

TORTOISE POWER & ENERGY INFRASTRUCTURE FUND INC
Form N-PX
August 27, 2018

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 811-22106

Tortoise Power and Energy Infrastructure Fund, Inc.
(Exact Name of Registrant as specified in charter)

11550 Ash Street, Suite 300, Leawood, KS 66211
(Address of Principal Executive Offices) (Zip code)

P. Bradley Adams
11550 Ash Street, Suite 300, Leawood, KS 66211
(Name and Address of Agent For Service)

Registrant's telephone number, including area code: 913-981-1020

Date of fiscal year end: November 30

Date of reporting period: July 1, 2017 - June 30, 2018

Item 1. Proxy Voting Record

Vote
Summary
VTI ENERGY
PARTNERS LP

Security	Y9384M101	Meeting Type	Special
Ticker Symbol	VTTI	Meeting Date	13-Sep-2017
ISIN	MHY9384M1012		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	<p>THE MERGER PROPOSAL - TO CONSIDER AND VOTE ON A PROPOSAL TO ADOPT AND APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED MAY 8, 2017 (THE "MERGER AGREEMENT"), BY AND AMONG VTTI ENERGY PARTNERS LP ("MLP"), VTTI ENERGY PARTNERS GP LLC, THE GENERAL PARTNER OF MLP, VTTI B.V. ("PARENT"), VTTI MLP PARTNERS B.V., A DIRECT WHOLLY OWNED SUBSIDIARY OF PARENT ("MLP PARTNERS"), AND VTTI MERGER SUB LLC, A DIRECT WHOLLY OWNED SUBSIDIARY OF MLP PARTNERS ("MERGER SUB"), AS SUCH AGREEMENT MAY BE AMENDED ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR</p>	Management	For	For

FULL PROPOSAL).
 THE ADJOURNMENT
 PROPOSAL - TO
 CONSIDER
 AND VOTE ON A
 PROPOSAL TO
 APPROVE THE
 ADJOURNMENT OF
 THE SPECIAL
 MEETING, IF
 NECESSARY OR
 APPROPRIATE, TO
 SOLICIT
 ADDITIONAL
 PROXIES IF THERE
 ARE NOT
 SUFFICIENT VOTES
 TO ADOPT AND
 APPROVE THE
 MERGER
 AGREEMENT AND
 APPROVE THE
 TRANSACTIONS
 CONTEMPLATED BY
 THE MERGER
 AGREEMENT,
 INCLUDING THE
 MERGER, AT THE
 TIME OF THE
 SPECIAL MEETING.

2. Management For For

WESTERN GAS
 PARTNERS, LP

Security	958254104	Meeting Type	Special
Ticker Symbol	WES	Meeting Date	17-Oct-2017
ISIN	US9582541044		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE WESTERN GAS PARTNERS, LP 2017 LONG-TERM INCENTIVE PLAN (THE LTIP PROPOSAL)	Management	For	For
2.	TO APPROVE THE ADJOURNMENT OF	Management	For	For

THE SPECIAL
MEETING TO A
LATER DATE OR
DATES, IF
NECESSARY OR
APPROPRIATE, TO
SOLICIT
ADDITIONAL
PROXIES IN THE
EVENT THERE ARE
NOT SUFFICIENT
VOTES AT THE TIME
OF THE
SPECIAL MEETING
TO APPROVE THE
LTIP
PROPOSAL

MAGELLAN MIDSTREAM
PARTNERS,L.P.

Security	559080106	Meeting Type	Annual
Ticker Symbol	MMP	Meeting Date	26-Apr-2018
ISIN	US5590801065		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 Robert G. Croyle		For	For
	2 Stacy P. Methvin		For	For
	3 Barry R. Pearl		For	For
2.	Advisory Resolution to Approve Executive Compensation	Management	For	For
3.	Ratification of Appointment of Independent Auditor	Management	For	For

PLAINS GP HOLDINGS,
L.P.

Security	72651A207	Meeting Type	Annual
Ticker Symbol	PAGP	Meeting Date	15-May-2018
ISIN	US72651A2078		

Item	Proposal	Proposed by	Vote	For/Against Management
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|--|---|------------|--------|-----|
| 1. | DIRECTOR
1 Bobby S. Shackouls
2 Christopher M. Temple | Management | For | For |
| Ratification of the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for 2018. The approval, on a non-binding advisory basis, of our named executive officer compensation. | | | | |
| 2. | PricewaterhouseCoopers LLP as our independent registered public accounting firm for 2018. | Management | For | For |
| 3. | Non-binding advisory vote on the frequency with which future advisory votes to approve our named executive officer compensation should be held. | Management | For | For |
| 4. | Non-binding advisory vote on the frequency with which future advisory votes to approve our named executive officer compensation should be held. | Management | 1 Year | For |

ONEOK, INC.

Security	682680103	Meeting Type	Annual
Ticker Symbol	OKE	Meeting Date	23-May-2018
ISIN	US6826801036		

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	Election of director: Brian L. Derksen	Management	For	For
1B.	Election of director: Julie H. Edwards	Management	For	For
1C.	Election of director: John W. Gibson	Management	For	For
1D.	Election of director: Randall J. Larson	Management	For	For
1E.	Election of director: Steven J. Malcolm	Management	For	For
1F.	Election of director: Jim W. Mogg	Management	For	For
1G.	Election of director: Pattye L. Moore	Management	For	For
1H.		Management	For	For

Election of director:

Gary D. Parker

1I. Election of director: Management For For
Eduardo A. Rodriguez

1J. Election of director: Management For For
Terry K. Spencer

2. Ratification of the selection of PricewaterhouseCoopers LLP as the independent registered public accounting firm of ONEOK, Inc. for the year ending December 31, 2018. Management For For

3. Approve the ONEOK, Inc. Equity Incentive Plan. Management For For

4. An advisory vote to approve ONEOK, Inc.'s executive compensation. Management For For

TARGA RESOURCES CORP.

Security	87612G101	Meeting Type	Annual
Ticker Symbol	TRGP	Meeting Date	24-May-2018
ISIN	US87612G1013		

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	Election of Director: Robert B. Evans	Management	For	For