. Downes	For	For	Management
1d	Elect Director Christopher A. Helms	For	For	Management
1e	Elect Director Ronald W. Jibson	For	For	Management



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1f	Elect Director Rebecca Ranich	For	For	Management
1g	Elect Director Harris H. Simmons	For	For	Management
1h	Elect Director Bruce A. Williamson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

### SEMPRA ENERGY

Ticker: SRE Security ID: 816851109  
 Meeting Date: MAY 09, 2014 Meeting Type: Annual  
 Record Date: MAR 12, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alan L. Boeckmann	For	For	Management
1.2	Elect Director James G. Brocksmith, Jr.	For	For	Management
1.3	Elect Director Kathleen L. Brown	For	For	Management
1.4	Elect Director Pablo A. Ferrero	For	For	Management
1.5	Elect Director William D. Jones	For	For	Management
1.6	Elect Director William G. Ouchi	For	For	Management
1.7	Elect Director Debra L. Reed	For	For	Management
1.8	Elect Director William C. Rusnack	For	For	Management
1.9	Elect Director William P. Rutledge	For	For	Management
1.10	Elect Director Lynn Schenk	For	For	Management
1.11	Elect Director Jack T. Taylor	For	For	Management
1.12	Elect Director Luis M. Tellez	For	For	Management
1.13	Elect Director James C. Yardley	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

### SPECTRA ENERGY CORP

Ticker: SE Security ID: 847560109  
 Meeting Date: APR 15, 2014 Meeting Type: Annual  
 Record Date: FEB 18, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Gregory L. Ebel	For	For	Management
1b	Elect Director Austin A. Adams	For	For	Management
1c	Elect Director Joseph Alvarado	For	For	Management
1d	Elect Director Pamela L. Carter	For	For	Management
1e	Elect Director Clarence P. Cazalot, Jr.	For	For	Management
1f	Elect Director F. Anthony Comper	For	For	Management
1g	Elect Director Peter B. Hamilton	For	For	Management
1h	Elect Director Michael McShane	For	For	Management
1i	Elect Director Michael G. Morris	For	For	Management
1j	Elect Director Michael E. J. Phelps	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Report on Political Contributions	Against	Against	Shareholder
5	Report on Methane Emissions	Against	Against	Shareholder

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TECO ENERGY, INC.

Ticker: TE Security ID: 872375100  
 Meeting Date: APR 30, 2014 Meeting Type: Annual  
 Record Date: FEB 21, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James L. Ferman, Jr.	For	For	Management
1.2	Elect Director Evelyn V. Follit	For	For	Management
1.3	Elect Director John B. Ramil	For	For	Management
1.4	Elect Director Tom L. Rankin	For	For	Management
1.5	Elect Director William D. Rockford	For	For	Management
1.6	Elect Director Paul L. Whiting	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Approve Executive Incentive Bonus Plan	For	For	Management
5	Amend Omnibus Stock Plan	For	For	Management
6	Report on Political Contributions	Against	Against	Shareholder

TELUS CORPORATION

Ticker: T Security ID: 87971M103  
 Meeting Date: MAY 08, 2014 Meeting Type: Annual  
 Record Date: MAR 12, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director R.H. (Dick) Auchinleck	For	For	Management
1.2	Elect Director A. Charles Baillie	For	For	Management
1.3	Elect Director Micheline Bouchard	For	For	Management
1.4	Elect Director R. John Butler	For	For	Management
1.5	Elect Director Raymond T. Chan	For	For	Management
1.6	Elect Director Stockwell Day	For	For	Management
1.7	Elect Director Darren Entwistle	For	For	Management
1.8	Elect Director Ruston (Rusty) E.T. Goepel	For	For	Management
1.9	Elect Director Mary Jo Haddad	For	For	Management
1.10	Elect Director John S. Lacey	For	For	Management
1.11	Elect Director William (Bill) A. MacKinnon	For	For	Management
1.12	Elect Director John Manley	For	For	Management
1.13	Elect Director Joe Natale	For	For	Management
1.14	Elect Director Donald Woodley	For	For	Management
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
3	Advisory Vote on Executive Compensation Approach	For	For	Management

THE SOUTHERN COMPANY

Ticker: SO Security ID: 842587107  
 Meeting Date: MAY 28, 2014 Meeting Type: Annual  
 Record Date: MAR 31, 2014

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Juanita Powell Baranco	For	For	Management
1b	Elect Director Jon A. Boscia	For	For	Management
1c	Elect Director Henry A. 'Hal' Clark, III	For	For	Management
1d	Elect Director Thomas A. Fanning	For	For	Management
1e	Elect Director David J. Grain	For	For	Management
1f	Elect Director Veronica M. Hagen	For	For	Management
1g	Elect Director Warren A. Hood, Jr.	For	For	Management
1h	Elect Director Linda P. Hudson	For	For	Management
1i	Elect Director Donald M. James	For	For	Management
1j	Elect Director Dale E. Klein	For	For	Management
1k	Elect Director William G. Smith, Jr.	For	For	Management
1l	Elect Director Steven R. Specker	For	For	Management
1m	Elect Director E. Jenner Wood, III	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Require Independent Board Chairman	Against	Against	Shareholder

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THE WILLIAMS COMPANIES, INC.

Ticker: WMB Security ID: 969457100  
 Meeting Date: MAY 22, 2014 Meeting Type: Annual  
 Record Date: APR 01, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Alan S. Armstrong	For	For	Management
1.2	Elect Director Joseph R. Cleveland	For	For	Management
1.3	Elect Director Kathleen B. Cooper	For	For	Management
1.4	Elect Director John A. Hagg	For	For	Management
1.5	Elect Director Juanita H. Hinshaw	For	For	Management
1.6	Elect Director Ralph Izzo	For	For	Management
1.7	Elect Director Frank T. MacInnis	For	For	Management
1.8	Elect Director Eric W. Mandelblatt	For	For	Management
1.9	Elect Director Steven W. Nance	For	For	Management
1.10	Elect Director Murray D. Smith	For	For	Management
1.11	Elect Director Janice D. Stoney	For	For	Management
1.12	Elect Director Laura A. Sugg	For	For	Management
2	Amend Omnibus Stock Plan	For	For	Management
3	Amend Qualified Employee Stock Purchase Plan	For	For	Management
4	Ratify Auditors	For	For	Management
5	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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TRANSCANADA CORPORATION

Ticker: TRP Security ID: 89353D107  
 Meeting Date: MAY 02, 2014 Meeting Type: Annual  
 Record Date: MAR 04, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Kevin E. Benson	For	For	Management
1.2	Elect Director Derek H. Burney	For	For	Management
1.3	Elect Director Paule Gauthier	For	For	Management

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1.4	Elect Director Russell K. Girling	For	For	Management
1.5	Elect Director S. Barry Jackson	For	For	Management
1.6	Elect Director Paula Rosput Reynolds	For	For	Management
1.7	Elect Director John Richels	For	For	Management
1.8	Elect Director Mary Pat Salomone	For	For	Management
1.9	Elect Director D. Michael G. Stewart	For	For	Management
1.10	Elect Director Siim A. Vanaselja	For	For	Management
1.11	Elect Director Richard E. Waugh	For	For	Management
2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
3	Advisory Vote on Executive Compensation Approach	For	For	Management

### VECTREN CORPORATION

Ticker: VVC Security ID: 92240G101  
 Meeting Date: MAY 22, 2014 Meeting Type: Annual  
 Record Date: MAR 14, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Carl L. Chapman	For	For	Management
1.2	Elect Director James H. DeGraffenreidt, Jr.	For	For	Management
1.3	Elect Director Niel C. Ellerbrook	For	For	Management
1.4	Elect Director John D. Engelbrecht	For	For	Management
1.5	Elect Director Anton H. George	For	For	Management
1.6	Elect Director Martin C. Jischke	For	For	Management
1.7	Elect Director Robert G. Jones	For	For	Management
1.8	Elect Director J. Timothy McGinley	For	For	Management
1.9	Elect Director R. Daniel Sadlier	For	For	Management
1.10	Elect Director Michael L. Smith	For	For	Management
1.11	Elect Director Jean L. Wojtowicz	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management

### VERIZON COMMUNICATIONS INC.

Ticker: VZ Security ID: 92343V104  
 Meeting Date: JAN 28, 2014 Meeting Type: Special  
 Record Date: DEC 09, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Issue Shares in Connection with Acquisition	For	For	Management
2	Increase Authorized Common Stock	For	For	Management
3	Adjourn Meeting	For	For	Management

### VERIZON COMMUNICATIONS INC.

Ticker: VZ Security ID: 92343V104  
 Meeting Date: MAY 01, 2014 Meeting Type: Annual

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Record Date: MAR 03, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Shellye L. Archambeau	For	For	Management
1.2	Elect Director Richard L. Carrion	For	For	Management
1.3	Elect Director Melanie L. Healey	For	For	Management
1.4	Elect Director M. Frances Keeth	For	For	Management
1.5	Elect Director Robert W. Lane	For	For	Management
1.6	Elect Director Lowell C. McAdam	For	For	Management
1.7	Elect Director Donald T. Nicolaisen	For	For	Management
1.8	Elect Director Clarence Otis, Jr.	For	For	Management
1.9	Elect Director Rodney E. Slater	For	For	Management
1.10	Elect Director Kathryn A. Tesija	For	For	Management
1.11	Elect Director Gregory D. Wasson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Provide Proxy Access Right	For	For	Management
5	Report on Net Neutrality	Against	Against	Shareholder
6	Report on Lobbying Payments and Policy	Against	Against	Shareholder
7	Submit Severance Agreement (Change-in-Control) to Shareholder Vote	Against	Against	Shareholder
8	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder
9	Provide Right to Act by Written Consent	Against	Against	Shareholder
10	Approve Proxy Voting Authority	Against	Against	Shareholder

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VODAFONE GROUP PLC

Ticker: VOD Security ID: 92857W209

Meeting Date: JUL 23, 2013 Meeting Type: Annual

Record Date: JUN 03, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Re-elect Gerard Kleisterlee as Director	For	For	Management
3	Re-elect Vittorio Colao as Director	For	For	Management
4	Re-elect Andy Halford as Director	For	For	Management
5	Re-elect Stephen Pusey as Director	For	For	Management
6	Re-elect Renee James as Director	For	For	Management
7	Re-elect Alan Jebson as Director	For	For	Management
8	Re-elect Samuel Jonah as Director	For	For	Management
9	Elect Omid Kordestani as Director	For	For	Management
10	Re-elect Nick Land as Director	For	For	Management
11	Re-elect Anne Lauvergeon as Director	For	For	Management
12	Re-elect Luc Vandeveld as Director	For	For	Management
13	Re-elect Anthony Watson as Director	For	For	Management
14	Re-elect Philip Yea as Director	For	For	Management
15	Approve Final Dividend	For	For	Management
16	Approve Remuneration Report	For	For	Management
17	Reappoint Deloitte LLP as Auditors	For	For	Management
18	Authorise the Audit and Risk Committee to Fix Remuneration of Auditors	For	For	Management
19	Authorise Issue of Equity with Pre-emptive Rights	For	For	Management
20	Authorise Issue of Equity without Pre-emptive Rights	For	For	Management
21	Authorise Market Purchase of Ordinary	For	For	Management

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22	Shares Authorise EU Political Donations and Expenditure	For	For	Management
23	Authorise the Company to Call EGM with Two Weeks' Notice	For	For	Management

WESTAR ENERGY, INC.

Ticker: WR Security ID: 95709T100  
 Meeting Date: MAY 15, 2014 Meeting Type: Annual  
 Record Date: MAR 17, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Mollie H. Carter	For	For	Management
1.2	Elect Director Jerry B. Farley	For	For	Management
1.3	Elect Director Mark A. Ruelle	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management

WGL HOLDINGS, INC.

Ticker: WGL Security ID: 92924F106  
 Meeting Date: MAR 06, 2014 Meeting Type: Annual  
 Record Date: JAN 06, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michael D. Barnes	For	For	Management
1.2	Elect Director George P. Clancy, Jr.	For	For	Management
1.3	Elect Director James W. Dyke, Jr.	For	For	Management
1.4	Elect Director Melvyn J. Estrin	For	For	Management
1.5	Elect Director Nancy C. Floyd	For	For	Management
1.6	Elect Director Linda R. Gooden	For	For	Management
1.7	Elect Director James F. Lafond	For	For	Management
1.8	Elect Director Debra L. Lee	For	For	Management
1.9	Elect Director Terry D. McCallister	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Ratify Auditors	For	For	Management

WINDSTREAM HOLDINGS, INC.

Ticker: WIN Security ID: 97382A101  
 Meeting Date: MAY 07, 2014 Meeting Type: Annual  
 Record Date: MAR 13, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Carol B. Armitage	For	For	Management
1b	Elect Director Samuel E. Beall, III	For	For	Management
1c	Elect Director Dennis E. Foster	For	For	Management
1d	Elect Director Francis X. ('Skip') Frantz	For	For	Management
1e	Elect Director Jeffery R. Gardner	For	For	Management

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1f	Elect Director Jeffrey T. Hinson	For	For	Management
1g	Elect Director Judy K. Jones	For	For	Management
1h	Elect Director William A. Montgomery	For	For	Management
1i	Elect Director Alan L. Wells	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Amend Certificate of Incorporation of Windstream Corporation to Eliminate Certain Voting Provisions	For	For	Management
5	Provide Right to Call Special Meeting	For	For	Management
6	Eliminate Supermajority Vote Requirement	For	For	Management
7	Ratify Auditors	For	For	Management
8	Pro-rata Vesting of Equity Awards	Against	Against	Shareholder
9	Provide Right to Act by Written Consent	Against	Against	Shareholder

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### WISCONSIN ENERGY CORPORATION

Ticker: WEC Security ID: 976657106  
 Meeting Date: MAY 02, 2014 Meeting Type: Annual  
 Record Date: FEB 21, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John F. Bergstrom	For	For	Management
1.2	Elect Director Barbara L. Bowles	For	For	Management
1.3	Elect Director Patricia W. Chadwick	For	For	Management
1.4	Elect Director Curt S. Culver	For	For	Management
1.5	Elect Director Thomas J. Fischer	For	For	Management
1.6	Elect Director Gale E. Klappa	For	For	Management
1.7	Elect Director Henry W. Knueppel	For	For	Management
1.8	Elect Director Ulice Payne, Jr.	For	For	Management
1.9	Elect Director Mary Ellen Stanek	For	For	Management
2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management

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### XCEL ENERGY INC.

Ticker: XEL Security ID: 98389B100  
 Meeting Date: MAY 21, 2014 Meeting Type: Annual  
 Record Date: MAR 25, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Director Gail Koziara Boudreaux	For	For	Management
1b	Elect Director Richard K. Davis	For	For	Management
1c	Elect Director Ben Fowke	For	For	Management
1d	Elect Director Albert F. Moreno	For	For	Management
1e	Elect Director Richard T. O'Brien	For	For	Management
1f	Elect Director Christopher J. Policinski	For	For	Management
1g	Elect Director A. Patricia Sampson	For	For	Management
1h	Elect Director James J. Sheppard	For	For	Management
1i	Elect Director David A. Westerlund	For	For	Management
1j	Elect Director Kim Williams	For	For	Management
1k	Elect Director Timothy V. Wolf	For	For	Management

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2	Ratify Auditors	For	For	Management
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
4	Require Independent Board Chairman	Against	Against	Shareholder

===== END NPX REPORT

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) DNP Select Income Fund Inc.

By (Signature and Title)\* /s/ NATHAN I. PARTAIN

Nathan I. Partain  
President and Chief Executive Officer

Date August 18, 2014

\* Print the name and title of each signing officer under his or her signature.