

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
------	----------	----------------	------	---------------------------

- | | | | | |
|--|---|------------|--------|-----|
| 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. | The approval, on a non-binding advisory basis, of our named executive officer compensation. | 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

Edgar Filing: TORTOISE POWER & ENERGY INFRASTRUCTURE FUND INC - Form N-PX

- 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
1.2	Election of Director: Joe Bob Perkins	Management	For	For
1.3	Election of Director: Ershel C. Redd Jr.	Management	For	For
2.	Ratification of Selection of Independent Accountants	Management	For	For
3.	Advisory Vote to Approve Executive Compensation	Management	For	For

BUCKEYE PARTNERS, L.P.

Security	118230101	Meeting Type	Annual
	BPL		05-Jun-2018

Ticker		Meeting
Symbol		Date
ISIN	US1182301010	

Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	DIRECTOR			
	1 Pieter Bakker		For	For
	2 Barbara M. Baumann		For	For
	3 Mark C. McKinley		For	For
	Amendment of partnership agreement to remove provisions that prevent general partner from causing Buckeye Partners, L.P. to issue any class or series of			
2.	limited partnership interests having preferences or other special or senior rights over the LP Units without the prior approval of unitholders holding an aggregate of at least two-thirds of the outstanding LP Units. The ratification of the selection of Deloitte & Touche LLP as Buckeye Partners, L.P.'s independent registered public accountants for 2018.	Management	For	For
3.	The approval, in an advisory vote, of the compensation of Buckeye's named executive officers as described in our proxy statement pursuant to Item 402 of Regulation S-K.	Management	For	For

TALLGRASS ENERGY
PARTNERS LP

Security	874697105	Meeting Type	Special
Ticker Symbol	TEP	Meeting Date	26-Jun-2018
ISIN	US8746971055		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	The approval and adoption of the Agreement and Plan of Merger dated as of March 26, 2018 by and among Tallgrass Energy GP, LP, Tallgrass Equity, LLC, Razor Merger Sub, LLC, Tallgrass Energy Partners, LP and Tallgrass MLP GP, LLC, as it may be amended from time to time, and the transactions contemplated thereby.	Management	For	For

SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

TORTOISE POWER AND ENERGY
INFRASTRUCTURE FUND, INC.

Date: August 27, 2018

By: /s/ P. Bradley Adams
P. Bradley Adams
Chief Executive Officer,
Principal Financial Officer
and Treasurer