EVERGREEN UTILITIES & HIGH INCOME FUND

Form N-PX August 26, 2005

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: 7/1/2004 - 6/30/2005

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ITEM 1. PROXY VOTING RECORD

ICA File Number: 811-21507

Reporting Period: 07/01/2004 - 06/30/2005

Evergreen Utilities and High Income Fund

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

ALLTEL CORP.

Ticker: AT Security ID: 020039103

Meeting Date: APR 21, 2005 Meeting Type: Annual

Record Date: FEB 24, 2005

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director John Belk For For Management

1.2 Elect Director Gregory W. Penske For For Management

1.3 Elect Director Warren A. Stephens For For Management

2 Ratify Auditors For For Management

AMEREN CORPORATION

Ticker: AEE Security ID: 023608102

Meeting Date: APR 26, 2005 Meeting Type: Annual

Record Date: MAR 4, 2005

Proposal Mgt Rec Vote Cast Sponsor

1.1	Elect Director Susan S. Elliott	For	For	Management
1.2	Elect Director Gayle P.W. Jackson	For	For	Management
1.3	Elect Director James C. Johnson	For	For	Management
1.4	Elect Director Richard A. Liddy	For	For	Management
1.5	Elect Director Gordon R. Lohman	For	For	Management
1.6	Elect Director Richard A. Lumpkin	For	For	Management
1.7	Elect Director Paul L. Miller, Jr.	For	For	Management
1.8	Elect Director Charles W. Mueller	For	For	Management
1.9	Elect Director Douglas R. Oberhelman	For	For	Management
1.10	Elect Director Gary L. Rainwater	For	For	Management
1.11	Elect Director Harvey Saligman	For	For	Management
1.12	Elect Director Patrick T. Stokes	For	For	Management
2	Ratify Auditors	For	For	Management
3	Report on Risks of Nuclear Waste Storage	Against	Against	Shareholder
4	Require Independent Director To Serve As	Against	Against	Shareholder
	Chairman Of The Board			

AMERICAN ELECTRIC POWER CO.

Ticker: AEP Security ID: 025537101

Meeting Date: APR 26, 2005 Meeting Type: Annual

Record Date: MAR 2, 2005

#	Propos	al	Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director E.R. Brooks	For	Withhold	Management
1.2	Elect	Director Donald M. Carlton	For	For	Management
1.3	Elect	Director John P. DesBarres	For	For	Management
1.4	Elect	Director Robert W. Fri	For	For	Management
1.5	Elect	Director William R. Howell	For	For	Management
1.6	Elect	Director Lester A. Hudson, Jr.	For	For	Management

1.7	Elect	Director Michael G. Morris	For	For	Management
1.8	Elect	Director Lionel L. Nowell III	For	For	Management
1.9	Elect	Director Richard L. Sandor	For	For	Management
1.10	Elect	Director Donald G. Smith	For	For	Management
1.11	Elect	Director Kathryn D. Sullivan	For	For	Management
2	Ratify	Auditors	For	For	Management
3	Amend (Omnibus Stock Plan	For	For	Management
4	Submit	Executive Retirement Plan to	Against	For	Shareholder
	Shareh	older Vote			

ATMOS ENERGY CORP.

Ticker: ATO Security ID: 049560105

Meeting Date: FEB 9, 2005 Meeting Type: Annual

Record Date: DEC 15, 2004

#	Propos	al	Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director Travis W. Bain, III	For	For	Management
1.2	Elect	Director Dan Busbee	For	For	Management
1.3	Elect	Director Richard K. Gordon	For	For	Management
1.4	Elect	Director Gene C. Koonce	For	For	Management
1.5	Elect	Director Nancy K. Quinn	For	For	Management
2	Increa	se Authorized Common Stock	For	For	Management

BELLSOUTH CORP.

Ticker: BLS Security ID: 079860102

Meeting Date: APR 25, 2005 Meeting Type: Annual

Record Date: MAR 7, 2005

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director F. Duane Ackerman For For Management

1.2	Elect Director Reuben V. Anderson	For	For	Management
1.3	Elect Director James H. Blanchard	For	For	Management
1.4	Elect Director J. Hyatt Brown	For	Withhold	Management
1.5	Elect Director Armando M. Codina	For	For	Management
1.6	Elect Director Kathleen F. Feldstein	For	For	Management
1.7	Elect Director James P. Kelly	For	For	Management
1.8	Elect Director Leo F. Mullin	For	For	Management
1.9	Elect Director William S. Stavropoulos	For	For	Management
1.10	Elect Director Robin B. Smith	For	For	Management
2	Ratify Auditors	For	For	Management
3	Political Contributions	Against	Against	Shareholder

BOUYGUES SA

Ticker: Security ID: F11487125

Meeting Date: APR 28, 2005 Meeting Type: Annual/Special

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and	For	Did Not	Management
	Discharge Directors		Vote	
2	Accept Consolidated Financial Statements	For	Did Not	Management
	and Statutory Reports		Vote	
3	Approve Allocation of Income and	For	Did Not	Management
	Dividends of EUR 0.75 per Share		Vote	
4	Approve Accounting Transfer from Special	For	Did Not	Management
	Long-Term Capital Gains Account to Other		Vote	
	Reserve			
5	Approve Special Auditors' Report	For	Did Not	Management
	Regarding Related-Party Transactions		Vote	

6	Reelect Michel Rouger as Director	For	Did Not	Management
			Vote	
7	Elect Thierry Jourdaine as Representative	For	Did Not	Management
	of Employee Shareholders to the Board		Vote	
8	Elect Jean-Michel Gras as Representative	For	Did Not	Management
	of Employee Shareholders to the Board		Vote	
9	Authorize Repurchase of Up to Ten Percent	For	Did Not	Management
	of Issued Share Capital and Investment		Vote	
	Certificates			
10	Authorize Issuance of Equity or	For	Did Not	Management
	Equity-Linked Securities with Preemptive		Vote	
	Rights up to Aggregate Nominal Amount of			
	EUR 150 Million			
11	Authorize Capitalization of Reserves of	For	Did Not	Management
	Up to EUR 4 Billion for Bonus Issue or		Vote	
	Increase in Par Value			
12	Authorize Issuance of Equity or	For	Did Not	Management
	Equity-Linked Securities without		Vote	
	Preemptive Rights up to Aggregate Nominal			
	Amount of EUR 150 Million			
13	Authorize Board to Increase Capital in	For	Did Not	Management
	the Event of Demand Exceeding Amounts		Vote	
	Proposed in Items 10 and 12			
14	Authorize Board to Set Issue Price for	For	Did Not	Management
	Ten Percent of Issued Capital Pursuant		Vote	
	to Issue Authority without Preemptive			
	Rights			
15	Authorize Capital Increase of Up to Ten	For	Did Not	Management

	Percent of Issued Capital for Future		Vote	
	Acquisitions			
16	Authorize Capital Increase for Future	For	Did Not	Management
	Exchange Offers		Vote	
17	Approve Capital Increase Reserved for	For	Did Not	Management
	Employees Participating in		Vote	
	Savings-Related Share Purchase Plan			
18	Authorize Issuance of Equity Upon	For	Did Not	Management
	Conversion of a Subsidiary's		Vote	
	Equity-Linked Securities			
19	Authorize Use of Up to Ten Percent of	For	Did Not	Management
	Issued Capital in Restricted Stock Plan		Vote	
20	Approve Stock Option Plan Grants	For	Did Not	Management
			Vote	
21	Authorize Issuance of Securities	For	Did Not	Management
	Convertible Into Debt		Vote	
22	Approve Reduction in Share Capital Up to	For	Did Not	Management
	Ten Percent via Cancellation of		Vote	
	Repurchased Shares			
23	Amend Articles of Association Regarding	For	Did Not	Management
	Share Issuances		Vote	
24	Authorize Issuance of Investment	For	Did Not	Management
	Certificates and Preference Shares		Vote	
	Without Voting Rights			
25	Authorize Filing of Required	For	Did Not	Management
	Documents/Other Formalities		Vote	

BOUYGUES SA

Ticker: Security ID: F11487125

Meeting Date: OCT 7, 2004 Meeting Type: Special

Record Date:

Proposal Mgt Rec Vote Cast Sponsor

1 Approve Special Dividends of EUR 5 per For Did Not Management

Share or Investment Certificate Vote

2 Reserve Dividend Distribution to For Did Not Management

Shareholders or Holders of Investment Vote

Certificates as of Oct. 7, 2004, and Set

Distribution Date to Jan. 05, 2004

3 Authorize Filing of Required For Did Not Management

Documents/Other Formalities Vote

BT GROUP PLC (FORMERLY BRITISH TELECOMMUNICATIONS PLC)

Ticker: Security ID: G16612106

Meeting Date: JUL 14, 2004 Meeting Type: Annual

Re-elect Andy Green as Director

Record Date:

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory	For	For	Management
	Reports			
2	Approve Remuneration Report	For	For	Management
3	Approve Final Dividend of 5.3 Pence Per	For	For	Management
	Ordinary Share			
4	Re-elect Sir Christopher Bland as	For	For	Management
	Director			

Re-elect Ian Livingston as Director For For

Re-elect John Nelson as Director For For

For

For

Management

Management

Management

8	Re-appoint Pricewaterho	ouseCoopers LLP as	For	For	Management
	Auditors and Authorise	Board to Fix			
	Remuneration of Auditor	rs			
9	Authorise Issuance of E	Equity or	For	For	Management
	Equity-Linked Securitie	es with Pre-emptive			
	Rights up to Aggregate	Nominal Amount of			
	GBP 142 Million				
10	Authorise Issuance of E	Equity or	For	For	Management
	Equity-Linked Securitie	es without			
	Pre-emptive Rights up t	to Aggregate			
	Nominal Amount of GBP 2	22 Million			
11	Authorise 859 Million C	Ordinary Shares for	For	For	Management
	Market Purchase				
12	Authorise the Company t	o Make EU	For	For	Management
	Political Donations up	to Aggregate			
	Nominal Amount of GBP 1	00,000			
CENTRA	AL VERMONT PUBLIC SERVIC	CE CORP.			
Ticke	r: CV	Security ID: 1557	71108		
Meetin	ng Date: MAY 3, 2005	Meeting Type: Annua	al		
Record	d Date: FEB 24, 2005				
#	Proposal		Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Rhonda	L. Brooks	For	For	Management
1.2	Elect Director Janice	B. Case	For	For	Management
1.3	Elect Director George	MacKenzie, Jr.	For	For	Management
1.4	Elect Director Robert	H. Young	For	For	Management
2	Ratify Auditors		For	For	Management

CENTRICA PLC

Ticker: Security ID: G2018Z127

Meeting Date: OCT 21, 2004 Meeting Type: Special

Record Date:

Proposal Mgt Rec Vote Cast Sponsor

1 Approve Sub-Division of Ordinary Shares For For Management

of 5 5/9 Pence Each into New Ordinary

Shares of 50/81 of a Penny Each; and

Consolidation of All New Ordinary Shares

of 50/81 of a Penny Each into New

Ordinary Shares of 6 14/81 Pence Each

2 Authorise 349,705,272 Shares for Market For For Management

Purchase

CHINA NETCOM GROUP CORP HONGKONG LTD

Ticker: Security ID: 16940Q101

Meeting Date: MAY 20, 2005 Meeting Type: Annual

Record Date: APR 20, 2005

Proposal Mgt Rec Vote Cast Sponsor

1 APPROVAL TO RECEIVE AND CONSIDER THE For For Management

AUDITED FINANCIAL STATEMENTS AND THE

REPORTS OF THE DIRECTORS AND AUDITORS.

2 APPROVAL TO DECLARE A FINAL DIVIDEND FOR For For Management

THE YEAR ENDED 31 DECEMBER 2004.

3 APPROVAL TO RE-ELECT ZHANG CHUNJIANG AS A For For Management

DIRECTOR.

4 APPROVAL TO RE-ELECT TIAN SUNING AS A For For Management

DIRECTOR.

5	APPROVAL TO RE-ELECT YAN YIXUN AS A	For	For	Management	
	DIRECTOR.				
6	APPROVAL TO RE-ELECT LI LIMING AS A	For	For	Management	
	DIRECTOR.				
7	APPROVAL TO RE-ELECT TIMPSON CHUNG SHUI	For	For	Management	
	MING AS A DIRECTOR.				
8	Ratify Auditors	For	For	Management	
9	APPROVAL TO FIX THE DIRECTORS FEES.	For	For	Management	
10	APPROVAL TO GIVE A GENERAL MANDATE TO THE	E For	For	Management	
	DIRECTORS OF THE COMPANY TO REPURCHASE				
	SHARES IN THE COMPANY.				
11	APPROVAL TO GIVE A GENERAL MANDATE TO THE	E For	Against	Management	
	DIRECTORS OF THE COMPANY TO ISSUE, ALLOT				
	AND DEAL WITH ADDITIONAL SHARES IN THE				
	COMPANY NOT EXCEEDING 20% OF THE EXISTING	3			
	ISSUED SHARE CAPITAL.				
12	TO EXTEND THE GENERAL MANDATE GRANTED TO	For	For	Management	
	THE DIRECTORS TO ISSUE, ALLOT AND DEAL				
	WITH SHARES BY THE NUMBER OF SHARES				
	REPURCHASED.				
CINEF	RGY CORP.				
Ticke	er: CIN Security ID: 1724	174108			
Meeti	ng Date: MAY 5, 2005 Meeting Type: Annu	ıal			
Record Date: MAR 4, 2005					
#	Proposal	Mgt Rec	Vote Cast	Sponsor	
1.1	Elect Director Thomas E. Petry	For	For	Management	
1.2	Elect Director Mary L. Schapiro	For	For	Management	

1.3 Elect Director Philip R. Sharp For For Management

2 Ratify Auditors For For Management

CLECO CORPORATION

Ticker: CNL Security ID: 12561W105

Meeting Date: MAY 5, 2005 Meeting Type: Annual

Record Date: MAR 7, 2005

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director William L. Marks For Withhold Management

1.2 Elect Director Ray B. Nesbitt For Withhold Management

1.3 Elect Director Robert T. Ratcliff, Sr. For Withhold Management

1.4 Elect Director William H. Walker, Jr. For Withhold Management

2 Ratify Auditors For For Management

3 Amend Omnibus Stock Plan For For Management

CONSTELLATION ENERGY GROUP, INC.

Ticker: CEG Security ID: 210371100

Meeting Date: MAY 20, 2005 Meeting Type: Annual

Record Date: MAR 18, 2005

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Yves C. de Balmann For For Management

1.2 Elect Director Freeman A. Hrabowski, III For For Management

1.3 Elect Director Nancy Lampton For For Management

1.4 Elect Director Lynn M. Martin For For Management

2 Ratify Auditors For For Management

CROSSTEX ENERGY, INC.

Ticker: XTXI Security ID: 22765Y104

Meeting Date: MAY 3, 2005 Meeting Type: Annual

Record Date: MAR 31, 2005

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Barry E. Davis For Withhold Management

1.2 Elect Director Robert F. Murchison For For Management

D&E COMMUNICATIONS, INC.

Ticker: DECC Security ID: 232860106

Meeting Date: APR 28, 2005 Meeting Type: Annual

Record Date: MAR 1, 2005

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director John Amos For For Management

1.2 Elect Director G. William Ruhl For Withhold Management

1.3 Elect Director W. Garth Sprecher For Withhold Management

1.4 Elect Director Richard G. Weidner For For Management

2 Amend Articles For Against Management

3 Ratify Auditors For For Management

DOMINION RESOURCES, INC.

Ticker: D Security ID: 25746U109

Meeting Date: APR 22, 2005 Meeting Type: Annual

Record Date: FEB 25, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Peter W. Brown	For	For	Management
1.2	Elect Director Ronald J. Calise	For	For	Management
1.3	Elect Director Thos. E. Capps	For	For	Management
1.4	Elect Director George A. Davidson, 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 Robert S. Jepson, Jr.	For	For	Management
1.8	Elect Director Mark J. Kington	For	For	Management
1.9	Elect Director Benjamin J. Lambert, III	For	For	Management
1.10	Elect Director Richard L. Leatherwood	For	For	Management
1.11	Elect Director Margaret A. McKenna	For	For	Management
1.12	Elect Director Kenneth A. Randall	For	For	Management
1.13	Elect Director Frank S. Royal	For	For	Management
1.14	Elect Director S. Dallas Simmons	For	For	Management
1.15	Elect Director David A. Wollard	For	For	Management
2	Approve Non-Employee Director Omnibus	For	For	Management
	Stock Plan			
3	Approve Omnibus Stock Plan	For	For	Management
4	Ratify Auditors	For	For	Management
5	Report on Greenhouse Gas Emissions	Against	Against	Shareholder

DPL INC.

Ticker: DPL Security ID: 233293109

Meeting Date: APR 28, 2005 Meeting Type: Annual

Record Date: MAR 2, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James F. Dicke, II	For	For	Management
1.2	Elect Director James V. Mahoney	For	For	Management
1.3	Elect Director Barbara S. Graham	For	For	Management
2	Ratify Auditors	For	For	Management

DPL INC.

Ticker: DPL Security ID: 233293109

Meeting Date: DEC 22, 2004 Meeting Type: Annual

Record Date: NOV 16, 2004

#	Proposal		Mgt Rec	Vote Cast	Sponsor	
1.1	Elect	Director Robert D. Biggs	For	For	Management	
1.2	Elect	Director Glenn E. Harder	For	For	Management	
1.3	Elect	Director W August Hillenbrand	For	For	Management	
1.4	Elect	Director Ned J. Sifferlen	For	For	Management	
2	Ratify	Auditors	For	For	Management	
3	To Rec	ommend that all Bonuses shall be	Against	For	Shareholder	
	based on Performance					

DTE ENERGY CO.

Ticker: DTE Security ID: 233331107

Meeting Date: APR 28, 2005 Meeting Type: Annual

Record Date: FEB 28, 2005

#	Propos	al	Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director Lillian Bauder	For	For	Management
1.2	Elect	Director Josue Robles Jr.	For	For	Management
1.3	Elect	Director Howard F. Sims	For	For	Management
2	Ratify	Auditors	For	For	Management

DUKE ENERGY CORP.

Ticker: DUK Security ID: 264399106

Meeting Date: MAY 12, 2005 Meeting Type: Annual

Record Date: MAR 14, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Roger Agnelli	For	For	Management
1.2	Elect Director G. Alex Bernhardt, Sr.	For	For	Management

1.3	Elect	Director Dennis R. Hendrix	For	For	Management
1.4	Elect	Director A. Max Lennon	For	For	Management
2	Declass	sify the Board of Directors	For	For	Management
3	Ratify	Auditors	For	For	Management

E.ON AG (FORMERLY VEBA AG)

Ticker: Security ID: D24909109

Meeting Date: APR 27, 2005 Meeting Type: Annual

Meeting Date: APR 27, 2005 Meeting Type: Annual					
Record	d Date:				
#	Proposal	Mgt Rec	Vote Cast	Sponsor	
1	Receive Financial Statements and	None	Did Not	Management	
	Statutory Reports		Vote		
2	Approve Allocation of Income and	For	Did Not	Management	
	Dividends of EUR 2.35 per Share		Vote		
3	Approve Discharge of Management Board for	For	Did Not	Management	
	Fiscal Year 2004		Vote		
4	Approve Discharge of Supervisory Board	For	Did Not	Management	
	for Fiscal Year 2004		Vote		
5	Approve Creation of EUR 540 Million Pool	For	Did Not	Management	
	of Conditional Capital with Preemptive		Vote		
	Rights				
6	Authorize Share Repurchase Program and	For	Did Not	Management	
	Reissuance of Repurchased Shares		Vote		
7	Approve Affiliation Agreements with	For	Did Not	Management	
	Subsidiaries		Vote		
8	Amend Articles Re: Changes to the	For	Did Not	Management	
	Remuneration of the Supervisory Board		Vote		
	Members				

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9 Amend Articles Re: Calling of and For Did Not Management

Registration for Shareholder Meetings due Vote

to Proposed Changes in German Law

(Company Integrity and Modernization of

Shareholder Lawsuits Regulation)

10 Ratify PwC Deutsche Revision AG as For Did Not Management

Auditors Vote

EDISON INTERNATIONAL

Ticker: EIX Security ID: 281020107

Meeting Date: MAY 19, 2005 Meeting Type: Annual

Record Date: MAR 21, 2005

#	Propos	al	Mgt Rec	Vote Cast	Sponsor		
1.1	Elect	Director John E. Bryson	For	For	Management		
1.2	Elect	Director France A. Cordova	For	For	Management		
1.3	Elect	Director Thomas C. Sutton	For	For	Management		
1.4	Elect	Director Bradford M. Freeman	For	For	Management		
1.5	Elect	Director Bruce Karatz	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,	For	For	Management		
	III						
1.10	Elect	Director Robert H. Smith	For	For	Management		
2	Submit	Severance Agreement	Against	For	Shareholder		
	(Change-in-Control) to Shareholder Vote						

ENERGY EAST CORPORATION

Ticker: EAS Security ID: 29266M109

Meeting Date: JUN 9, 2005 Meeting Type: Annual

Record Date: APR 18, 2005

#	Propos	al	Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director John T. Cardis	For	For	Management
1.2	Elect	Director Joseph J. Castiglia	For	For	Management
1.3	Elect	Director Lois B. DeFleur	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 Walter G. Rich	For	For	Management
1.10	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 13, 2005 Meeting Type: Annual

Record Date: MAR 16, 2005

#	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 Claiborne P. Deming	For	For	Management
1.5	Elect Director Alexis Herman	For	For	Management
1.6	Elect Director Donald C. Hintz	For	For	Management
1.7	Elect Director J. Wayne Leonard	For	For	Management

1.8	Elect Director Robert v.d. Luft	For	For	Management
1.9	Elect Director Kathleen A. Murphy	For	For	Management
1.10	Elect Director James R. Nichols	For	For	Management
1.11	Elect Director William A. Percy, II	For	For	Management
1.12	Elect Director Dennis H. Reilley	For	For	Management
1.13	Elect Director Steven V. Wilkinson	For	For	Management
2	Ratify Auditors	For	For	Management
3	Require the Chairman of the Board Be an	Against	For	Shareholder
	Independent Director			
4	Require a Majority Vote for the Election	Against	For	Shareholder
	of Directors			

FIRSTENERGY CORPORATION

Ticker: FE Security ID: 337932107

Meeting Date: MAY 17, 2005 Meeting Type: Annual

Record Date: MAR 22, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Anthony J. Alexander	For	For	Management
1.2	Elect Director Russell W. Maier	For	For	Management
1.3	Elect Director Robert N. Pokelwaldt	For	For	Management
1.4	Elect Director Wes M. Taylor	For	For	Management
1.5	Elect Director Jesse T. Williams, Sr.	For	For	Management
2	Ratify Auditors	For	For	Management
3	Report on Political Contributions	Against	Against	Shareholder
4	Amend Vote Requirements to Amend	Against	For	Shareholder
	Articles/Bylaws/Charter			
5	Performance- Based/Indexed Options	Against	Against	Shareholder

GLOBAL SIGNAL, INC.

Ticker: GSL Security ID: 37944Q103

Meeting Date: MAY 17, 2005 Meeting Type: Annual

Record Date: APR 13, 2005

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Robert Gidel For For Management

1.2 Elect Director Mark Whiting For Withhold Management

2 Ratify Auditors For For Management

HAWAIIAN ELECTRIC INDUSTRIES, INC.

Ticker: HE Security ID: 419870100

Meeting Date: APR 26, 2005 Meeting Type: Annual

Record Date: FEB 16, 2005

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Don E. Carroll For Withhold Management

1.2 Elect Director Victor Hao Li, S.J.D. For For Management

1.3 Elect Director Bill D. Mills For For Management

1.4 Elect Director Barry K. Taniguchi For For Management

1.5 Elect Director Thomas B. Fargo For For Management

2 Ratify Auditors For For Management

KAYNE ANDERSON MLP INVESTMENT COMPANY

Ticker: KYN Security ID: 486606106

Meeting Date: JUN 15, 2005 Meeting Type: Annual

Record Date: MAY 4, 2005

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Gerald I. Isenberg For For Management

2 Issue Shares at a Discount to Net Asset For For Management

Value

KELDA GROUP PLC

Security ID: 0987794 Ticker:

Meeting Date: JUL 29, 2004 Meeting Type: Annual

Record Date:				
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory	For	For	Management
	Reports			
2	Approve Remuneration Report	For	For	Management
3	Approve Final Dividend of 18.73 Pence Per	For	For	Management
	Ordinary Share			
4	Re-elect Ken Jackson as Director	For	For	Management
5	Re-elect David Salkeld as Director	For	For	Management
6	Re-appoint Ernst and Young LLP as	For	For	Management
	Auditors and Authorise Board to Fix			
	Remuneration of Auditors			
7	Authorise Issuance of Equity or	For	For	Management
	Equity-Linked Securities with Pre-emptive			
	Rights up to Aggregate Nominal Amount of			
	GBP 19,459,201			
8	Authorise Issuance of Equity or	For	For	Management
	Equity-Linked Securities without			
	Pre-emptive Rights up to Aggregate			
	Nominal Amount of GBP 2,921,802			
9	Authorise 37,566,039 Ordinary Shares for	For	For	Management
	Market Purchase			

MAINE & MARITIMES CORP

Ticker: MAM Security ID: 560377103

Meeting Date: MAY 11, 2005 Meeting Type: Annual

Record Date: MAR 28, 2005

#	Propos	al	Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director D. James Daigle	For	For	Management
1.2	Elect	Director G. Melvin Hovey	For	For	Management
1.3	Elect	Director Lance A. Smith	For	For	Management
1.4	Elect	Director Deborah L. Gallant	For	For	Management
2	Amend	Stock Option Plan	For	Against	Management
3	Ratify	Auditors	For	For	Management

MGE ENERGY INC

Ticker: MGEE Security ID: 55277P104

Meeting Date: MAY 10, 2005 Meeting Type: Annual

Record Date: MAR 4, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Regina M. Millner	For	For	Management
1.2	Elect Director Donna K. Sollenberger	For	For	Management
2	Ratify Auditors	For	For	Management

NISOURCE INC.

Ticker: NI Security ID: 65473P105

Meeting Date: MAY 10, 2005 Meeting Type: Annual

Record Date: MAR 15, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Steven R. McCracken	For	For	Management
1.2	Elect Director Ian M. Rolland	For	For	Management

1.3	Elect Director Robert C. Skaggs, Jr.	For	For	Management
1.4	Elect Director John W. Thompson	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Amend Omnibus Stock Plan	For	For	Management
4	Amend Qualified Employee Stock Purchase	For	For	Management
	Plan			
5	Declassify the Board of Directors	Against	For	Shareholder
6	Require a Majority Vote for the Election	Against	For	Shareholder
	of Directors			

NORTHUMBRIAN WATER LIMITED

Ticker: Security ID: G6661T130

Meeting Date: AUG 3, 2004 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory	For	For	Management
	Reports			
2	Approve Final Dividend of 4.63 Pence Per	For	For	Management
	Ordinary Share			
3	Elect John Cuthbert as Director	For	For	Management
4	Elect Chris Green as Director	For	For	Management
5	Elect Sir Patrick Brown as Director	For	For	Management
6	Elect Martin Negre as Director	For	For	Management
7	Elect Derek Wanless as Director	For	For	Management
8	Elect Jenny Williams as Director	For	For	Management
9	Elect Alain Chaigneau as Director	For	For	Management
10	Elect Bernard Guirkinger as Director	For	For	Management
11	Elect Sir Fred Holliday as Director	For	For	Management

12 Re-appoint Ernst and Young LLP as For For Management

Auditors and Authorise Board to Fix

Remuneration of Auditors

13 Approve Remuneration Report For For Management

14 Authorise 5,186,238 Ordinary Shares for For For Management

Market Purchase

ONEOK, INC.

Ticker: OKE Security ID: 682680103

Meeting Date: MAY 19, 2005 Meeting Type: Annual

Record Date: MAR 23, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director James C. Day	For	For	Management
1.2	Elect Director David L. Kyle	For	For	Management
1.3	Elect Director Bert H. Mackie	For	For	Management
1.4	Elect Director Mollie B. Williford	For	For	Management
1.5	Elect Director Eduardo A. Rodriguez	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Amend Qualified Employee Stock Purchas	e For	For	Management
	Plan			
4	Ratify Auditors	For	For	Management

PENNICHUCK CORP.

Ticker: PNNW Security ID: 708254206

Meeting Date: MAY 5, 2005 Meeting Type: Annual

Record Date: MAR 24, 2005

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Donald L. Correll For For Management

1.2 Elect Director Hannah M. McCarthy For For Management

Ratify Auditors For For Management

PROGRESS ENERGY, INC.

Ticker: PGN Security ID: 743263105

Meeting Date: MAY 11, 2005 Meeting Type: Annual

Record Date: MAR 4, 2005

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director W. McCoy For For Management

1.2 Elect Director J. Mullin, III For For Management

1.3 Elect Director C. Saladrigas For Management For

Ratify Auditors For For Management

RWE AG

RWEOY Security ID: D6629K109 Ticker:

Meeting Date: APR 14, 2005 Meeting Type: Annual

Record Date:

Proposal Mgt Rec Vote Cast Sponsor Receive Financial Statements and None Did Not Management Statutory Reports Vote Approve Allocation of Income and For 2 Did Not Management Dividends of EUR 1.50 per Share Vote 3 Approve Discharge of Management Board for For Did Not Management Fiscal Year 2004 Vote

4 Approve Discharge of Supervisory Board For Did Not Management

for Fiscal Year 2004 Vote

5 Ratify PwC Deutsche Revision AG as For Did Not Management

Auditors for Fiscal Year 2005 Vote

6	Elect Thomas Fischer and Dagmar	For	Did Not	Management
	Muehlenfeld to the Supervisory Board		Vote	
7	Authorize Repurchase of up to Ten Percent	For	Did Not	Management
	of Issued Share Capital		Vote	
8	Amend Articles Re: Calling of and	For	Did Not	Management
	Registration for Shareholder Meetings		Vote	
9	Amend Article Re: Chairmanship of General	For	Did Not	Management
	Meetings (to Reflect Pending German		Vote	
	Legislation)			

SBC COMMUNICATIONS INC.

Ticker: SBC Security ID: 78387G103

Meeting Date: APR 29, 2005 Meeting Type: Annual

Record Date: MAR 1, 2005

#	Propos	al	Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director Gilbert F. Amelio	For	For	Management
1.2	Elect	Director August A. Busch III	For	For	Management
1.3	Elect	Director Martin K. Eby, Jr.	For	For	Management
1.4	Elect	Director James A. Henderson	For	For	Management
1.5	Elect	Director Charles F. Knight	For	For	Management
1.6	Elect	Director Lynn M. Martin	For	For	Management
1.7	Elect	Director John B. McCoy	For	For	Management
1.8	Elect	Director Mary S. Metz	For	For	Management
1.9	Elect	Director Toni Rembe	For	For	Management
1.10	Elect	Director S. Donley Ritchey	For	For	Management
1.11	Elect	Director Joyce M. Roche	For	For	Management
1.12	Elect	Director Laura D'Andrea Tyson	For	For	Management
1.13	Elect	Director Patricia P. Upton	For	For	Management

1.14	Elect Director Edward E. Whitacre, Jr	For	For	Management
2	Ratify Auditors	For	For	Management
3	Approve Nonqualified Employee Stock	For	For	Management
	Purchase Plan			
4	Report on Political Contributions	Against	Against	Shareholder
5	Report on Executive Compensation	Against	Against	Shareholder
6	Performance- Based/Indexed Options	Against	Against	Shareholder
7	Adopt Simple Majority Vote	Against	For	Shareholder

SCANA CORPORATION

Ticker: SCG Security ID: 80589M102

Meeting Date: MAY 5, 2005 Meeting Type: Annual

Record Date: MAR 10, 2005

#	Proposal		Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director	Bill L. Amick	For	For	Management
1.2	Elect Director	D. Maybank Hagood	For	For	Management
1.3	Elect Director	William B. Timmerman	For	For	Management
2	Amend Omnibus St	cock Plan	For	For	Management
3	Ratify Auditors		For	For	Management

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

Ticker: SCTZ40 Security ID: G7885V109

Meeting Date: JUL 29, 2004 Meeting Type: Annual

Record Date:

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

3	Approve Final Dividend of 26.4 Pence Per	For	For	Management
	Ordinary Share			
4	Elect Kevin Smith as Director	For	For	Management
5	Re-elect Henry Casley as Director	For	For	Management
6	Re-elect Ian Marchant as Director	For	For	Management
7	Re-elect Alistair Phillips-Davies as	For	For	Management
	Director			
8	Re-appoint KPMG Audit Plc as Auditors of	For	For	Management
	the Company			
9	Authorise Board to Fix Remuneration of	For	For	Management
	the Auditors			
10	Authorise Issuance of Equity or	For	For	Management
	Equity-Linked Securities with Pre-emptive	2		
	Rights up to Aggregate Nominal Amount of			
	GBP 142,917,261			
11	Authorise Issuance of Equity or	For	For	Management
	Equity-Linked Securities without			
	Pre-emptive Rights up to Aggregate			
	Nominal Amount of GBP 21,436,740			
12	Authorise 85,746,962 Ordinary Shares for	For	For	Management
	Market Purchase			
13	Amend Articles of Association Re:	For	For	Management
	Treasury Shares			
14	Amend the Scottish and Southern Energy	For	For	Management
	Employee Share Ownership Plan and the			
	Scottish and Southern Energy plc 2001			
	Sharesave Scheme			
15	Amend Articles of Association Re: Special	For	For	Management

Share

SEVERN TRENT PLC

Ticker: Security ID: G8056D142

Meeting Date: JUL 27, 2004 Meeting Type: Annual

Record Date:

MECOI	a Date.			
#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory	For	For	Management
	Reports			
2	Approve Remuneration Report	For	For	Management
3	Approve Final Dividend of 29.27 Pence Per	For	For	Management
	Ordinary Share			
4	Re-elect John Banyard as Director	For	For	Management
5	Re-elect Brian Duckworth as Director	For	For	Management
6	Re-elect John McAdam as Director	For	For	Management
7	Re-elect Derek Osborn as Director	For	For	Management
8	Elect Martin Houston as Director	For	For	Management
9	Elect Colin Matthews as Director	For	For	Management
10	Elect John Smith as Director	For	For	Management
11	Re-appoint PricewaterhouseCoopers LLP as	For	For	Management
	Auditors and Authorise Board to Fix			
	Remuneration of Auditors			
12	Authorise Issuance of Equity or	For	For	Management
	Equity-Linked Securities with Pre-emptive			
	Rights up to Aggregate Nominal Amount of			
	GBP 74,327,058			
13	Authorise Issuance of Equity or	For	For	Management
	Equity-Linked Securities without			

Pre-emptive Rights up to Aggregate

Nominal Amount of GBP 11,261,675

14 Authorise 34,511,587 Ordinary Shares for For For Management

Market Purchase

15 Amend Articles of Association For For Management

16 Authorise Severn Trent Plc to Make EU For For Management

Political Donations and Incur EU

Political Expenditure up to Aggregate

Nominal Amount of GBP 50,000

17 Authorise Severn Trent Water Limited to For For Management

Make EU Political Donations and Incur EU

Political Expenditure up to Aggregate

Nominal Amount of GBP 50,000

18 Authorise Biffa Waste Services Limited to For For Management

Make EU Political Donations and Incur EU

Political Expenditure up to Aggregate

Nominal Amount of GBP 25,000

19 Authorise Biffa Treatment NV to Make EU For For Management

Political Donations and Incur EU

Political Expenditure up to Aggregate

Nominal Amount of GBP 25,000

SHENANDOAH TELECOMMUNICATIONS CO.

Ticker: SHEN Security ID: 82312B106

Meeting Date: MAY 3, 2005 Meeting Type: Annual

Record Date: MAR 22, 2005

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Douglas C. Arthur For For Management

1.2 Elect Director Tracy Fitzsimmons For For Management
1.3 Elect Director William A. Truban, Jr. For For Management
2 Approve Omnibus Stock Plan For For Management

SNAM RETE GAS

Ticker: Security ID: T8578L107

Meeting Date: APR 27, 2005 Meeting Type: Annual

Record Date: APR 22, 2005

Proposal Mgt Rec Vote Cast Sponsor

1 Accept Financial Statements and Statutory For Did Not Management

Reports Vote

2 Approve Allocation of Income and For Did Not Management

Dividends Vote

3 Authorize Share Repurchase Program For Did Not Management

Vote

4 Authorize Reissuance of Treasury Shares For Did Not Management

to Service Stock Option Plans Vote

5 Authorize Reissuance of Treasury Shares For Did Not Management

to Service Stock Option Grants Vote

SOUTHERN COMPANY

Ticker: SO Security ID: 842587107

Meeting Date: MAY 25, 2005 Meeting Type: Annual

Record Date: MAR 28, 2005

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director Daniel P. Amos For For Management

1.2 Elect Director Dorrit J. Bern For For Management

1.3 Elect Director Francis S. Blake For For Management

1.4	Elect	Director Thomas F. Chapman	For	For	Management
1.5	Elect	Director Bruce S. Gordon	For	For	Management
1.6	Elect	Director Donald M. James	For	For	Management
1.7	Elect	Director Zack T. Pate	For	For	Management
1.8	Elect	Director J. Neal Purcell	For	For	Management
1.9	Elect	Director David M. Ratcliffe	For	For	Management
1.10	Elect	Director Gerald J. St. Pe	For	For	Management
2	Ratify	Auditors	For	For	Management
3	Report	on Political Contributions	Against	Against	Shareholder

TECO ENERGY, INC.

Ticker: TE Security ID: 872375100

Meeting Date: APR 27, 2005 Meeting Type: Annual

Record Date: FEB 17, 2005

#	Propos	al	Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director Dubose Ausley	For	For	Management
1.2	Elect	Director James L. Ferman, Jr.	For	For	Management
1.3	Elect	Director James O. Welch, Jr.	For	For	Management
1.4	Elect	Director Paul L. Whiting	For	For	Management
2	Ratify	Auditors	For	For	Management

TERNA - TRASMISSIONE ELETTRICITA

Ticker: Security ID: T9471R100

Meeting Date: APR 1, 2005 Meeting Type: Annual/Special

Record Date: MAR 25, 2005

Proposal Mgt Rec Vote Cast Sponsor

1 Accept Financial Statements, Consolidated For Did Not Management

Accounts, and Statutory Reports Vote

2 Approve Allocation of Income For Did Not Management

Vote

3.a Appoint Internal Statutory Auditors - None Did Not Management

Majority Shareholder Slate Vote

3.b Appoint Internal Statutory Auditors - None Did Not Management

Minority Shareholder(s) Slate Vote

4 Approve Remuneration of Primary Internal For Did Not Management

Statutory Auditors Vote

1 Approve Capital Increase in the Maximum For Did Not Management

Amount of EUR 2.2 Million Through Vote

Issuance of Shares Pursuant to Share

Option Scheme in Favor of Company and

Group Employees

TERNA - TRASMISSIONE ELETTRICITA

Ticker: Security ID: T9471R100

Meeting Date: JAN 31, 2005 Meeting Type: Special

Record Date: JAN 26, 2005

Proposal Mgt Rec Vote Cast Sponsor

Amend Articles To Reflect New Provisions For Did Not Management

Set Forth By Italian Government Re: Vote

Proprietary Structure And Management Of

The National Electricity Grid

TERNA - TRASMISSIONE ELETTRICITA

Ticker: Security ID: T9471R100

Meeting Date: SEP 16, 2004 Meeting Type: Special

Record Date: SEP 10, 2004

Proposal Mgt Rec Vote Cast Sponsor

1 Fix Number of Directors For Did Not Management

Vote

2 Elect Directors For Did Not Management

Vote

TXU CORP.

Ticker: TXU Security ID: 873168108

Meeting Date: MAY 20, 2005 Meeting Type: Annual

Record Date: MAR 21, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Derek C. Bonham	For	For	Management
1.2	Elect Director E. Gail de Planque	For	For	Management
1.3	Elect Director William M. Griffin	For	For	Management
1.4	Elect Director Kerney Laday	For	For	Management
1.5	Elect Director Jack E. Little	For	For	Management
1.6	Elect Director Erle Nye	For	For	Management
1.7	Elect Director J.E. Oesterreicher	For	For	Management
1.8	Elect Director Michael W. Ranger	For	For	Management
1.9	Elect Director Herbert H. Richardson	For	For	Management
1.10	Elect Director C. John Wilder	For	For	Management
2	Approve Omnibus Stock Plan	For	For	Management
3	Ratify Auditors	For	For	Management

UGI CORP.

Ticker: UGI Security ID: 902681105

Meeting Date: FEB 23, 2005 Meeting Type: Annual

Record Date: DEC 10, 2004

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

VECTREN CORP.

Ticker: VVC Security ID: 92240G101

Meeting Date: APR 27, 2005 Meeting Type: Annual

Record Date: MAR 4, 2005

#	Propos	al	Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director Ronald G. Reherman	For	For	Management
1.2	Elect	Director R. Daniel Sadlier	For	For	Management
1.3	Elect	Director Richard W. Shymanski	For	For	Management
1.4	Elect	Director Jean L. Wojtowicz	For	For	Management
2	Ratify	Auditors	For	For	Management

VERIZON COMMUNICATIONS

Ticker: VZ Security ID: 92343V104

Meeting Date: MAY 5, 2005 Meeting Type: Annual

Record Date: MAR 7, 2005

Proposal Mgt Rec Vote Cast Sponsor

1.1 Elect Director James R. Barker For For Management

1.2	Elect Director Richard L. Carrion	For	For	Management
1.3	Elect Director Robert W. Lane	For	For	Management
1.4	Elect Director Sandra O. Moose	For	For	Management
1.5	Elect Director Joseph Neubauer	For	Withhold	Management
1.6	Elect Director Thomas H. O' Brien	For	For	Management
1.7	Elect Director Hugh B. Price	For	For	Management
1.8	Elect Director Ivan G. Seidenberg	For	For	Management
1.9	Elect Director Walter V. Shipley	For	For	Management
1.10	Elect Director John R. Stafford	For	For	Management
1.11	Elect Director Robert D. Storey	For	For	Management
2	Ratify Auditors	For	For	Management
3	Provide for Cumulative Voting	Against	For	Shareholder
4	Require a Majority Vote for the Election	Against	For	Shareholder
	of Directors			
5	Require Majority of Independent Directors	Against	Against	Shareholder
	on Board			
6	Separate Chairman and CEO Positions	Against	For	Shareholder
7	Amend Director/Officer	Against	Against	Shareholder
	Liability/Indemnifications Provisions			
8	Report on Political Contributions	Against	Against	Shareholder

WESTAR ENERGY, INC.

Ticker: WR Security ID: 95709T100

Meeting Date: MAY 17, 2005 Meeting Type: Annual

Record Date: MAR 25, 2005

#	Proposal		Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director	Mollie H. Carter	For	For	Management
1.2	Elect Director	g Jerry B. Farley	For	For	Management

1.3	Elect Director	James S. Haines, Jr.	For	For	Management
1.4	Elect Director	Arthur B. Krause	For	For	Management
2	Amend Articles		For	For	Management
3	Ratify Auditors		For	For	Management
4	Shareholder Nom	ination Procedures	Against	Against	Shareholder

WESTERN GAS RESOURCES, INC.

Ticker: WGR Security ID: 958259103

Meeting Date: MAY 6, 2005 Meeting Type: Annual

Record Date: MAR 15, 2005

#	Propos	al	Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director Richard B. Robinson	For	For	Management
1.2	Elect	Director Brion G. Wise	For	For	Management
1.3	Elect	Director Peter A. Dea	For	For	Management
2	Approv	re Omnibus Stock Plan	For	For	Management

WISCONSIN ENERGY CORP.

Ticker: WEC Security ID: 976657106

Meeting Date: MAY 5, 2005 Meeting Type: Annual

Record Date: FEB 25, 2005

#	Propos	al	Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director John F. Ahearne	For	For	Management
1.2	Elect	Director John F. Bergstrom	For	For	Management
1.3	Elect	Director Barbara L. Bowles	For	For	Management
1.4	Elect	Director Robert A. Cornog	For	For	Management
1.5	Elect	Director Curt S. Culver	For	For	Management
1.6	Elect	Director Gale E. Klappa	For	For	Management
1.7	Elect	Director Ulice Payne, Jr.	For	For	Management

1.8 Elect Director Frederick P. Stratton, For For Management
Jr.

1.9 Elect Director George E. Wardeberg For For Management
2 Ratify Auditors For For Management

XCEL ENERGY INC.

Ticker: XEL Security ID: 98389B100

Meeting Date: MAY 25, 2005 Meeting Type: Annual

Record Date: MAR 28, 2005

#	Proposal		Mgt Rec	Vote Cast	Sponsor
1.1	Elect	Director Richard H. Anderson	For	For	Management
1.2	Elect	Director C. Coney Burgess	For	For	Management
1.3	Elect	Director A. Barry Hirschfeld	For	For	Management
1.4	Elect	Director Richard C. Kelly	For	For	Management
1.5	Elect	Director Albert F. Moreno	For	For	Management
1.6	Elect	Director Ralph R. Peterson	For	For	Management
1.7	Elect	Director Dr. Margaret R. Preska	For	For	Management
1.8	Elect	Director Ronald M. Moquist	For	For	Management
2	Approv	e Omnibus Stock Plan	For	For	Management
3	Approve Executive Incentive Bonus Plan		For	For	Management
4	Ratify Auditors		For	For	Management

====== END NPX REPORT

<PAGE>

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

Dennis H. Ferro

President

(Chief Executive Officer)

Date: August 30, 2005
