JOHN HANCOCK PREMIUM DIVIDEND FUND Form N-PX August 25, 2011 UNITED STATES SECURITIES AND EXCHANGE COMMISSION WASHINGTON, D.C. 20549 FORM N-PX ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY INVESTMENT COMPANY ACT FILE NUMBER: 811-05908 NAME OF REGISTRANT: John Hancock Patriot Premium Dividend Fund II ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 601 Congress Street Boston, MA 02210 NAME AND ADDRESS OF AGENT FOR SERVICE: Charles Rizzo 601 Congress Street Boston, MA 02210 REGISTRANT'S TELEPHONE NUMBER: 617-663-3000

DATE OF FISCAL YEAR END: 10/31 DATE OF REPORTING PERIOD: 07/01/2010 - 06/30/2011

2X23 John Hancock Funds Patriot Premium Dividend II

ALLI	ANT ENERGY CORPORATION		Age		
	Security: 018802108 Weeting Type: Annual Weeting Date: 10-May-2011 Ticker: LNT ISIN: US0188021085				
Prop.	# Proposal	Proposal Type	Proposal Vote		
01	DIRECTOR		_		
	WILLIAM D. HARVEY	Mgmt	For		
	SINGLETON B. MCALLISTER	Mgmt	For		
02	ADVISORY VOTE ON APPROVAL OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For		
03	ADVISORY VOTE ON THE FREQUENCY OF ADVISORY VOT ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	ES Mgmt	1 Year		

04

RATIFICATION OF THE APPOINTMENT OF DELOITTE Mgmt For & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.

AMEREN CORPORATION				Agen	
	Ticker:	Annual 21-Apr-2011			
Prop.#	Proposal		Proposal Type	Proposal Vote	
01	DIRECTOR STEPHEN F. I ELLEN M. FI WALTER J. G. GAYLE P.W. JAMES C. JO STEVEN H. L PATRICK T. I THOMAS R. VO STEPHEN R. V JACK D. WOOD	IZSIMMONS ALVIN JACKSON HNSON IPSTEIN STOKES DSS WILSON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For	
02		D THE RESTATED ARTICLES OF INCORPORATION E LIABILITY OF DIRECTORS.	Mgmt	For	
03		OF THE MATERIAL TERMS OF THE PERFORMANCE THE 2006 OMNIBUS INCENTIVE COMPENSATION	Mgmt	For	
04		PROVAL OF THE COMPENSATION OF THE DISCLOSED IN THE PROXY STATEMENT.	Mgmt	For	
05		PROVAL ON THE FREQUENCY OF HOLDING VOTE ON EXECUTIVE COMPENSATION	Mgmt	1 Year	
06	LLP AS INDE	N OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS PENDENT REGISTERED PUBLIC ACCOUNTING E FISCAL YEAR ENDING DECEMBER 31,	Mgmt	For	
07	SHAREHOLDER COMBUSTION	PROPOSAL RELATING TO REPORT ON COAL WASTE.	Shr	For	

AMERICAN ELECTRIC POWER COMPANY,	INC.	Agen

Security: 025537101

Meeting Type: Annual Meeting Date: 26-Apr-2011 Ticker: AEP ISIN: US0255371017

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: DAVID J. ANDERSON	Mgmt	For
1B	ELECTION OF DIRECTOR: JAMES F. CORDES	Mgmt	For
1C	ELECTION OF DIRECTOR: RALPH D. CROSBY, JR.	Mgmt	For
1D	ELECTION OF DIRECTOR: LINDA A. GOODSPEED	Mgmt	For
1E	ELECTION OF DIRECTOR: THOMAS E. HOAGLIN	Mgmt	For
1F	ELECTION OF DIRECTOR: LESTER A. HUDSON, JR.	Mgmt	For
1G	ELECTION OF DIRECTOR: MICHAEL G. MORRIS	Mgmt	For
1H	ELECTION OF DIRECTOR: RICHARD C. NOTEBAERT	Mgmt	For
11	ELECTION OF DIRECTOR: LIONEL L. NOWELL III	Mgmt	For
1J	ELECTION OF DIRECTOR: RICHARD L. SANDOR	Mgmt	For
1K	ELECTION OF DIRECTOR: KATHRYN D. SULLIVAN	Mgmt	For
1L	ELECTION OF DIRECTOR: SARA MARTINEZ TUCKER	Mgmt	For
1M	ELECTION OF DIRECTOR: JOHN F. TURNER	Mgmt	For
2	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2011.	Mgmt	For
3	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
4	ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year

AT&T INC.		Agen
Meeting Type: Meeting Date: Ticker:	29-Apr-2011	

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	Mgmt	For

1B	ELECTION OF DIRECTOR: GILBERT F. AMELIO	Mgmt	For
1C	ELECTION OF DIRECTOR: REUBEN V. ANDERSON	Mgmt	For
1D	ELECTION OF DIRECTOR: JAMES H. BLANCHARD	Mgmt	For
1E	ELECTION OF DIRECTOR: JAIME CHICO PARDO	Mgmt	For
1F	ELECTION OF DIRECTOR: JAMES P. KELLY	Mgmt	For
1G	ELECTION OF DIRECTOR: JON C. MADONNA	Mgmt	For
1H	ELECTION OF DIRECTOR: LYNN M. MARTIN	Mgmt	For
11	ELECTION OF DIRECTOR: JOHN B. MCCOY	Mgmt	For
1J	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Mgmt	For
1K	ELECTION OF DIRECTOR: MATTHEW K. ROSE	Mgmt	For
1L	ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Mgmt	For
03	APPROVE 2011 INCENTIVE PLAN.	Mgmt	For
04	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
05	ADVISORY VOTE ON FREQUENCY OF VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
06	POLITICAL CONTRIBUTIONS.	Shr	For
07	SPECIAL STOCKHOLDER MEETINGS.	Shr	For
08	WRITTEN CONSENT.	Shr	For

ATMOS ENERGY CORP	ORATION	Ager
Security: Meeting Type: Meeting Date: Ticker:	Annual 09-Feb-2011	
ISIN:	US0495601058	

Prop.#	Proposal			Proposal Type	Proposal Vote
1A	ELECTION OF	DIRECTOR:	KIM R. COCKLIN	Mgmt	For
1B	ELECTION OF	DIRECTOR:	RICHARD W. DOUGLAS	Mgmt	For
1C	ELECTION OF	DIRECTOR:	RUBEN E. ESQUIVEL	Mgmt	For
1D	ELECTION OF	DIRECTOR:	RICHARD K. GORDON	Mgmt	For

02	PROPOSAL TO AMEND THE COMPANY'S 1998 LONG-TERM INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES RESERVED FOR ISSUANCE UNDER THE PLAN AND TO EXTEND THE TERM OF THE PLAN FOR AN ADDITIONAL FIVE YEARS.	Mgmt	For
03	PROPOSAL TO AMEND THE COMPANY'S ANNUAL INCENTIVE PLAN FOR MANAGEMENT TO EXTEND THE TERM FOR AN ADDITIONAL FIVE YEARS.	Mgmt	For
04	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2011.	Mgmt	For
05	PROPOSAL FOR AN ADVISORY VOTE BY SHAREHOLDERS TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS FOR FISCAL 2010 ("SAY ON PAY").	Mgmt	For
06	PROPOSAL FOR AN ADVISORY VOTE ON THE FREQUENCY OF VOTE ON SAY ON PAY IN FUTURE YEARS.	Mgmt	1 Year

BANK OF AMERICA CORPORATION Agen
Security: 060505559

Security:	060202223
Meeting Type:	Annual
Meeting Date:	11-May-2011
Ticker:	BMLPRQ
ISIN:	US0605055591

Prop.#	Proposal		Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR:	MUKESH D. AMBANI	Mgmt	For
1B	ELECTION OF DIRECTOR:	SUSAN S. BIES	Mgmt	For
1C	ELECTION OF DIRECTOR:	FRANK P. BRAMBLE, SR.	Mgmt	For
1D	ELECTION OF DIRECTOR:	VIRGIS W. COLBERT	Mgmt	For
1E	ELECTION OF DIRECTOR:	CHARLES K. GIFFORD	Mgmt	For
1F	ELECTION OF DIRECTOR:	CHARLES O. HOLLIDAY, JR.	Mgmt	For
1G	ELECTION OF DIRECTOR:	D. PAUL JONES, JR.	Mgmt	For
1H	ELECTION OF DIRECTOR:	MONICA C. LOZANO	Mgmt	For
11	ELECTION OF DIRECTOR:	THOMAS J. MAY	Mgmt	For
1J	ELECTION OF DIRECTOR:	BRIAN T. MOYNIHAN	Mgmt	For
1K	ELECTION OF DIRECTOR:	DONALD E. POWELL	Mgmt	For
1L	ELECTION OF DIRECTOR:	CHARLES O. ROSSOTTI	Mgmt	For

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1M	ELECTION OF DIRECTOR: ROBERT W. SCULLY	Mgmt	For
02	AN ADVISORY (NON-BINDING) "SAY ON PAY" VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
03	AN ADVISORY (NON-BINDING) VOTE ON THE FREQUENCY OF FUTURE ADVISORY "SAY ON PAY" VOTES.	Mgmt	1 Year
04	RATIFICATION OF THE REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2011.	Mgmt	For
05	STOCKHOLDER PROPOSAL - DISCLOSURE OF GOVERNMENT EMPLOYMENT.	Shr	Against
06	STOCKHOLDER PROPOSAL - STOCKHOLDER ACTION BY WRITTEN CONSENT.	Shr	For
07	STOCKHOLDER PROPOSAL - MORTGAGE SERVICING OPERATIONS.	Shr	For
08	STOCKHOLDER PROPOSAL - GRASSROOTS LOBBYING.	Shr	For
09	STOCKHOLDER PROPOSAL - OTC DERIVATIVES TRADING.	Shr	For
10	STOCKHOLDER PROPOSAL - CUMULATIVE VOTING IN CONTESTED ELECTIONS.	Shr	For
11	STOCKHOLDER PROPOSAL - RECOUPMENT OF INCENTIVE COMPENSATION.	Shr	For
12	STOCKHOLDER PROPOSAL - PROHIBITION OF CERTAIN RELOCATION BENEFITS.	Shr	For

BANK OF AMERICA C	DRPORATION	Age
Security:		
Meeting Type:	Annual	
Meeting Date:	11-May-2011	
Ticker:	BMLPRI	
ISIN:	US0605056177	

Prop.	# Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MUKESH D. AMBANI	Mgmt	For
1B	ELECTION OF DIRECTOR: SUSAN S. BIES	Mgmt	For
1C	ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR.	Mgmt	For
1D	ELECTION OF DIRECTOR: VIRGIS W. COLBERT	Mgmt	For
1E	ELECTION OF DIRECTOR: CHARLES K. GIFFORD	Mgmt	For
1F	ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR.	Mgmt	For
1G	ELECTION OF DIRECTOR: D. PAUL JONES, JR.	Mgmt	For

1H	ELECTION OF DIRECTOR: MONICA C. LOZANO	Mgmt	For
11	ELECTION OF DIRECTOR: THOMAS J. MAY	Mgmt	For
1J	ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN	Mgmt	For
1K	ELECTION OF DIRECTOR: DONALD E. POWELL	Mgmt	For
1L	ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI	Mgmt	For
1M	ELECTION OF DIRECTOR: ROBERT W. SCULLY	Mgmt	For
02	AN ADVISORY (NON-BINDING) "SAY ON PAY" VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
03	AN ADVISORY (NON-BINDING) VOTE ON THE FREQUENCY OF FUTURE ADVISORY "SAY ON PAY" VOTES.	Mgmt	1 Year
04	RATIFICATION OF THE REGISTERED INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2011.	Mgmt	For
05	STOCKHOLDER PROPOSAL - DISCLOSURE OF GOVERNMENT		Against
05	EMPLOYMENT.	Shr	Against
06		Shr	For
	EMPLOYMENT. STOCKHOLDER PROPOSAL - STOCKHOLDER ACTION BY	Shr	2
06	EMPLOYMENT. STOCKHOLDER PROPOSAL - STOCKHOLDER ACTION BY WRITTEN CONSENT.	Shr	For
06	EMPLOYMENT. STOCKHOLDER PROPOSAL - STOCKHOLDER ACTION BY WRITTEN CONSENT. STOCKHOLDER PROPOSAL - MORTGAGE SERVICING OPERATIONS.	Shr	For For
06 07 08	EMPLOYMENT. STOCKHOLDER PROPOSAL - STOCKHOLDER ACTION BY WRITTEN CONSENT. STOCKHOLDER PROPOSAL - MORTGAGE SERVICING OPERATIONS. STOCKHOLDER PROPOSAL - GRASSROOTS LOBBYING.	Shr Shr Shr	For For For
06 07 08 09	EMPLOYMENT. STOCKHOLDER PROPOSAL - STOCKHOLDER ACTION BY WRITTEN CONSENT. STOCKHOLDER PROPOSAL - MORTGAGE SERVICING OPERATIONS. STOCKHOLDER PROPOSAL - GRASSROOTS LOBBYING. STOCKHOLDER PROPOSAL - OTC DERIVATIVES TRADING. STOCKHOLDER PROPOSAL - CUMULATIVE VOTING IN	Shr Shr Shr Shr	For For For For

Security:	092113109	
Meeting Type:	Annual	
Meeting Date:	25-May-2011	
Ticker:	BKH	
ISIN:	US0921131092	

01	DIRECTOR		
	DAVID R. EMERY	Mgmt	For
	REBECCA B. ROBERTS	Mgmt	For
	WARREN L. ROBINSON	Mgmt	For

	JOHN B. VERING	Mgmt	For
02	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO SERVE AS BLACK HILLS CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.	Mgmt	For
03	APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Mgmt	For
04	APPROVE HOLDING THE ADVISORY VOTE ON EXECUTIVE COMPENSATION EVERY ONE, TWO OR THREE YEARS, AS INDICATED.	Mgmt	1 Year

BP P.L.C.		 	 	 Agen
-	055622104	 	 	 
Meeting Type:				
Meeting Date:	14-Apr-2011			
Ticker:	BP			
ISIN:	US0556221044			

Prop.	# Proposal	Proposal Type	Proposal Vote
01	TO RECEIVE THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS.	Mgmt	For
02	TO APPROVE THE DIRECTORS' REMUNERATION REPORT.	Mgmt	Abstain
03	TO RE-ELECT MR P M ANDERSON AS A DIRECTOR.	Mgmt	For
04	TO RE-ELECT MR A BURGMANS AS A DIRECTOR.	Mgmt	For
05	TO RE-ELECT MRS C B CARROLL AS A DIRECTOR.	Mgmt	For
06	TO RE-ELECT SIR WILLIAM CASTELL AS A DIRECTOR.	Mgmt	Abstain
07	TO RE-ELECT MR I C CONN AS A DIRECTOR.	Mgmt	For
08	TO RE-ELECT MR G DAVID AS A DIRECTOR.	Mgmt	For
09	TO RE-ELECT MR I E L DAVIS AS A DIRECTOR.	Mgmt	For
10	TO RE-ELECT MR R W DUDLEY AS A DIRECTOR.	Mgmt	For
11	TO RE-ELECT DR B E GROTE AS A DIRECTOR.	Mgmt	For
12	TO ELECT MR F L BOWMAN AS A DIRECTOR.	Mgmt	For
13	TO ELECT MR B R NELSON AS A DIRECTOR.	Mgmt	For
14	TO ELECT MR F P NHLEKO AS A DIRECTOR.	Mgmt	For
15	TO RE-ELECT MR C-H SVANBERG AS A DIRECTOR.	Mgmt	For
16	TO REAPPOINT ERNST & YOUNG LLP AS AUDITORS AND AUTHORIZE THE BOARD TO FIX THEIR REMUNERATION.	Mgmt	For

S17	SPECIAL RESOLUTION: TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY.	Mgmt	For
18	TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT.	Mgmt	For
S19	SPECIAL RESOLUTION: TO GIVE AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS.	Mgmt	For
S20	SPECIAL RESOLUTION: TO AUTHORIZE THE CALLING OF GENERAL MEETINGS (EXCLUDING ANNUAL GENERAL MEETINGS) BY NOTICE OF AT LEAST 14 CLEAR DAYS.	Mgmt	For
21	TO GIVE LIMITED AUTHORITY TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE.	Mgmt	For
22	TO APPROVE THE RENEWAL OF THE BP SHAREMATCH PLAN.	Mgmt	For
23	TO APPROVE THE RENEWAL OF THE BP SHARESAVE UK PLAN.	Mgmt	For

CAROLINA POWER & LIGHT COMPANY Security: 144141405 Meeting Type: Annual Meeting Date: 11-May-2011 Ticker: CPWLP ISIN: US1441414059

Prop.	# Proposal	Proposal Type	Proposal Vote
01	DIRECTOR J. CORBETT W. JOHNSON J. LYASH J. MCARTHUR M. MULHERN J. SCAROLA P. SIMS L. YATES	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	ADVISORY (NONBINDING) VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
03	ADVISORY (NONBINDING) VOTE ON THE FREQUENCY OF THE ADVISORY (NONBINDING) VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
04	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS CAROLINA POWER & LIGHT COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.	Mgmt	For

	Security: 12541M102		
	Meeting Type: Annual		
	Meeting Date: 26-Apr-2011		
	Ticker: CHG		
	ISIN: US12541M1027		
Prop	.# Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	MARGARITA K. DILLEY STEVEN M. FETTER	2	For
	STEVEN M. FETTER STANLEY J. GRUBEL	Mgmt Mgmt	For
	STANLEI J. GRUDEL STEVEN V. LANT	Mgmt	For
	EDWARD T. TOKAR	Mgmt	For
	JEFFREY D. TRANEN	Mgmt	For
02	ADOPTION OF THE CORPORATION'S LONG-TERM EQUITY INCENTIVE PLAN.	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
04	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
05	RATIFICATION OF THE APPOINTMENT OF THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
	VRON CORPORATION		Age
	VRON CORPORATION Security: 166764100		Age
	VRON CORPORATION Security: 166764100 Meeting Type: Annual		Age
	VRON CORPORATION Security: 166764100 Meeting Type: Annual Meeting Date: 25-May-2011		Age
	VRON CORPORATION Security: 166764100 Meeting Type: Annual Meeting Date: 25-May-2011 Ticker: CVX ISIN: US1667641005		Age
I I 	VRON CORPORATION Security: 166764100 Meeting Type: Annual Meeting Date: 25-May-2011 Ticker: CVX		Age
I I 	VRON CORPORATION Security: 166764100 Meeting Type: Annual Meeting Date: 25-May-2011 Ticker: CVX ISIN: US1667641005	Proposal	Age:
I I Prop	VRON CORPORATION Security: 166764100 Meeting Type: Annual Meeting Date: 25-May-2011 Ticker: CVX ISIN: US1667641005 .# Proposal	Proposal Type	Age Proposal Vote
 I Prop 1A	VRON CORPORATION Security: 166764100 Meeting Type: Annual Meeting Date: 25-May-2011 Ticker: CVX ISIN: US1667641005 .# Proposal ELECTION OF DIRECTOR: L.F. DEILY	Proposal Type Mgmt	Age Proposal Vote For
 I Prop 1A 1B	VRON CORPORATION Security: 166764100 Meeting Type: Annual Meeting Date: 25-May-2011 Ticker: CVX ISIN: US1667641005 .# Proposal ELECTION OF DIRECTOR: L.F. DEILY ELECTION OF DIRECTOR: R.E. DENHAM	Proposal Type Mgmt Mgmt	Age: Proposal Vote For For
I I Prop 1A 1B 1C	VRON CORPORATION Security: 166764100 Meeting Type: Annual Meeting Date: 25-May-2011 Ticker: CVX ISIN: US1667641005 .# Proposal ELECTION OF DIRECTOR: L.F. DEILY ELECTION OF DIRECTOR: R.E. DENHAM ELECTION OF DIRECTOR: R.J. EATON	Proposal Type Mgmt Mgmt Mgmt	Age: Proposal Vote For For For

1G	ELECTION OF DIRECTOR: D.B. RICE	Mgmt	For
1H	ELECTION OF DIRECTOR: K.W. SHARER	Mgmt	For
11	ELECTION OF DIRECTOR: C.R. SHOEMATE	Mgmt	For
1J	ELECTION OF DIRECTOR: J.G. STUMPF	Mgmt	For
1K	ELECTION OF DIRECTOR: R.D. SUGAR	Mgmt	For
1L	ELECTION OF DIRECTOR: C. WARE	Mgmt	For
1M	ELECTION OF DIRECTOR: J.S. WATSON	Mgmt	For
02	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
04	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	1 Year
05	INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE.	Shr	For
06	HUMAN RIGHTS COMMITTEE.	Shr	Against
07	SUSTAINABILITY METRIC FOR EXECUTIVE COMPENSATION.	Shr	Against
08	GUIDELINES FOR COUNTRY SELECTION.	Shr	For
09	FINANCIAL RISKS FROM CLIMATE CHANGE.	Shr	Against
10	HYDRAULIC FRACTURING.	Shr	For
11	OFFSHORE OIL WELLS.	Shr	Against

CONSOLIDATED EDISON, INC. Agen Security: 209115104 Meeting Type: Annual

Meeting Date:	16-May-2011
Ticker:	ED
ISIN:	US2091151041

Prop.# Proposal Proposal Proposal Vote Туре 1A ELECTION OF DIRECTOR: K. BURKE Mgmt For 1B ELECTION OF DIRECTOR: V.A. CALARCO Mgmt For 1C ELECTION OF DIRECTOR: G. CAMPBELL, JR. Mgmt For 1D ELECTION OF DIRECTOR: G.J. DAVIS Mgmt For 1E ELECTION OF DIRECTOR: M.J. DEL GIUDICE Mgmt For

1F	ELECTION OF DIRECTOR: E.V. FUTTER	Mgmt	For
1G	ELECTION OF DIRECTOR: J.F. HENNESSY III	Mgmt	For
1H	ELECTION OF DIRECTOR: S. HERNANDEZ	Mgmt	For
11	ELECTION OF DIRECTOR: J.F. KILLIAN	Mgmt	For
1J	ELECTION OF DIRECTOR: E.R. MCGRATH	Mgmt	For
1K	ELECTION OF DIRECTOR: M.W. RANGER	Mgmt	For
1L	ELECTION OF DIRECTOR: L.F. SUTHERLAND	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT ACCOUNTANTS.	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
04	FREQUENCY OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
05	ADDITIONAL COMPENSATION INFORMATION.	Shr	Against

DOMINION RESOURCES, INC.

Security:	257460109
Meeting Type:	Annual
Meeting Date:	12-May-2011
Ticker:	D
ISIN:	US25746U1097

Prop.#	ŧ Proposal		Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR:	WILLIAM P. BARR	Mgmt	For
1B	ELECTION OF DIRECTOR:	PETER W. BROWN	Mgmt	For
1C	ELECTION OF DIRECTOR:	GEORGE A. DAVIDSON, JR.	Mgmt	For
1D	ELECTION OF DIRECTOR:	HELEN E. DRAGAS	Mgmt	For
1E	ELECTION OF DIRECTOR:	THOMAS F. FARRELL II	Mgmt	For
1F	ELECTION OF DIRECTOR:	JOHN W. HARRIS	Mgmt	Against
1G	ELECTION OF DIRECTOR:	ROBERT S. JEPSON, JR.	Mgmt	For
1H	ELECTION OF DIRECTOR:	MARK J. KINGTON	Mgmt	For
11	ELECTION OF DIRECTOR:	MARGARET A. MCKENNA	Mgmt	For
1J	ELECTION OF DIRECTOR:	FRANK S. ROYAL	Mgmt	For
1K	ELECTION OF DIRECTOR:	ROBERT H. SPILMAN, JR.	Mgmt	For
1L	ELECTION OF DIRECTOR:	DAVID A. WOLLARD	Mgmt	For

02	RATIFICATION OF APPOINTMENT OF THE INDEPENDENT AUDITORS FOR 2011	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION ("SAY ON PAY")	Mgmt	For
04	ADVISORY VOTE ON THE FREQUENCY OF THE SAY ON PAY VOTE	Mgmt	1 Year
05	REPORT RELATED TO USE OF MOUNTAINTOP REMOVAL COAL MINING	Shr	Against
06	20% RENEWABLE ELECTRICITY ENERGY GENERATION BY 2024	Shr	Against
07	REPORT ON FINANCIAL RISKS OF CONTINUED RELIANCE ON COAL	Shr	Against
08	NEW NUCLEAR CONSTRUCTION	Shr	Against
09	POLICY FOR INDEPENDENT CHAIRMAN OF THE BOARD	Shr	For
10	SHAREHOLDER ACTION BY WRITTEN CONSENT	Shr	For
11	EXECUTIVE SUPPLEMENTAL RETIREMENT BENEFITS	Shr	For

DTE ENERGY COMPANY Agen

Security:	
Meeting Type:	Annual
Meeting Date:	05-May-2011
Ticker:	DTE
ISIN:	US2333311072

Pr	op.# Proposal	Proposal Type	Proposal Vote
01	DIRECTOR LILLIAN BAUDER* W. FRANK FOUNTAIN, JR.* MARK A. MURRAY* JOSUE ROBLES, JR.* JAMES H. VANDENBERGHE* DAVID A. BRANDON**	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM PRICEWATERHOUSECOOPERS LLP	Mgmt	For
03	MANAGEMENT PROPOSAL REGARDING EXECUTIVE COMPENSATION	Mgmt	For
04	MANAGEMENT PROPOSAL REGARDING FREQUENCY OF EXECUTIVE COMPENSATION VOTES	Mgmt	1 Year
05	MANAGEMENT PROPOSAL REGARDING BOARD DECLASSIFICATION	Mgmt	For
06	SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS	Shr	For

DUKE	E ENERGY CORPO			Agei
	Meeting Type: Meeting Date: Ticker: ISIN:	26441C105 Annual 05-May-2011		
Prop.	.# Proposal		Proposal Type	Proposal Vote
01	DIRECTOR			
0_	WILLIAM BAR	RNHARDT, SR. BROWNING DIMICCO	Mgmt Mgmt	For For For For For
	ANN MAYNARD JAMES H. HA E. JAMES RE JAMES T. RH JAMES E. RO	D GRAY ANCE, JR. EINSCH HODES	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For
	PHILIP R. S		Mgmt	
02		ON OF DELOITTE & TOUCHE LLP AS DUKE PORATION'S INDEPENDENT PUBLIC ACCOUNTANT	Mgmt	For
03	ADVISORY VC	OTE ON EXECUTIVE COMPENSATION	Mgmt	For
04		OTE ON THE FREQUENCY OF AN ADVISORY ECUTIVE COMPENSATION	Mgmt	1 Year
05	OF A REPORT	R PROPOSAL RELATING TO PREPARATION T ON DUKE ENERGY CORPORATION'S GLOBAL LATED LOBBYING ACTIVITIES	Shr	Against
06		R PROPOSAL REGARDING THE ISSUANCE T ON THE FINANCIAL RISKS OF CONTINUED N COAL	Shr	Against
07	TO OUR ORGA	R PROPOSAL REGARDING AN AMENDMENT ANIZATIONAL DOCUMENTS TO REQUIRE OTING FOR THE ELECTION OF DIRECTORS	Shr	For
ENTF	ERGY CORPORATI			Ageı
	Meeting Type: Meeting Date: Ticker:	29364G103 Annual 06-May-2011		

Prop.# Proposal	Proposal Type	Proposal Vote
1A ELECTION OF DIRECTOR: M.S. BATEMAN	Mgmt	For
1B ELECTION OF DIRECTOR: G.W. EDWARDS	Mgmt	For
1C ELECTION OF DIRECTOR: A.M. HERMAN	Mgmt	For
1D ELECTION OF DIRECTOR: D.C. HINTZ	Mgmt	For
1E ELECTION OF DIRECTOR: J.W. LEONARD	Mgmt	For
1F ELECTION OF DIRECTOR: S.L. LEVENICK	Mgmt	For
1G ELECTION OF DIRECTOR: B.L. LINCOLN	Mgmt	For
1H ELECTION OF DIRECTOR: S.C. MYERS	Mgmt	For
11 ELECTION OF DIRECTOR: W.A. PERCY, II	Mgmt	For
1J ELECTION OF DIRECTOR: W.J. TAUZIN	Mgmt	For
1K ELECTION OF DIRECTOR: S.V. WILKINSON	Mgmt	For
02 RATIFICATION OF SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2011.	Mgmt	For
03 APPROVAL OF ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
04 RECOMMEND FREQUENCY ON ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
05 APPROVAL OF THE 2011 ENTERGY CORPORATION EQUITY OWNERSHIP AND LONG TERM CASH INCENTIVE PLAN.	Mgmt	For
FIRSTENERGY CORP.		Agen

Security: 337932107 Meeting Type: Special Meeting Date: 14-Sep-2010 Ticker: FE ISIN: US3379321074

Prop.	# Proposal	Proposal Type	Proposal Vote
01	AUTHORIZE AND APPROVE THE ISSUANCE OF SHARES OF FIRSTENERGY CORP. COMMON STOCK PURSUANT TO, AND THE OTHER TRANSACTIONS CONTEMPLATED BY, THE AGREEMENT AND PLAN OF MERGER, DATED AS OF FEBRUARY 10, 2010, AS AMENDED AS OF JUNE 4, 2010, BY AND AMONG FIRSTENERGY CORP., ELEMENT MERGER SUB, INC. AND ALLEGHENY ENERGY, INC., AS IT MAY BE FURTHER AMENDED	Mgmt	For

02	ADOPT THE AMENDMENT TO FIRSTENERGY CORP.'S AMENDED ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF SHARES OF AUTHORIZED COMMON STOCK FROM 375,000,000 TO 490,000,000	Mgmt	For
03	ADJOURN THE SPECIAL MEETING TO ANOTHER TIME OR PLACE, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO AUTHORIZE AND APPROVE THE SHARE ISSUANCE AND THE OTHER TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT OR ADOPT THE CHARTER AMENDMENT	Mgmt	For
FIRS	TENERGY CORP.		Ager
	Security: 337932107		
Ν	Meeting Type: Annual		
	Meeting Date: 17-May-2011		
	Ticker: FE		
	ISIN: US3379321074		
Prop.	# Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	PAUL T. ADDISON	Mgmt	Withheld
	ANTHONY J. ALEXANDER	Mgmt	Withheld
	MICHAEL J. ANDERSON	Mgmt	Withheld
	DR. CAROL A. CARTWRIGHT	Mqmt	Withheld
	WILLIAM T. COTTLE	Mqmt	Withheld
	ROBERT B. HEISLER, JR.	Mgmt	Withheld
	JULIA L. JOHNSON	Mgmt	For
	TED J. KLEISNER	Mgmt	For
	ERNEST J. NOVAK, JR.	Mgmt	Withheld
	CATHERINE A. REIN	Mgmt	Withheld
	GEORGE M. SMART	Mgmt	Withheld
	WES M. TAYLOR	Mgmt	Withheld
	JESSE T. WILLIAMS, SR.	Mgmt	Withheld
02	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	REDUCE THE PERCENTAGE OF SHARES REQUIRED TO CALL A SPECIAL MEETING OF SHAREHOLDER	Mgmt	For
04	APPROVAL OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For
05	RECOMMEND ADVISORY VOTE ON FREQUENCY OF FUTURE VOTES ON EXECUTIVE COMPENSATION	Mgmt	1 Year
06	SHAREHOLDER PROPOSAL: REPORT ON COAL COMBUSTION WASTE	Shr	For
07	SHAREHOLDER PROPOSAL: LOWER PERCENTAGE REQUIRED FOR SHAREHOLDER ACTION BY WRITTEN CONSENT	Shr	For

08	SHAREHOLDER PROPOSAL: ADOPT A MAJORITY VOTE STANDARD FOR THE ELECTION OF DIRECTORS	Shr	For
09	SHAREHOLDER PROPOSAL: REPORT ON FINANCIAL RISKS OF RELIANCE ON COAL	Shr	For

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GENERAL ELECTRIC	COMPANY	Agen
Security:	369604103	
Meeting Type:	Annual	
Meeting Date:	27-Apr-2011	
Ticker:	GE	
ISIN:	US3696041033	

Prop.	# Proposal	Proposal Type	Proposal Vote
A1	ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE	Mgmt	For
A2	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Mgmt	For
A3	ELECTION OF DIRECTOR: ANN M. FUDGE	Mgmt	For
A4	ELECTION OF DIRECTOR: SUSAN HOCKFIELD	Mgmt	For
A5	ELECTION OF DIRECTOR: JEFFREY R. IMMELT	Mgmt	For
A6	ELECTION OF DIRECTOR: ANDREA JUNG	Mgmt	For
A7	ELECTION OF DIRECTOR: ALAN G. (A.G.) LAFLEY	Mgmt	For
A8	ELECTION OF DIRECTOR: ROBERT W. LANE	Mgmt	For
A9	ELECTION OF DIRECTOR: RALPH S. LARSEN	Mgmt	For
A10	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Mgmt	For
A11	ELECTION OF DIRECTOR: JAMES J. MULVA	Mgmt	For
A12	ELECTION OF DIRECTOR: SAM NUNN	Mgmt	For
A13	ELECTION OF DIRECTOR: ROGER S. PENSKE	Mgmt	For
A14	ELECTION OF DIRECTOR: ROBERT J. SWIERINGA	Mgmt	For
A15	ELECTION OF DIRECTOR: JAMES S. TISCH	Mgmt	For
A16	ELECTION OF DIRECTOR: DOUGLAS A. WARNER III	Mgmt	For
В1	RATIFICATION OF KPMG	Mgmt	For
В2	ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION	Mgmt	For
в3	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Mgmt	1 Year
C1	SHAREOWNER PROPOSAL: CUMULATIVE VOTING	Shr	For

C2	SHAREOWNER	PROPOSAL:	FUTURE STOCK OPTIONS	Shr	For
С3	SHAREOWNER GRANTED TO		WITHDRAW STOCK OPTIONS	Shr	Against
C4	SHAREOWNER	PROPOSAL:	CLIMATE CHANGE RISK DISCLOSURE	Shr	Against
С5	SHAREOWNER RESEARCH	PROPOSAL:	TRANSPARENCY IN ANIMAL	Shr	Against

INTEGRYS ENERGY GROUP INC Security: 45822P105 Meeting Type: Annual Meeting Date: 11-May-2011 Ticker: TEG ISIN: US45822P1057

Prop.	# Proposal	Proposal Type	Proposal Vote
01	DIRECTOR Keith E. Bailey	Mqmt	For
	WILLIAM J. BRODSKY	Mqmt	For
	ALBERT J. BUDNEY, JR.	Mqmt	For
	P. SAN JUAN CAFFERTY	Mqmt	For
	ELLEN CARNAHAN	Mqmt	For
	MICHELLE L. COLLINS	Mqmt	For
	K.M. HASSELBLAD-PASCALE	Mqmt	For
	JOHN W. HIGGINS	Mqmt	For
	JAMES L. KEMERLING	Mgmt	For
	MICHAEL E. LAVIN	Mgmt	For
	WILLIAM F. PROTZ, JR.	Mgmt	For
	CHARLES A. SCHROCK	Mgmt	For
02	APPROVAL OF A NON-BINDING ADVISORY RESOLUTION ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
03	A NON-BINDING ADVISORY VOTE REGARDING THE FREQUENCY OF FUTURE ADVISORY VOTES RELATED TO THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year
04	THE RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR INTEGRYS ENERGY GROUP AND ITS SUBSIDIARIES FOR 2011.	Mgmt	For

NISOURCE INC.			Agen
Security: Meeting Type:	65473P105 Annual	 	 

Meeting Date: 10-May-2011 Ticker: NI ISIN: US65473P1057

Prop.#	Proposal	Proposal Type	Proposal Vote
I1	ELECTION OF DIRECTOR: RICHARD A. ABDOO	Mgmt	For
I2	ELECTION OF DIRECTOR: STEVEN C. BEERING	Mgmt	For
I3	ELECTION OF DIRECTOR: MICHAEL E. JESANIS	Mgmt	For
I4	ELECTION OF DIRECTOR: MARTY R. KITTRELL	Mgmt	For
I5	ELECTION OF DIRECTOR: W. LEE NUTTER	Mgmt	For
I6	ELECTION OF DIRECTOR: DEBORAH S. PARKER	Mgmt	For
I7	ELECTION OF DIRECTOR: IAN M. ROLLAND	Mgmt	For
I8	ELECTION OF DIRECTOR: ROBERT C. SKAGGS, JR.	Mgmt	For
I9	ELECTION OF DIRECTOR: RICHARD L. THOMPSON	Mgmt	For
I10	ELECTION OF DIRECTOR: CAROLYN Y. WOO	Mgmt	For
II	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.	Mgmt	For
III	TO CONSIDER AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
IV	TO CONSIDER AN ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
V	TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING STOCKHOLDER ACTION BY WRITTEN CONSENT.	Shr	For

NORTHEAST UTILITIES Agen Security: 664397106 Meeting Type: Special Meeting Date: 04-Mar-2011 Ticker: NU ISIN: US6643971061

# Prop.# Proposal Proposal To proposal Vote Type 01 PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF Mgmt For MERGER, BY AND AMONG NORTHEAST UTILITIES, NU HOLDING ENERGY 1 LLC, NU HOLDING ENERGY 2 LLC Mgmt For AND NSTAR, AS AMENDED AND AS IT MAY BE AMENDED FURTHER, AND APPROVE THE MERGER, INCLUDING For For

THE ISSUANCE OF NORTHEAST UTILITIES COMMON

SHARES TO NSTAR SHAREHOLDERS PURSUANT TO THE MERGER.

02	PROPOSAL TO INCREASE THE NUMBER OF NORTHEAST UTILITIES COMMON SHARES AUTHORIZED FOR ISSUANCE BY THE BOARD OF TRUSTEES IN ACCORDANCE WITH SECTION 19 OF THE NORTHEAST UTILITIES DECLARATION OF TRUST BY 155,000,000 COMMON SHARES, FROM 225,000,000 AUTHORIZED COMMON SHARES TO 380,000,000 AUTHORIZED COMMON SHARES.	Mgmt	For
03	PROPOSAL TO FIX THE NUMBER OF TRUSTEES OF THE NORTHEAST UTILITIES BOARD OF TRUSTEES AT FOURTEEN.	Mgmt	For
04	PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE FOREGOING PROPOSALS.	Mgmt	For

NORTHEAST UTILITI	ES	Agen
Security:	 664397106	
Meeting Type:	Annual	
Meeting Date:	10-May-2011	
Ticker:	NU	
ISIN:	US6643971061	

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Prop.# Proposal

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	Туре	
DIRECTOR		
RICHARD H. BOOTH	Mgmt	For
JOHN S. CLARKESON	Mgmt	For
COTTON M. CLEVELAND	Mgmt	For
SANFORD CLOUD, JR.	Mgmt	For
JOHN G. GRAHAM	Mgmt	For
ELIZABETH T. KENNAN	Mgmt	For
KENNETH R. LEIBLER	Mgmt	For
ROBERT E. PATRICELLI	Mgmt	For
CHARLES W. SHIVERY	Mgmt	For
JOHN F. SWOPE	Mgmt	For
DENNIS R. WRAASE	Mgmt	For
"RESOLVED, THAT THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, THE COMPENSATION TABLES AND ANY RELATED MATERIAL DISCLOSED IN THIS PROXY STATEMENT, IS HEREBY APPROVED".	Mgmt	For
"RESOLVED, THAT THE SHAREHOLDERS OF THE COMPANY APPROVE, ON AN ADVISORY BASIS, THAT THE ADVISORY VOTE ON EXECUTIVE COMPENSATION, COMMONLY KNOWN AS "SAY-ON-PAY," BE CONDUCTED EVERY 1, 2 OR 3 YEARS, BEGINNING WITH THIS ANNUAL MEETING".	Mgmt	1 Year
	RICHARD H. BOOTH JOHN S. CLARKESON COTTON M. CLEVELAND SANFORD CLOUD, JR. JOHN G. GRAHAM ELIZABETH T. KENNAN KENNETH R. LEIBLER ROBERT E. PATRICELLI CHARLES W. SHIVERY JOHN F. SWOPE DENNIS R. WRAASE "RESOLVED, THAT THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, THE COMPENSATION TABLES AND ANY RELATED MATERIAL DISCLOSED IN THIS PROXY STATEMENT, IS HEREBY APPROVED". "RESOLVED, THAT THE SHAREHOLDERS OF THE COMPANY APPROVE, ON AN ADVISORY BASIS, THAT THE ADVISORY VOTE ON EXECUTIVE COMPENSATION, COMMONLY KNOWN AS "SAY-ON-PAY," BE CONDUCTED EVERY 1, 2 OR	DIRECTOR RICHARD H. BOOTH Mgmt JOHN S. CLARKESON Mgmt COTTON M. CLEVELAND Mgmt SANFORD CLOUD, JR. Mgmt JOHN G. GRAHAM Mgmt ELIZABETH T. KENNAN Mgmt KENNETH R. LEIBLER Mgmt ROBERT E. PATRICELLI Mgmt CHARLES W. SHIVERY Mgmt JOHN F. SWOPE Mgmt DENNIS R. WRAASE Mgmt "RESOLVED, THAT THE COMPENSATION PAID TO THE Mgmt COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO THE COMPENSATION PAID TO THE Mgmt COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO THE COMPENSATION DISCUSSION AND ANALYSIS, THE COMPENSATION TABLES AND ANY RELATED MATERIAL DISCLOSED IN THIS PROXY STATEMENT, IS HEREBY APPROVED". "RESOLVED, THAT THE SHAREHOLDERS OF THE COMPANY Mgmt APPROVE, ON AN ADVISORY BASIS, THAT THE ADVISORY VOTE ON EXECUTIVE COMPENSATION, COMMONLY KNOWN AS "SAY-ON-PAY," BE CONDUCTED EVERY 1, 2 OR

Proposal Proposal Vote

Mgmt

For

04 TO RAT LLP AS

TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2011

NSTAR					Agen
	Ticker:	Special 04-Mar-2011			
Prop.#	Proposal		Proposal Type	Proposal Vote	
01	BY THE AGRE AS OF OCTOB 1, 2010 AND NORTHEAST U NU HOLDING BE FURTHER	APPROVE THE MERGER CONTEMPLATED EMENT AND PLAN OF MERGER, DATED ER 16, 2010, AS AMENDED ON NOVEMBER DECEMBER 16, 2010, BY AND AMONG TILITIES, NU HOLDING ENERGY 1 LLC, ENERGY 2 LLC AND NSTAR, AS IT MAY AMENDED FROM TIME TO TIME, AND ADOPT NT AND PLAN OF MERGER.	Mgmt	For	
02	IF NECESSAR PROXIES IF	ADJOURN THE NSTAR SPECIAL MEETING, Y OR APPROPRIATE, TO SOLICIT ADDITIONAL THERE ARE NOT SUFFICIENT VOTES TO MERGER AND AGREEMENT AND PLAN OF	Mgmt	For	
OGE E	NERGY CORP.				Agen
	Ticker:	Annual 19-May-2011			
Prop.#	Proposal		Proposal Type	Proposal Vote	
01	DIRECTOR KIRK HUMPHR LINDA PETRE LEROY C. RI	E LAMBERT	Mgmt Mgmt Mgmt	For For For	
02	TO INCREASE	F THE RESTATED CERTIFICATE OF INCORPORATION THE NUMBER OF AUTHORIZED SHARES TOCK FROM 125,000,000 TO 225,000,000.	Mgmt	For	
03	ADVISORY VO	TE ON EXECUTIVE COMPENSATION.	Mgmt	For	

04	ADVISORY VOTE ON THE FREQUENCY OF ADVISORY VOTES	Mgmt	1 Year
	ON EXECUTIVE COMPENSATION.		
05	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S PRINCIPAL INDEPENDENT	Mgmt	For
	ACCOUNTANTS FOR 2011.		

					Ager
Annual 25-May-2011					
	682680103 Annual 25-May-2011 OKE US6826801036	Annual 25-May-2011 OKE	Annual 25-May-2011 OKE	Annual 25-May-2011 OKE	Annual 25-May-2011 OKE

Prop.	# Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JAMES C. DAY	Mgmt	For
1B	ELECTION OF DIRECTOR: JULIE H. EDWARDS	Mgmt	For
1C	ELECTION OF DIRECTOR: WILLIAM L. FORD	Mgmt	For
1D	ELECTION OF DIRECTOR: JOHN W. GIBSON	Mgmt	For
1E	ELECTION OF DIRECTOR: BERT H. MACKIE	Mgmt	For
1F	ELECTION OF DIRECTOR: JIM W. MOGG	Mgmt	For
1G	ELECTION OF DIRECTOR: PATTYE L. MOORE	Mgmt	For
1H	ELECTION OF DIRECTOR: GARY D. PARKER	Mgmt	For
11	ELECTION OF DIRECTOR: EDUARDO A. RODRIGUEZ	Mgmt	For
1J	ELECTION OF DIRECTOR: GERALD B. SMITH	Mgmt	For
1K	ELECTION OF DIRECTOR: DAVID J. TIPPECONNIC	Mgmt	For
02	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR YEAR ENDING DEC 31, 2011.	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
04	ADVISORY VOTE ON THE FREQUENCY OF HOLDING THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year

DNM	RESOURCES,	TNC	A de u
T INI-I	1115001(CL5,	1110.	Аусп

Security: 69349H107

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Meeting Type: Annual Meeting Date: 17-May-2011 Ticker: PNM ISIN: US69349H1077 \_\_\_\_\_

Prop.#	ŧ Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	ADELMO E. ARCHULETA	Mgmt	For
	PATRICIA K. COLLAWN	Mgmt	For
	JULIE A. DOBSON	Mgmt	For
	ROBERT R. NORDHAUS	Mgmt	For
	MANUEL T. PACHECO	Mgmt	For
	BONNIE S. REITZ	Mgmt	For
	DONALD K. SCHWANZ	Mgmt	For
	JEFFRY E. STERBA	Mgmt	For
	BRUCE W. WILKINSON	Mgmt	For
	JOAN B. WOODARD	Mgmt	For
02	RATIFY APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT PUBLIC ACCOUNTANTS FOR 2011.	Mgmt	For
03	APPROVE AN AMENDMENT TO OUR PERFORMANCE EQUITY PLAN.	Mgmt	For
04	APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF NAMED EXECUTIVE OFFICERS ("SAY-ON-PAY").	Mgmt	For
05	ADVISORY VOTE ON FREQUENCY OF FUTURE "SAY-ON-PAY" ADVISORY VOTES.	Mgmt	1 Year

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PROGRESS ENERGY, INC.

\_\_\_\_\_ Security: 743263105 Meeting Type: Annual Meeting Date: 11-May-2011 Ticker: PGN ISIN: US7432631056 \_\_\_\_\_

Prop.#	ŧ Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JOHN D. BAKER II	Mgmt	For
1B	ELECTION OF DIRECTOR: JAMES E. BOSTIC JR.	Mgmt	For
1C	ELECTION OF DIRECTOR: HARRIS E. DELOACH JR.	Mgmt	For
1D	ELECTION OF DIRECTOR: JAMES B. HYLER JR.	Mgmt	For
1E	ELECTION OF DIRECTOR: WILLIAM D. JOHNSON	Mgmt	For
1F	ELECTION OF DIRECTOR: ROBERT W. JONES	Mgmt	For
1G	ELECTION OF DIRECTOR: W. STEVEN JONES	Mgmt	For

Agen

1H	ELECTION OF DIRECTOR: MELQUIADES R. MARTINEZ	Mgmt	For
11	ELECTION OF DIRECTOR: E. MARIE MCKEE	Mgmt	For
1J	ELECTION OF DIRECTOR: JOHN H. MULLIN III	Mgmt	For
1K	ELECTION OF DIRECTOR: CHARLES W. PRYOR JR.	Mgmt	For
1L	ELECTION OF DIRECTOR: CARLOS A. SALADRIGAS	Mgmt	For
1M	ELECTION OF DIRECTOR: THERESA M. STONE	Mgmt	For
1N	ELECTION OF DIRECTOR: ALFRED C. TOLLISON JR.	Mgmt	For
2	AN ADVISORY (NONBINDING) VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3	TO RECOMMEND, BY AN ADVISORY (NONBINDING) VOTE, THE FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION.	Mgmt	l Year
4	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS PROGRESS ENERGY INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.	Mgmt	For

PUBLIC SERVICE ENTERPRISE GROUP INC. Agen

	Security: 744573106
	Meeting Type: Annual
	Meeting Date: 19-Apr-2011
	Ticker: PEG
	ISIN: US7445731067
 	ISIN: US7445731067

Prop.	# Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ALBERT R. GAMPER, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR: CONRAD K. HARPER	Mgmt	For
1C	ELECTION OF DIRECTOR: WILLIAM V. HICKEY	Mgmt	For
1D	ELECTION OF DIRECTOR: RALPH IZZO	Mgmt	For
1E	ELECTION OF DIRECTOR: SHIRLEY ANN JACKSON	Mgmt	For
1F	ELECTION OF DIRECTOR: DAVID LILLEY	Mgmt	For
1G	ELECTION OF DIRECTOR: THOMAS A. RENYI	Mgmt	For
1H	ELECTION OF DIRECTOR: HAK CHEOL SHIN	Mgmt	For
11	ELECTION OF DIRECTOR: RICHARD J. SWIFT	Mgmt	For
02	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For

03	ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
04	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE	Mgmt	For

YEAR 2011.

SPECTRA ENERGY CO	RP	Ager
Security:	847560109	
Meeting Type:	Annual	
Meeting Date:	19-Apr-2011	
Ticker:	SE	
ISIN:	US8475601097	

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Prop.# Proposal		Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM T. ESREY	Mgmt	For
	GREGORY L. EBEL	Mqmt	For
	AUSTIN A. ADAMS	Mgmt	For
	PAUL M. ANDERSON	Mgmt	For
	PAMELA L. CARTER	Mgmt	For
	F. ANTHONY COMPER	Mgmt	For
	PETER B. HAMILTON	Mgmt	For
	DENNIS R. HENDRIX	Mgmt	For
	MICHAEL MCSHANE	Mgmt	For
	JOSEPH H. NETHERLAND	Mgmt	For
	MICHAEL E.J. PHELPS	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS SPECTRA ENERGY CORP'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2011.	Mgmt	For
03	APPROVAL OF THE SPECTRA ENERGY CORP 2007 LONG-TERM INCENTIVE PLAN, AS AMENDED AND RESTATED.	Mgmt	For
04	APPROVAL OF THE SPECTRA ENERGY CORP EXECUTIVE SHORT-TERM INCENTIVE PLAN, AS AMENDED AND RESTATED.	Mgmt	For
05	AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
06	AN ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
07	SHAREHOLDER PROPOSAL FOR A DIRECTOR ELECTION MAJORITY VOTE STANDARD.	Shr	For

TECO ENERGY,	INC.		Agen

Security: 872375100

Meeting Type: Annual Meeting Date: 04-May-2011 Ticker: TE ISIN: US8723751009

Prop.	# Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: DUBOSE AUSLEY	Mgmt	For
1B	ELECTION OF DIRECTOR: JAMES L. FERMAN, JR.	Mgmt	For
1C	ELECTION OF DIRECTOR: PAUL L. WHITING	Mgmt	For
02	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2011.	Mgmt	For
03	AN ADVISORY VOTE ON EXECUTIVE COMPENSATION ("SAY ON PAY").	Mgmt	For
04	AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE SAY ON PAY VOTES.	Mgmt	1 Year
05	AMENDMENT OF THE COMPANY'S EQUAL EMPLOYMENT OPPORTUNITY POLICY.	Shr	For
06	DECLASSIFY THE BOARD OF DIRECTORS.	Shr	For

E SOUTHERN COMP	ANY	
Security:	842587107	
Meeting Type:	Annual	
Meeting Date:	25-May-2011	
Ticker:	SO	
TSIN.	US8425871071	

Prop.	# Proposal	Proposal Type	Proposal Vote
01	DIRECTOR J.P. BARANCO J.A. BOSCIA H.A. CLARK III T.A. FANNING H.W. HABERMEYER, JR. V.M. HAGEN W.A. HOOD, JR. D.M. JAMES D.E. KLEIN J.N. PURCELL W.G. SMITH, JR. S.R. SPECKER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	L.D. THOMPSON RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED	Mgmt Mgmt	For

PUBLIC ACCOUNTING FIRM FOR 2011

03	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For
04	ADVISORY VOTE ON THE FREQUENCY OF VOTE ON EXECUTIVE COMPENSATION	Mgmt	1 Year
05	APPROVAL OF OMNIBUS INCENTIVE COMPENSATION PLAN	Mgmt	For
06	STOCKHOLDER PROPOSAL ON COAL COMBUSTION BYPRODUCTS ENVIRONMENTAL REPORT	Shr	For

TOTAL S.A. Agen

Securicy.	69131E109
Meeting Type:	Annual
Meeting Date:	13-May-2011
Ticker:	TOT
ISIN:	US89151E1091

Prop.	# Proposal	Proposal Type	Proposal Vote
01	APPROVAL OF PARENT COMPANY FINANCIAL STATEMENTS	Mgmt	For
02	APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS	Mgmt	For
03	ALLOCATION OF EARNINGS, DECLARATION OF DIVIDEND	Mgmt	For
04	AGREEMENTS COVERED BY ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE	Mgmt	For
05	AUTHORIZATION FOR THE BOARD OF DIRECTORS TO TRADE IN SHARES OF THE COMPANY	Mgmt	For
06	RENEWAL OF THE APPOINTMENT OF MS. PATRICIA BARBIZET AS A DIRECTOR	Mgmt	Against
07	RENEWAL OF THE APPOINTMENT OF MR. PAUL DESMARAIS JR. AS A DIRECTOR	Mgmt	Against
08	RENEWAL OF THE APPOINTMENT OF MR. CLAUDE MANDIL AS A DIRECTOR	Mgmt	For
09	APPOINTMENT OF MS. MARIE-CHRISTINE COISNE AS A DIRECTOR	Mgmt	For
010	APPOINTMENT OF MS. BARBARA KUX AS A DIRECTOR	Mgmt	For
E11	AUTHORIZATION TO GRANT RESTRICTED SHARES IN COMPANY TO EMPLOYEES OF GROUP AND TO MANAGERS OF COMPANY OR OTHER GROUP COMPANIES.	Mgmt	For
A	AMENDMENT OF ARTICLE 9 OF THE COMPANY'S ARTICLES OF ASSOCIATION, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Shr	Against

	HOLDINGS CORPORATION		Age
M M	Security: 902748102 eeting Type: Annual eeting Date: 10-May-2011 Ticker: UIL ISIN: US9027481020		
Prop.	# Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	THELMA R. ALBRIGHT	Mgmt	For
	ARNOLD L. CHASE	Mgmt	For
	BETSY HENLEY-COHN	Mgmt	For
	SUEDEEN G. KELLY	2	For
	JOHN L. LAHEY	Mgmt	
	DANIEL J. MIGLIO		For
	WILLIAM F. MURDY	Mamt	For
	DONALD R. SHASSIAN		For
	JAMES P. TORGERSON	Mgmt	For
)2	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS UIL HOLDINGS CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011.	Mgmt	For
3	APPROVAL, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION.	Mgmt	For
)4	RECOMMENDATION, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Mgmt	1 Year
)5	PROPOSAL TO AMEND THE CERTIFICATE OF INCORPORATION OF UIL HOLDINGS CORPORATION TO INCREASE THE NUMBER OF SHARES AUTHORIZED.	Mgmt	For
VECT	REN CORPORATION		Age
VECT			Age
	Security: 92240G101		Age
 М	Security: 92240G101 eeting Type: Annual		Age
	Security: 92240G101		Age
 М	Security: 92240G101 eeting Type: Annual eeting Date: 11-May-2011		Age
М	Security: 92240G101 eeting Type: Annual eeting Date: 11-May-2011 Ticker: VVC ISIN: US92240G1013	Proposal	
М	Security: 92240G101 eeting Type: Annual eeting Date: 11-May-2011 Ticker: VVC	Proposal Type	
Ma Ma rop.	Security: 92240G101 eeting Type: Annual eeting Date: 11-May-2011 Ticker: VVC ISIN: US92240G1013 # Proposal		
Ma Ma rop.	Security: 92240G101 eeting Type: Annual eeting Date: 11-May-2011 Ticker: VVC ISIN: US92240G1013 # Proposal DIRECTOR	Туре	Proposal Vote
Ma Ma rop.	Security: 92240G101 eeting Type: Annual eeting Date: 11-May-2011 Ticker: VVC ISIN: US92240G1013 # Proposal DIRECTOR CARL L. CHAPMAN	Type Mgmt	Proposal Vote For
Ma Ma Prop.	Security: 92240G101 eeting Type: Annual eeting Date: 11-May-2011 Ticker: VVC ISIN: US92240G1013 # Proposal DIRECTOR CARL L. CHAPMAN J.H. DEGRAFFENREIDT, JR	Type Mgmt Mgmt	Proposal Vote For For
М	Security: 92240G101 eeting Type: Annual eeting Date: 11-May-2011 Ticker: VVC ISIN: US92240G1013 # Proposal DIRECTOR CARL L. CHAPMAN	Type Mgmt	Proposal Vote For

	MARTIN C. JISCHKE ROBERT G. JONES WILLIAM G. MAYS J. TIMOTHY MCGINLEY R. DANIEL SADLIER MICHAEL L. SMITH JEAN L. WOJTOWICZ	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	APPROVE THE VECTREN CORPORATION AT RISK COMPENSATION PLAN, AS AMENDED AND RESTATED.	Mgmt	For
03	APPROVE A NON-BINDING ADVISORY RESOLUTION APPROVING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Mgmt	For
04	TO PROVIDE, BY NON-BINDING VOTE, THE FREQUENCY OF THE NON-BINDING SHAREHOLDER VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year
05	RATIFY THE REAPPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR VECTREN FOR 2011.	Mgmt	For

VERIZON COMMUNICATIONS INC. Security: 92343V104 Meeting Type: Annual Meeting Date: 05-May-2011

Meeting Type:	Annual
Meeting Date:	05-May-2011
Ticker:	VZ
ISIN:	US92343V1044

Prop.#	Proposal		Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RICHAN	RD L. CARRION	Mgmt	For
1B	ELECTION OF DIRECTOR: M. FRA	ANCES KEETH	Mgmt	For
1C	ELECTION OF DIRECTOR: ROBER	ſ W. LANE	Mgmt	For
1D	ELECTION OF DIRECTOR: LOWELD	L C. MCADAM	Mgmt	For
1E	ELECTION OF DIRECTOR: SANDRA	A O. MOOSE	Mgmt	For
1F	ELECTION OF DIRECTOR: JOSEPH	H NEUBAUER	Mgmt	For
1G	ELECTION OF DIRECTOR: DONALI	D T. NICOLAISEN	Mgmt	For
1H	ELECTION OF DIRECTOR: CLAREN	NCE OTIS, JR.	Mgmt	For
11	ELECTION OF DIRECTOR: HUGH H	3. PRICE	Mgmt	For
1J	ELECTION OF DIRECTOR: IVAN (	G. SEIDENBERG	Mgmt	For
1K	ELECTION OF DIRECTOR: RODNEY	Y E. SLATER	Mgmt	For
1L	ELECTION OF DIRECTOR: JOHN W	N. SNOW	Mgmt	For

02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	ADVISORY VOTE RELATED TO EXECUTIVE COMPENSATION	Mgmt	For
04	ADVISORY VOTE RELATED TO FUTURE VOTES ON EXECUTIVE COMPENSATION	Mgmt	1 Year
05	DISCLOSE PRIOR GOVERNMENT SERVICE	Shr	Against
06	PERFORMANCE STOCK UNIT PERFORMANCE THRESHOLDS	Shr	For
07	CUMULATIVE VOTING	Shr	For
08	SHAREHOLDER RIGHT TO CALL A SPECIAL MEETING	Shr	For

CHOVIA PREFERRE	D FUNDING CORP.	Ag
Security:	92977V206	
Meeting Type:	Annual	
Meeting Date:		
Ticker:	WNAPR	
ISIN:	US92977V2060	

Prop.	# Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JAMES E. ALWARD	Mgmt	For
	HOWARD T. HOOVER	Mgmt	For
	CHARLES F. JONES	Mgmt	For
	MARK C. OMAN	Mgmt	For

XCEL ENERGY INC.		 Age
-	98389B100	 
Meeting Type:		
Meeting Date:	18-May-2011	
Ticker:	XEL	
ISIN:	US98389B1008	

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Prop.#	Proposal		Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: FREDRIC	W. CORRIGAN	Mgmt	For
1B	ELECTION OF DIRECTOR: RICHARD	K. DAVIS	Mgmt	For
1C	ELECTION OF DIRECTOR: BENJAMI	N G.S. FOWKE III	Mgmt	For
1D	ELECTION OF DIRECTOR: RICHARD	C. KELLY	Mgmt	For

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1E	ELECTION OF DIRECTOR: ALBERT F. MORENO	Mgmt	For
1F	ELECTION OF DIRECTOR: CHRISTOPHER J. POLICINSKI	Mgmt	For
1G	ELECTION OF DIRECTOR: A. PATRICIA SAMPSON	Mgmt	For
1H	ELECTION OF DIRECTOR: JAMES J. SHEPPARD	Mgmt	For
11	ELECTION OF DIRECTOR: DAVID A. WESTERLUND	Mgmt	For
1J	ELECTION OF DIRECTOR: KIM WILLIAMS	Mgmt	For
1K	ELECTION OF DIRECTOR: TIMOTHY V. WOLF	Mgmt	For
02	COMPANY PROPOSAL TO APPROVE AN AMENDMENT TO INCREASE THE NUMBER OF SHARES UNDER THE XCEL ENERGY INC. NON-EMPLOYEE DIRECTORS' STOCK EQUIVALENT PLAN, AS AMENDED AND RESTATED	Mgmt	For
03	COMPANY PROPOSAL TO APPROVE AN AMENDMENT TO OUR RESTATED ARTICLES OF INCORPORATION TO ELIMINATE CUMULATIVE VOTING IN THE ELECTION OF DIRECTORS	Mgmt	Against
04	COMPANY PROPOSAL TO APPROVE OTHER AMENDMENTS TO, AND THE RESTATEMENT OF, OUR RESTATED ARTICLES OF INCORPORATION	Mgmt	For
05	COMPANY PROPOSAL TO HOLD AN ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	1 Year
06	COMPANY PROPOSAL TO HOLD AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For
07	COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS XCEL ENERGY INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011	Mgmt	For

Ager		CEL ENERGY INC.	Σ
	98389B308	Security:	

Meeting Type: Annual Meeting Date: 18-May-2011 Ticker: XELPRB ISIN: US98389B3087

Prop.	# Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: FREDRIC W. CORRIGAN	Mgmt	For
1B	ELECTION OF DIRECTOR: RICHARD K. DAVIS	Mgmt	For
1C	ELECTION OF DIRECTOR: BENJAMIN G.S. FOWKE III	Mgmt	For
1D	ELECTION OF DIRECTOR: RICHARD C. KELLY	Mgmt	For

1E	ELECTION OF DIRECTOR: ALBERT F. MORENO	Mgmt	For
1F	ELECTION OF DIRECTOR: CHRISTOPHER J. POLICINSKI	Mgmt	For
1G	ELECTION OF DIRECTOR: A. PATRICIA SAMPSON	Mgmt	For
1H	ELECTION OF DIRECTOR: JAMES J. SHEPPARD	Mgmt	For
11	ELECTION OF DIRECTOR: DAVID A. WESTERLUND	Mgmt	For
1J	ELECTION OF DIRECTOR: KIM WILLIAMS	Mgmt	For
1K	ELECTION OF DIRECTOR: TIMOTHY V. WOLF	Mgmt	For
02	COMPANY PROPOSAL TO APPROVE AN AMENDMENT TO INCREASE THE NUMBER OF SHARES UNDER THE XCEL ENERGY INC. NON-EMPLOYEE DIRECTORS' STOCK EQUIVALENT PLAN, AS AMENDED AND RESTATED	Mgmt	For
03	COMPANY PROPOSAL TO APPROVE AN AMENDMENT TO OUR RESTATED ARTICLES OF INCORPORATION TO ELIMINATE CUMULATIVE VOTING IN THE ELECTION OF DIRECTORS	Mgmt	Against
04	COMPANY PROPOSAL TO APPROVE OTHER AMENDMENTS TO, AND THE RESTATEMENT OF, OUR RESTATED ARTICLES OF INCORPORATION	Mgmt	For
05	COMPANY PROPOSAL TO HOLD AN ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	1 Year
06	COMPANY PROPOSAL TO HOLD AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For
07	COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS XCEL ENERGY INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

XCEL ENERGY INC. Security: 98389B506 Meeting Type: Annual Meeting Date: 18-May-2011 Ticker: XELPRD ISIN: US98389B5066

FOR 2011

Prop.	# Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: FREDRIC W. CORRIGAN	Mgmt	For
1B	ELECTION OF DIRECTOR: RICHARD K. DAVIS	Mgmt	For
1C	ELECTION OF DIRECTOR: BENJAMIN G.S. FOWKE III	Mgmt	For

1D	ELECTION OF DIRECTOR: RICHARD C. KELLY	Mgmt	For
1E	ELECTION OF DIRECTOR: ALBERT F. MORENO	Mgmt	For
1F	ELECTION OF DIRECTOR: CHRISTOPHER J. POLICINSKI	Mgmt	For
1G	ELECTION OF DIRECTOR: A. PATRICIA SAMPSON	Mgmt	For
1H	ELECTION OF DIRECTOR: JAMES J. SHEPPARD	Mgmt	For
11	ELECTION OF DIRECTOR: DAVID A. WESTERLUND	Mgmt	For
1J	ELECTION OF DIRECTOR: KIM WILLIAMS	Mgmt	For
1K	ELECTION OF DIRECTOR: TIMOTHY V. WOLF	Mgmt	For
02	COMPANY PROPOSAL TO APPROVE AN AMENDMENT TO INCREASE THE NUMBER OF SHARES UNDER THE XCEL ENERGY INC. NON-EMPLOYEE DIRECTORS' STOCK EQUIVALENT PLAN, AS AMENDED AND RESTATED	Mgmt	For
03	COMPANY PROPOSAL TO APPROVE AN AMENDMENT TO OUR RESTATED ARTICLES OF INCORPORATION TO ELIMINATE CUMULATIVE VOTING IN THE ELECTION OF DIRECTORS	Mgmt	Against
04	COMPANY PROPOSAL TO APPROVE OTHER AMENDMENTS TO, AND THE RESTATEMENT OF, OUR RESTATED ARTICLES OF INCORPORATION	Mgmt	For
05	COMPANY PROPOSAL TO HOLD AN ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	l Year
06	COMPANY PROPOSAL TO HOLD AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For
07	COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS XCEL ENERGY INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011	Mgmt	For

XCEL ENERGY INC.					Agen
Meeting Type: Meeting Date: Ticker:	98389B605 Annual 18-May-2011 XELPRE US98389B6056				
Prop.# Proposal			Proposal Type	Proposal Vote	
1A ELECTION OF	F DIRECTOR: FREDRIC W.	CORRIGAN	Mgmt	For	
1B ELECTION OF	F DIRECTOR: RICHARD K.	DAVIS	Mgmt	For	

Mgmt

ELECTION OF DIRECTOR: BENJAMIN G.S. FOWKE III

1C

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For

1D	ELECTION OF DIRECTOR: RICHARD C. KELLY	Mgmt	For
1E	ELECTION OF DIRECTOR: ALBERT F. MORENO	Mgmt	For
1F	ELECTION OF DIRECTOR: CHRISTOPHER J. POLICINSKI	Mgmt	For
1G	ELECTION OF DIRECTOR: A. PATRICIA SAMPSON	Mgmt	For
1H	ELECTION OF DIRECTOR: JAMES J. SHEPPARD	Mgmt	For
11	ELECTION OF DIRECTOR: DAVID A. WESTERLUND	Mgmt	For
1J	ELECTION OF DIRECTOR: KIM WILLIAMS	Mgmt	For
1K	ELECTION OF DIRECTOR: TIMOTHY V. WOLF	Mgmt	For
02	COMPANY PROPOSAL TO APPROVE AN AMENDMENT TO INCREASE THE NUMBER OF SHARES UNDER THE XCEL ENERGY INC. NON-EMPLOYEE DIRECTORS' STOCK EQUIVALENT PLAN, AS AMENDED AND RESTATED	Mgmt	For
03	COMPANY PROPOSAL TO APPROVE AN AMENDMENT TO OUR RESTATED ARTICLES OF INCORPORATION TO ELIMINATE CUMULATIVE VOTING IN THE ELECTION OF DIRECTORS	Mgmt	Against
04	COMPANY PROPOSAL TO APPROVE OTHER AMENDMENTS TO, AND THE RESTATEMENT OF, OUR RESTATED ARTICLES OF INCORPORATION	Mgmt	For
05	COMPANY PROPOSAL TO HOLD AN ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	l Year
06	COMPANY PROPOSAL TO HOLD AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For
07	COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS XCEL ENERGY INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011	Mgmt	For

\* Management position unknown

#### 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.

(Registrant)	John Hancock Patriot Premium Dividend Fund II
By (Signature)	/s/ Keith F. Hartstein
Name	Keith F. Hartstein
Title	President
Date	08/25/2011