

Duke Energy CORP  
Form DEFA14A  
March 20, 2008

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549



## **SCHEDULE 14A**



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Proxy Statement Pursuant to Section 14(a) of the Securities Exchange Act of 1934 (Amendment No. )

Filed by the Registrant 
Filed by a Party other than the Registrant 
Check the appropriate box:

- Preliminary Proxy Statement
 Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))
 Definitive Proxy Statement
 Definitive Additional Materials
 Soliciting Material Pursuant to §240.14a-12

Duke Energy Corporation

(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

- No fee required.
 Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.
(1) Title of each class of securities to which transaction applies:
(2) Aggregate number of securities to which transaction applies:
(3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined):
(4) Proposed maximum aggregate value of transaction:
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 Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.
(1) Amount Previously Paid:
(2) Form, Schedule or Registration Statement No.:
(3) Filing Party:
(4) Date Filed:

Important Notice Regarding the Availability of Proxy Materials for the Stockholder Meeting to be held on 05/08/08.

This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. We encourage you to access and review all of the important information contained in the proxy materials before voting.

The following materials are available for view:

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Notice and Proxy Statement, Summary Annual Report and Form 10-K

To view this material, have the 12-digit Control #(s) available and visit: [www.proxyvote.com](http://www.proxyvote.com)

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All shareholders will receive a Summary Annual Report and Notice and Proxy Statement via a paper or e-mail copy. If you want to receive a paper or email copy of the Form 10-K, you must request one. There is no charge to you for requesting a copy. To facilitate timely delivery, please make the request as instructed below on or before 04/24/08.

To request material:      **Internet:** [www.proxyvote.com](http://www.proxyvote.com)      **Telephone:** 1-800-579-1639      **\*\*Email:** [sendmaterial@proxyvote.com](mailto:sendmaterial@proxyvote.com)

\*\* If requesting material by e-mail please send a blank e-mail with the **12-digit Control # (located on the following page)** in the subject line. Requests, instructions and other inquiries will NOT be forwarded to your investment advisor.

	<p><b>DUKE ENERGY</b></p> <p><b>Vote In Person</b></p> <p>Many shareholder meetings have attendance requirements including, but not limited to, the possession of an attendance ticket issued by the entity holding the meeting. Please check the meeting materials for any special requirements for meeting attendance. At the Meeting you will need to request a ballot to vote these shares.</p> <p><b>Vote By Internet</b></p> <p>To vote <i>now</i> by Internet, go to <b>WWW.PROXYVOTE.COM</b>.</p> <p>Use the Internet to transmit your voting instructions and for electronic delivery of information up until 11:59 P.M. Eastern Time, on Wednesday, May 7, 2008. Have your notice in hand when you access the web site and follow the instructions.</p>
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<p><b>Meeting Location</b></p> <p>The Annual Meeting for holders as of 03/13/08 is to be held on 05/08/08 at 10:00 A.M.</p> <p>at: Energy Center-O.J. Miller Auditorium</p> <p>526 South Church Street</p> <p>Charlotte, North Carolina 28202</p>		<p><b>Duke Energy</b></p> <p><b>Energy Center</b></p> <p><b>526 South Church Street</b></p> <p><b>Charlotte, NC 28202</b></p> <p><b>From I-77 North:</b></p> <p>Take the Morehead Street exit - 10A</p> <p>Turn Left onto Morehead Street</p> <p>Turn Left onto Mint Street</p> <p>Mint Street Parking Deck located adjacent to Bank of America Stadium</p> <p><b>From I-77 South:</b></p> <p>Take the I-277/John Belk Freeway/US-74/Wilkinson Blvd. exit - 9B</p> <p>Merge onto I-277 N/US-74 E.</p> <p>Take the Carson Blvd. exit - 1D</p> <p>Stay straight to Carson Blvd.</p> <p>Turn left onto Mint Street</p> <p>Mint Street Parking Deck located adjacent to Bank of America Stadium</p> <p><b>Free Parking available in the Mint Street Parking Deck.</b></p> <p>1 - Energy Center</p> <p>2 - Mint Street Parking Deck</p> <p>3 - Bank of America Stadium</p>
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**Voting items**

**The Board of Directors recommends a vote For All Director nominees**

1. Election of eleven directors:

01)	William Barnet, III	07)	James T. Rhodes
02)	G. Alex Bernhardt, Sr.	08)	James E. Rogers
03)	Michael G. Browning	09)	Mary L. Schapiro
04)	Daniel R. DiMicco	10)	Philip R. Sharp
05)	Ann Maynard Gray	11)	Dudley S. Taft
06)	James H. Hance, Jr.		

**The Board of Directors recommends a vote For Proposals 2 and 3.**

2. Ratification of Deloitte & Touche LLP as Duke Energy Corporation's independent public accountant for 2008
  3. Approval of the amended and restated Duke Energy Corporation Executive Short-Term Incentive Plan
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