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EVERGREEN UTILITIES & HIGH INCOME FUND

Form N-PX

August 28, 2007

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: 7/1/2006 - 6/30/2007

ITEM 1. PROXY VOTING RECORD

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

ICA File Number: 811-21507  
Reporting Period: 07/01/2006 - 06/30/2007  
Evergreen Utilities and High Income Fund

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

ALLEGHENY ENERGY, INC.

Ticker: AYE Security ID: 017361106  
Meeting Date: MAY 17, 2007 Meeting Type: Annual  
Record Date: MAR 12, 2007

#	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 Gunner E. Sarsten	For	For	Management

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1.9	Elect Director Michael H. Sutton	For	For	Management
2	Ratify Auditors	For	For	Management
3	Claw-back of Payments under Restatements	Against	Against	Shareholder
4	Separate Chairman and CEO Positions	Against	Against	Shareholder
5	Require a Majority Vote for the Election of Directors	Against	For	Shareholder
6	Amend Articles/Bylaws/Charter -- Call Special Meetings	Against	For	Shareholder
7	Performance-Based and/or Time-Based Equity Awards	Against	For	Shareholder
8	Report on Impact of Utilizing the National Interest Electric Transmission Corridor	Against	Against	Shareholder
9	Report on Power Plant Emissions	Against	For	Shareholder

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ALLTEL CORP.

Ticker: AT Security ID: 020039103  
Meeting Date: MAY 15, 2007 Meeting Type: Annual  
Record Date: APR 11, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Scott T. Ford	For	For	Management
1.2	Elect Director L.L Gellerstedt, III	For	For	Management
1.3	Elect Director Emon A. Mahony, Jr.	For	For	Management
1.4	Elect Director Ronald Townsend	For	For	Management
2	Ratify Auditors	For	For	Management

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AMERICAN TOWER CORP.

Ticker: AMT Security ID: 029912201  
Meeting Date: MAY 9, 2007 Meeting Type: Annual  
Record Date: MAR 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Raymond P. Dolan	For	For	Management
1.2	Elect Director Ronald M. Dykes	For	For	Management
1.3	Elect Director Carolyn F. Katz	For	For	Management
1.4	Elect Director Gustavo Lara Cantu	For	For	Management
1.5	Elect Director Pamela D.A. Reeve	For	For	Management
1.6	Elect Director David E. Sharbutt	For	For	Management
1.7	Elect Director James D. Taiclet, Jr.	For	For	Management
1.8	Elect Director Samme L. Thompson	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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AQUA AMERICA, INC.

Ticker: WTR Security ID: 03836W103  
Meeting Date: MAY 24, 2007 Meeting Type: Annual  
Record Date: APR 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1.1	Elect Director William P. Hankowsky	For	For	Management
1.2	Elect Director Richard L. Smoot	For	For	Management
1.3	Elect Director Andrew J. Sordoni, III	For	For	Management

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AT&T INC

Ticker: T Security ID: 00206R102  
 Meeting Date: JUL 21, 2006 Meeting Type: Special  
 Record Date: JUN 1, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management

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AT&T INC

Ticker: T Security ID: 00206R102  
 Meeting Date: APR 27, 2007 Meeting Type: Annual  
 Record Date: FEB 28, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director William F. Aldinger III	For	For	Management
2	Elect Director Gilbert F. Amelio	For	For	Management
3	Elect Director Reuben V. Anderson	For	For	Management
4	Elect Director James H. Blanchard	For	For	Management
5	Elect Director August A. Busch III	For	For	Management
6	Elect Director James P. Kelly	For	For	Management
7	Elect Director Charles F. Knight	For	For	Management
8	Elect Director Jon C. Madonna	For	For	Management
9	Elect Director Lynn M. Martin	For	For	Management
10	Elect Director John B. McCoy	For	For	Management
11	Elect Director Mary S. Metz	For	For	Management
12	Elect Director Toni Rembe	For	For	Management
13	Elect Director Joyce M. Roche	For	For	Management
14	Elect Director Randall L. Stephenson	For	For	Management
15	Elect Director Laura D' Andrea Tyson	For	For	Management
16	Elect Director Patricia P. Upton	For	For	Management
17	Elect Director Edward E. Whitacre, Jr.	For	For	Management
18	Ratify Auditors	For	For	Management
19	Compensation Specific-Severance Payments to Executives	For	For	Management
20	Report on Political Contributions	Against	Against	Shareholder
21	Amend Articles/Bylaws/Charter - Call Special Meetings	Against	For	Shareholder
22	Pay For Superior Performance	Against	For	Shareholder
23	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	For	Shareholder
24	Establish SERP Policy	Against	For	Shareholder

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BELLSOUTH CORP.

Ticker: BLS Security ID: 079860102  
 Meeting Date: JUL 21, 2006 Meeting Type: Special  
 Record Date: JUN 1, 2006



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22	Allow Board to Use the Capital Issuance Authorities Approved Above in the Event of a Public Tender Offer	For	Against	Management
23	Authorize Board to Issue Free Warrants with Preemptive Rights During a Public Tender Offer or Share Exchange	For	Against	Management
24	Authorize up to Ten Percent of Issued Capital for Use in Restricted Stock Plan	For	Against	Management
25	Approve Issuance of Securities Convertible into Debt	For	For	Management
26	Approve Reduction in Share Capital via Cancellation of Repurchased Shares	For	For	Management
27	Amend Articles of Association Re: Board Composition, Record Date	For	For	Management
28	Authorize Filing of Required Documents/Other Formalities	For	For	Management

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### CAROLINA POWER & LIGHT CO.

Ticker: CPWPO                      Security ID: 144141306  
 Meeting Date: MAY 9, 2007      Meeting Type: Annual  
 Record Date: MAR 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director R. Jones	For	Did Not Vote	Management
1.2	Elect Director H. Deloach	For	Did Not Vote	Management
1.3	Elect Director R. McGehee	For	Did Not Vote	Management
1.4	Elect Director E. McKee	For	Did Not Vote	Management
1.5	Elect Director A. Tollison	For	Did Not Vote	Management
2	Ratify Auditors	For	Did Not Vote	Management

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### CENTENNIAL COMMUNICATIONS CORP

Ticker: CYCL                      Security ID: 15133V208  
 Meeting Date: SEP 28, 2006      Meeting Type: Annual  
 Record Date: AUG 15, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Anthony J. De Nicola	For	Withhold	Management
1.2	Elect Director James R. Matthews	For	Withhold	Management
1.3	Elect Director Thomas E. Mcinerney	For	Withhold	Management
1.4	Elect Director James P. Pellow	For	For	Management
1.5	Elect Director Raymond A. Ranelli	For	For	Management
1.6	Elect Director Robert D. Reid	For	For	Management
1.7	Elect Director Scott N. Schneider	For	For	Management
1.8	Elect Director Michael J. Small	For	Withhold	Management
1.9	Elect Director J. Stephen Vanderwoude	For	For	Management
2	Amend Omnibus Stock Plan	For	Against	Management
3	Ratify Auditors	For	For	Management

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### CLECO CORPORATION

Ticker: CNL Security ID: 12561W105  
 Meeting Date: APR 20, 2007 Meeting Type: Annual  
 Record Date: FEB 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Sherian G. Cadoria	For	For	Management
1.2	Elect Director Richard B. Crowell	For	For	Management
1.3	Elect Director Michael H. Madison	For	For	Management
1.4	Elect Director W.L. Westbrook	For	For	Management
2	Ratify Auditors	For	For	Management

### CONSTELLATION ENERGY GROUP, INC.

Ticker: CEG Security ID: 210371100  
 Meeting Date: MAY 18, 2007 Meeting Type: Annual  
 Record Date: MAR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Yves C. de Balmann	For	For	Management
2	Elect Director Douglas L. Becker	For	For	Management
3	Elect Director James T. Brady	For	For	Management
4	Elect Director Edward A. Crooke	For	For	Management
5	Elect Director James R. Curtiss	For	For	Management
6	Elect Director Freeman A. Hrabowski, III	For	For	Management
7	Elect Director Nancy Lampton	For	For	Management
8	Elect Director Robert J. Lawless	For	For	Management
9	Elect Director Lynn M. Martin	For	For	Management
10	Elect Director Mayo A. Shattuck, III	For	For	Management
11	Elect Director Michael D. Sullivan	For	For	Management
12	Ratify Auditors	For	For	Management
13	Approve Omnibus Stock Plan	For	For	Management
14	Approve Executive Incentive Bonus Plan	For	For	Management

### COPANO ENERGY LLC

Ticker: CPNO Security ID: 217202100  
 Meeting Date: MAY 24, 2007 Meeting Type: Annual  
 Record Date: APR 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James G. Crump	For	For	Management
1.2	Elect Director Ernie L. Danner	For	For	Management
1.3	Elect Director John R. Eckel, Jr.	For	For	Management
1.4	Elect Director Scott A. Griffiths	For	For	Management
1.5	Elect Director Michael L. Johnson	For	For	Management
1.6	Elect Director T. William Porter	For	For	Management
1.7	Elect Director William L. Thacker	For	For	Management
2	Ratify Auditors	For	For	Management

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CROSSTEX ENERGY, INC.

Ticker:            XTXI                    Security ID: 22765Y104  
 Meeting Date: OCT 26, 2006    Meeting Type: Special  
 Record Date: SEP 20, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Increase Authorized Preferred and Common Stock	For	Against	Management
2	Approve Omnibus Stock Plan	For	Against	Management

CROSSTEX ENERGY, INC.

Ticker:            XTXI                    Security ID: 22765Y104  
 Meeting Date: MAY 9, 2007    Meeting Type: Annual  
 Record Date: MAR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Bryan H. Lawrence	For	Withhold	Management
1.2	Elect Director Cecil E. Martin, Jr.	For	For	Management
1.3	Elect Director James C. Crain	For	For	Management

DPL INC.

Ticker:            DPL                    Security ID: 233293109  
 Meeting Date: APR 27, 2007    Meeting Type: Annual  
 Record Date: MAR 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Robert D. Biggs	For	For	Management
1.2	Elect Director W. August Hillenbrand	For	For	Management
1.3	Elect Director Ned J. Sifferlen, Ph.D.	For	For	Management
2	Company Specific-Majority Vote	For	For	Management
	Alternative for the Election of Directors			
3	Performance-Based and/or Time-Based Equity Awards	Against	Against	Shareholder
4	Reincorporate in Another State [from Ohio to Delaware]	Against	For	Shareholder
5	Ratify Auditors	For	For	Management

DUKE ENERGY CORP.

Ticker:            DUK                    Security ID: 26441C105  
 Meeting Date: OCT 24, 2006    Meeting Type: Annual  
 Record Date: AUG 25, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Roger Agnelli	For	Withhold	Management
1.2	Elect Director Paul M. Anderson	For	For	Management
1.3	Elect Director William Barnet, III	For	For	Management
1.4	Elect Director G. Alex Bernhardt, Sr.	For	For	Management
1.5	Elect Director Michael G. Browning	For	For	Management

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1.6	Elect Director Phillip R. Cox	For	For	Management
1.7	Elect Director William T. Esrey	For	For	Management
1.8	Elect Director Ann Maynard Gray	For	For	Management
1.9	Elect Director James H. Hance, Jr.	For	For	Management
1.10	Elect Director Dennis R. Hendrix	For	For	Management
1.11	Elect Director Michael E.J. Phelps	For	Withhold	Management
1.12	Elect Director James T. Rhodes	For	For	Management
1.13	Elect Director James E. Rogers	For	For	Management
1.14	Elect Director Mary L. Schapiro	For	For	Management
1.15	Elect Director Dudley S. Taft	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

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DUKE ENERGY CORP.

Ticker: DUK Security ID: 26441C105  
Meeting Date: MAY 10, 2007 Meeting Type: Annual  
Record Date: MAR 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William Barnet, III	For	For	Management
1.2	Elect Director G. Alex Bernhardt, Sr.	For	For	Management
1.3	Elect Director Michael G. Browning	For	For	Management
1.4	Elect Director Phillip R. Cox	For	For	Management
1.5	Elect Director Ann Maynard Gray	For	For	Management
1.6	Elect Director James H. Hance, Jr	For	For	Management
1.7	Elect Director James T. Rhodes	For	For	Management
1.8	Elect Director James E. Rogers	For	For	Management
1.9	Elect Director Mary L. Schapiro	For	For	Management
1.10	Elect Director Dudley S. Taft	For	For	Management
2	Ratify Auditors	For	For	Management

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E.ON AG (FORMERLY VEBA AG)

Ticker: EON Security ID: 268780103  
Meeting Date: MAY 3, 2007 Meeting Type: Annual  
Record Date: APR 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPROPRIATION OF THE BALANCE SHEET INCOME FROM THE 2006 FINANCIAL YEAR	For	For	Management
2	DISCHARGE OF THE BOARD OF MANAGEMENT FOR THE 2006 FINANCIAL YEAR	For	For	Management
3	DISCHARGE OF THE SUPERVISORY BOARD FOR THE 2006 FINANCIAL YEAR	For	For	Management
4	AUTHORIZATION TO ACQUIRE AND USE OWN SHARES	For	For	Management
5	ELECTION OF THE AUDITORS FOR THE 2007 FINANCIAL YEAR	For	For	Management

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EDISON INTERNATIONAL

Ticker: EIX Security ID: 281020107



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Meeting Date: APR 26, 2007      Meeting Type: Annual  
 Record Date: FEB 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John E. Bryson	For	For	Management
1.2	Elect Director Vanessa C.L. Chang	For	For	Management
1.3	Elect Director France A. Cordova	For	For	Management
1.4	Elect Director Charles B. Curtis	For	For	Management
1.5	Elect Director Bradford M. Freeman	For	For	Management
1.6	Elect Director Luis G. Nogales	For	For	Management
1.7	Elect Director Ronald L. Olson	For	For	Management
1.8	Elect Director James M. Rosser	For	For	Management
1.9	Elect Director Richard T. Schlosberg, III	For	For	Management
1.10	Elect Director Robert H. Smith	For	For	Management
1.11	Elect Director Thomas C. Sutton	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Performance-Based and/or Time-Based Equity Awards	Against	For	Shareholder

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### ENBRIDGE INC.

Ticker: ENB      Security ID: 29250N105  
 Meeting Date: MAY 2, 2007      Meeting Type: Annual/Special  
 Record Date: MAR 15, 2007

#	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 Patrick D. Daniel	For	For	Management
1.5	Elect Director J. Herb England	For	For	Management
1.6	Elect Director E. Susan Evans	For	For	Management
1.7	Elect Director David A. Leslie	For	For	Management
1.8	Elect Director Robert W. Martin	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. Tutcher	For	For	Management
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Remuneration of Auditors	For	For	Management
3	Approve Incentive Stock Option and Performance Stock Option Plans	For	For	Management

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### ENEL SPA

Ticker: ESOCF      Security ID: T3679P115  
 Meeting Date: MAY 23, 2007      Meeting Type: Annual/Special  
 Record Date: MAY 21, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements, Consolidated Financial Statements and Statutory Reports for Fiscal Year 2007	For	Did Not Vote	Management
2	Approve Allocation of Income	For	Did Not Vote	Management

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3.1	Appoint Internal Statutory Auditors - Slate 1	For	Did Not Vote	Management
3.2	Appoint Internal Statutory Auditors - Slate 2	For	Did Not Vote	Management
4	Approve Remuneration of Primary Internal Auditors	For	Did Not Vote	Management
5	Extend External Auditors' Mandate for the Three-Year Term 2008-2010	For	Did Not Vote	Management
6	Approve 2007 Stock Option Plan for Top Management of Enel Spa and its Subsidiaries According to the Article 2359 of Italian Civil Code	For	Did Not Vote	Management
1	Amend Articles Re: 14.3, 14.5 and 20.4 of the Company's Bylaws to Comply with the Italian Law 262/2005 and with the Legislative Decree 303/2006	For	Did Not Vote	Management
2	Authorize Board of Directors to Increase Capital Up to EUR 27.92 Million for the Execution of the 2007 Stock Option Plan	For	Did Not Vote	Management

ENERGY EAST CORPORATION

Ticker: EAS Security ID: 29266M109  
 Meeting Date: JUN 14, 2007 Meeting Type: Annual  
 Record Date: APR 23, 2007

#	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 Thomas B. Hogan, Jr.	For	For	Management
1.4	Elect Director G. Jean Howard	For	For	Management
1.5	Elect Director David M. Jagger	For	For	Management
1.6	Elect Director Seth A. Kaplan	For	For	Management
1.7	Elect Director Ben E. Lynch	For	For	Management
1.8	Elect Director Peter J. Moynihan	For	For	Management
1.9	Elect Director Patricia M. Nazemetz	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	Ratify Auditors	For	For	Management

ENTERGY CORP.

Ticker: ETR Security ID: 29364G103  
 Meeting Date: MAY 4, 2007 Meeting Type: Annual  
 Record Date: MAR 6, 2007

#	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 M. 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 James R. Nichols	For	For	Management

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1.10	Elect Director William A. Percy, II	For	For	Management
1.11	Elect Director W.J. Tauzin	For	For	Management
1.12	Elect Director Steven V. Wilkinson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Report on Political Contributions	Against	For	Shareholder
4	Limit Executive Compensation	Against	Against	Shareholder

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### EXELON CORP.

Ticker: EXC                      Security ID: 30161N101  
 Meeting Date: MAY 8, 2007      Meeting Type: Annual  
 Record Date: MAR 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Nicholas DeBenedictis	For	Against	Management
2	Elect Director Sue L. Gin	For	For	Management
3	Elect Director William C. Richardson, Ph.D.	For	For	Management
4	Elect Director Thomas J. Ridge	For	For	Management
5	Elect Director Don Thompson	For	For	Management
6	Elect Director Stephen D. Steinour	For	For	Management
7	Ratify Auditors	For	For	Management
8	Declassify the Board of Directors	For	For	Management
9	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 15, 2007      Meeting Type: Annual  
 Record Date: MAR 21, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Paul T. Addison	For	Withhold	Management
1.2	Elect Director Anthony J. Alexander	For	Withhold	Management
1.3	Elect Director Michael J. Anderson	For	For	Management
1.4	Elect Director Carol A. Cartwright	For	Withhold	Management
1.5	Elect Director William T. Cottle	For	Withhold	Management
1.6	Elect Director Robert B. Heisler, Jr.	For	Withhold	Management
1.7	Elect Director Ernest J. Novak, Jr.	For	Withhold	Management
1.8	Elect Director Catherine A. Rein	For	Withhold	Management
1.9	Elect Director George M. Smart	For	Withhold	Management
1.10	Elect Director Wes M. Taylor	For	Withhold	Management
1.11	Elect Director Jesse T. Williams, Sr.	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	For	Management
4	Reincorporate in Another State [Ohio to Delaware ]	Against	For	Shareholder
5	Adopt a Policy Establishing an Engagement Process to Shareholder Proposals	Against	For	Shareholder
6	Adopt Simple Majority Vote	Against	For	Shareholder

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### GENERAL MARITIME CORP

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Ticker: GMR Security ID: Y2692M103  
 Meeting Date: MAY 16, 2007 Meeting Type: Annual  
 Record Date: APR 24, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter C. Georgiopoulos	For	For	Management
1.2	Elect Director William J. Crabtree	For	For	Management
1.3	Elect Director Stephen A. Kaplan	For	For	Management
2	Ratify Auditors	For	For	Management

GLOBAL SIGNAL, INC.

Ticker: GSL Security ID: 37944Q103  
 Meeting Date: JAN 11, 2007 Meeting Type: Special  
 Record Date: NOV 27, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement	For	For	Management
2	Adjourn Meeting	For	For	Management

IDEARC INC.

Ticker: IAR Security ID: 451663108  
 Meeting Date: APR 19, 2007 Meeting Type: Annual  
 Record Date: MAR 1, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director John J. Mueller	For	For	Management
1.2	Elect Director Jerry V. Elliott	For	For	Management
1.3	Elect Director Katherine J. Harless	For	For	Management
1.4	Elect Director Donald B. Reed	For	For	Management
1.5	Elect Director Stephen L. Robertson	For	For	Management
1.6	Elect Director Thomas S. Rogers	For	For	Management
1.7	Elect Director Paul E. Weaver	For	For	Management
2	Ratify Auditors	For	For	Management

ITC HOLDINGS CORP

Ticker: ITC Security ID: 465685105  
 Meeting Date: JUN 8, 2007 Meeting Type: Annual  
 Record Date: APR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William J. Museler	For	For	Management
1.2	Elect Director Gordon Bennett Stewart, III	For	For	Management
1.3	Elect Director Lee C. Stewart	For	For	Management
1.4	Elect Director Edward G. Jepsen	For	For	Management
1.5	Elect Director Joseph L. Welch	For	For	Management
2	Classify the Board of Directors	For	Against	Management
3	Ratify Auditors	For	For	Management

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KAYNE ANDERSON MLP INVESTMENT COMPANY

Ticker: KYN Security ID: 486606106  
 Meeting Date: DEC 12, 2006 Meeting Type: Special  
 Record Date: OCT 6, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Investment Advisory Agreement	For	For	Management

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KAYNE ANDERSON MLP INVESTMENT COMPANY

Ticker: KYN Security ID: 486606106  
 Meeting Date: JUN 15, 2007 Meeting Type: Annual  
 Record Date: APR 13, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Anne K. Costin	For	For	Management

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KELDA GROUP PLC

Ticker: Security ID: ADPV01594  
 Meeting Date: JUL 25, 2006 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 21.60 Pence Per Share	For	For	Management
4	Re-elect Christopher Fisher as Director	For	For	Management
5	Re-elect Martin Towers as Director	For	For	Management
6	Reappoint Ernst & Young LLP as Auditors and Authorise the Board to Determine Their Remuneration	For	For	Management
7	Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 18,977,979	For	For	Management
8	Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 2,849,546	For	For	Management
9	Authorise 37,566,039 Ordinary Shares for Market Purchase	For	For	Management

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LOUISVILLE GAS & ELECTRIC CO.

Ticker: Security ID: 546676206  
 Meeting Date: JUL 20, 2006 Meeting Type: Annual

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Record Date: JUN 1, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Victor A. Staffieri	For	Did Not Vote	Management
1.2	Elect Director John R. McCall	For	Did Not Vote	Management
1.3	Elect Director S. Bradford Rives	For	Did Not Vote	Management
1.4	Elect Director Paul W. Thompson	For	Did Not Vote	Management
1.5	Elect Director Chris Hermann	For	Did Not Vote	Management
2	Ratify Auditors	For	Did Not Vote	Management

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MAINE & MARITIMES CORP

Ticker: MAM Security ID: 560377103  
Meeting Date: MAY 8, 2007 Meeting Type: Annual  
Record Date: MAR 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard G. Daigle	For	For	Management
1.2	Elect Director David N. Felch	For	For	Management
1.3	Elect Director Brian N. Hamel	For	For	Management
2	Ratify Auditors	For	For	Management

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MGE ENERGY, INC.

Ticker: MGEE Security ID: 55277P104  
Meeting Date: MAY 22, 2007 Meeting Type: Annual  
Record Date: MAR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Richard E. Blaney	For	For	Management
1.2	Elect Director Frederic E. Mohs	For	For	Management
1.3	Elect Director F. Curtis Hastings	For	For	Management
2	Ratify Auditors	For	For	Management

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MIRANT CORP

Ticker: MIR.XA Security ID: 60467R100  
Meeting Date: MAY 8, 2007 Meeting Type: Annual  
Record Date: MAR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Thomas W. Cason	For	For	Management
1.2	Elect Director A.D. (Pete) 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

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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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NORTHEAST UTILITIES

Ticker: NU Security ID: 664397106  
 Meeting Date: MAY 8, 2007 Meeting Type: Annual  
 Record Date: MAR 9, 2007

#	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 Kenneth R. Leibler	For	For	Management
1.9	Elect Director Robert E. Patricelli	For	For	Management
1.10	Elect Director Charles W. Shivery	For	For	Management
1.11	Elect Director John F. Swope	For	For	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

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ORMAT TECHNOLOGIES, INC.

Ticker: ORA Security ID: 686688102  
 Meeting Date: MAY 8, 2007 Meeting Type: Annual  
 Record Date: APR 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Lucien Bronicki	For	Withhold	Management
1.2	Elect Director Dan Falk	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management

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PACIFIC GAS & ELECTRIC COMPANY

Ticker: PCG.PA Security ID: 694308503  
 Meeting Date: APR 18, 2007 Meeting Type: Annual  
 Record Date: FEB 20, 2007

#	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

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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 Richard A. Meserve	For	Did Not Vote	Management
1.9	Elect Director Mary S. Metz	For	Did Not Vote	Management
1.10	Elect Director Barbara L. Rambo	For	Did Not Vote	Management
1.11	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: 694308800  
 Meeting Date: APR 18, 2007 Meeting Type: Annual  
 Record Date: FEB 20, 2007

#	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 Richard A. Meserve	For	Did Not Vote	Management
1.9	Elect Director Mary S. Metz	For	Did Not Vote	Management
1.10	Elect Director Barbara L. Rambo	For	Did Not Vote	Management
1.11	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 18, 2007 Meeting Type: Annual  
 Record Date: FEB 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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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 Richard A. Meserve	For	Did Not Vote	Management
1.9	Elect Director Mary S. Metz	For	Did Not Vote	Management
1.10	Elect Director Barbara L. Rambo	For	Did Not Vote	Management
1.11	Elect Director Barry Lawson Williams	For	Did Not Vote	Management
2	Ratify Auditors	For	Did Not Vote	Management

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### PENNICHUCK CORP.

Ticker: PNNW Security ID: 708254206  
 Meeting Date: MAY 3, 2007 Meeting Type: Annual  
 Record Date: MAR 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Michelle L. Chicoine	For	For	Management
1.2	Elect Director John R. Kreick	For	For	Management
1.3	Elect Director Duane C. Montopoli	For	For	Management
1.4	Elect Director Martha E. O'Neill	For	For	Management
2	Amend Stock Option Plan	For	Against	Management

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### SCOTTISH POWER PLC

Ticker: Security ID: 81013T804  
 Meeting Date: JUL 26, 2006 Meeting Type: Annual  
 Record Date: JUN 12, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED MARCH 31, 2006.	For	For	Management
2	TO APPROVE THE REMUNERATION REPORT.	For	For	Management
3	TO ELECT PHILIP BOWMAN AS A DIRECTOR.	For	For	Management
4	TO RE-ELECT CHARLES MILLER SMITH AS A DIRECTOR.	For	For	Management
5	TO RE-ELECT NICK ROSE AS A DIRECTOR.	For	For	Management
6	Ratify Auditors	For	For	Management
7	TO AUTHORIZE THE DIRECTORS TO SET THE REMUNERATION OF THE AUDITORS.	For	For	Management
8	TO AUTHORIZE THE INTRODUCTION OF THE	For	For	Management

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9	LONG-TERM INCENTIVE PLAN 2006. TO AUTHORIZE THE COMPANY TO MAKE DONATIONS TO EU POLITICAL ORGANIZATIONS AND TO INCUR EU POLITICAL EXPENDITURE.	For	For	Management
10	TO RENEW THE GENERAL AUTHORITY OF THE DIRECTORS TO ALLOT SHARES.	For	For	Management
11	TO RENEW THE AUTHORITY OF THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS.	For	For	Management
12	TO RENEW AUTHORITY OF THE COMPANY TO PURCHASE ITS OWN SHARES.	For	For	Management

### SHENANDOAH TELECOMMUNICATIONS CO.

Ticker: SHEN Security ID: 82312B106  
 Meeting Date: MAY 1, 2007 Meeting Type: Annual  
 Record Date: MAR 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Christopher E. French	For	For	Management
1.2	Elect Director Dale S. Lam	For	For	Management
1.3	Elect Director James E. Zerkel II	For	For	Management
1.4	Elect Director Jonelle St. John	For	For	Management

### SNAM RETE GAS

Ticker: Security ID: T8578L107  
 Meeting Date: APR 26, 2007 Meeting Type: Annual/Special  
 Record Date: APR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles Re: 11, 12, 15, 16, 18, 19, 20, 22 of the Bylaws	For	Did Not Vote	Management
1	Accept Financial Statements, Consolidated Financial Statements, and Statutory Reports for the Fiscal Year 2006	For	Did Not Vote	Management
2	Approve Allocation of Income and Dividend Distribution	For	Did Not Vote	Management
3	Fix Number of Directors on the Board; Elect Directors; Determine Directors' Term and Remuneration	For	Did Not Vote	Management
4	Elect Chairman of the Board of Directors	For	Did Not Vote	Management
5	Appoint Internal Statutory Auditors; Approve Remuneration of Auditors	For	Did Not Vote	Management
6	Extend Mandate of the External Auditing Company PricewaterhouseCoopers SpA for the Three-Year Term 2007-2012	For	Did Not Vote	Management

### SOUTHERN CALIFORNIA EDISON CO.

Ticker: SCEPRB Security ID: 842400202  
 Meeting Date: APR 26, 2007 Meeting Type: Annual  
 Record Date: FEB 26, 2007

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J.E. Bryson	For	Did Not Vote	Management
1.2	Elect Director V.C.L. Chang	For	Did Not Vote	Management
1.3	Elect Director F.A. Cordova	For	Did Not Vote	Management
1.4	Elect Director C.B. Curtis	For	Did Not Vote	Management
1.5	Elect Director A.J. Fohrer	For	Did Not Vote	Management
1.6	Elect Director B.M. Freeman	For	Did Not Vote	Management
1.7	Elect Director L.G. Nogales	For	Did Not Vote	Management
1.8	Elect Director R.L. Olson	For	Did Not Vote	Management
1.9	Elect Director J.M. Rosser	For	Did Not Vote	Management
1.10	Elect Director R.T. Schlosberg, III	For	Did Not Vote	Management
1.11	Elect Director R.H. Smith	For	Did Not Vote	Management
1.12	Elect Director T.C. Sutton	For	Did Not Vote	Management
2	Ratify Auditors	For	Did Not Vote	Management

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SOUTHERN CALIFORNIA EDISON CO.

Ticker: SCEPRB Security ID: 842400400  
 Meeting Date: APR 26, 2007 Meeting Type: Annual  
 Record Date: FEB 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director J.E. Bryson	For	Did Not Vote	Management
1.2	Elect Director V.C.L. Chang	For	Did Not Vote	Management
1.3	Elect Director F.A. Cordova	For	Did Not Vote	Management
1.4	Elect Director C.B. Curtis	For	Did Not Vote	Management
1.5	Elect Director A.J. Fohrer	For	Did Not Vote	Management
1.6	Elect Director B.M. Freeman	For	Did Not Vote	Management
1.7	Elect Director L.G. Nogales	For	Did Not Vote	Management
1.8	Elect Director R.L. Olson	For	Did Not Vote	Management
1.9	Elect Director J.M. Rosser	For	Did Not Vote	Management
1.10	Elect Director R.T. Schlosberg, III	For	Did Not Vote	Management
1.11	Elect Director R.H. Smith	For	Did Not Vote	Management
1.12	Elect Director T.C. Sutton	For	Did Not	Management

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2	Ratify Auditors	For	Vote Did Not Vote	Management
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### SOUTHWESTERN ENERGY CO.

Ticker: SWN Security ID: 845467109  
 Meeting Date: MAY 10, 2007 Meeting Type: Annual  
 Record Date: MAR 16, 2007

#	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

### TELUS CORPORATION

Ticker: T Security ID: 87971M103  
 Meeting Date: MAY 2, 2007 Meeting Type: Annual  
 Record Date: MAR 13, 2007

#	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 Brian A. Canfield	For	For	Management
1.6	Elect Director Pierre Y. Ducros	For	For	Management
1.7	Elect Director Darren Entwistle	For	For	Management
1.8	Elect Director Ruston E.T. Goepel	For	For	Management
1.9	Elect Director John S. Lacey	For	For	Management
1.10	Elect Director Brian F. MacNeill	For	For	Management
1.11	Elect Director Ronald P. Triffo	For	For	Management
1.12	Elect Director Donald Woodley	For	For	Management
2	Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Remuneration of Auditors	For	For	Management

### TORTOISE CAPITAL RESOURCES CORPORATION

Ticker: TTO Security ID: 89147N304  
 Meeting Date: APR 13, 2007 Meeting Type: Annual  
 Record Date: MAR 13, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director H. Kevin Birzer	For	For	Management
1.2	Elect Director John R. Graham	For	For	Management
2	Ratify Auditors	For	For	Management

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 VALERO GP HOLDINGS LLC

Ticker: VEH Security ID: 91914G108  
 Meeting Date: APR 26, 2007 Meeting Type: Annual  
 Record Date: MAR 7, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director William E. Greehey	For	For	Management
1.2	Elect Director Stan L. Mclelland	For	For	Management
2	Ratify Auditors	For	For	Management

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 VERIZON COMMUNICATIONS

Ticker: VZ Security ID: 92343V104  
 Meeting Date: MAY 3, 2007 Meeting Type: Annual  
 Record Date: MAR 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director James R. Barker	For	For	Management
2	Elect Director Richard L. Carrion	For	For	Management
3	Elect Director M. Frances Keeth	For	For	Management
4	Elect Director Robert W. Lane	For	For	Management
5	Elect Director Sandra O. Moose	For	For	Management
6	Elect Director Joseph Neubauer	For	For	Management
7	Elect Director Donald T. Nicolaisen	For	For	Management
8	Elect Director Thomas H. O'Brien	For	For	Management
9	Elect Director Clarence Otis, Jr.	For	For	Management
10	Elect Director Hugh B. Price	For	For	Management
11	Elect Director Ivan G. Seidenberg	For	For	Management
12	Elect Director Walter V. Shipley	For	For	Management
13	Elect Director John W. Snow	For	For	Management
14	Elect Director John R. Stafford	For	For	Management
15	Elect Director Robert D. Storey	For	For	Management
16	Ratify Auditors	For	For	Management
17	Limit Executive Compensation	Against	Against	Shareholder
18	Eliminate or Restrict Severance Agreements (Change-in-Control)	Against	For	Shareholder
19	Disclose Information on Compensation Consultant	Against	For	Shareholder
20	Advisory Vote to Ratify Named Executive Officer's Compensation	Against	For	Shareholder
21	Adopt Policy on Overboarded Director	Against	Against	Shareholder
22	Approve Terms of Existing Poison Pill	Against	Against	Shareholder
23	Report on Charitable Contributions	Against	Against	Shareholder

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 WILLIAMS PARTNERS L P

Ticker: WPZ Security ID: 96950F104  
 Meeting Date: MAY 21, 2007 Meeting Type: Special  
 Record Date: APR 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	A PROPOSAL TO APPROVE (A) A CHANGE IN THE	For	For	Management

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TERMS OF OUR CLASS B UNITS TO PROVIDE  
THAT EACH CLASS B UNIT IS CONVERTIBLE  
INTO ONE OF OUR COMMON UNITS AND (B) THE  
ISSUANCE OF ADDITIONAL COMMON UNITS UPON  
SUCH CONVERSION.

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WINDSTREAM CORP.

Ticker: WIN Security ID: 97381W104  
Meeting Date: MAY 9, 2007 Meeting Type: Annual  
Record Date: MAR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Samuel E. Beall, III	For	For	Management
1.2	Elect Director Dennis E. Foster	For	For	Management
1.3	Elect Director Francis X. Frantz	For	For	Management
1.4	Elect Director Jeffery R. Gardner	For	For	Management
1.5	Elect Director Jeffrey T. Hinson	For	For	Management
1.6	Elect Director Judy K. Jones	For	For	Management
1.7	Elect Director William A. Montgomery	For	For	Management
1.8	Elect Director Frank E. Reed	For	For	Management
2	Approve Executive Incentive Bonus Plan	For	For	Management
3	Ratify Auditors	For	For	Management
4	Stock Retention/Holding Period	Against	Against	Shareholder

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WISCONSIN ENERGY CORP.

Ticker: WEC Security ID: 976657106  
Meeting Date: MAY 3, 2007 Meeting Type: Annual  
Record Date: FEB 23, 2007

#	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 Patricia W. Chadwick	For	For	Management
1.5	Elect Director Robert A. Cornog	For	For	Management
1.6	Elect Director Curt S. Culver	For	For	Management
1.7	Elect Director Thomas J. Fischer	For	For	Management
1.8	Elect Director Gale E. Klappa	For	For	Management
1.9	Elect Director Ulice Payne Jr	For	For	Management
1.10	Elect Director Frederick P Stratton Jr	For	For	Management
2	Ratify Auditors	For	For	Management

===== 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

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(Chief Executive Officer)

Date: August 28, 2007

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