

TORTOISE POWER & ENERGY INFRASTRUCTURE FUND INC

Form N-PX

August 25, 2017

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)

Terry Matlack
Diane Bono
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, 2016 - June 30, 2017

Item 1. Proxy Voting Record

SEMGROUP
CORPORATION

Security	81663A105	Meeting Type	Special
Ticker Symbol	SEMG	Meeting Date	29-Sep-2016
ISIN	US81663A1051	Agenda	934476018 - Management
Record Date	22-Aug-2016	Holding Recon Date	22-Aug-2016
City / Country	/ United States	Vote Deadline Date	28-Sep-2016
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE ISSUANCE OF CLASS A COMMON STOCK PURSUANT TO THE TERMS OF THE MERGER AGREEMENT IN CONNECTION WITH THE MERGER.	Management	For	For
2.	TO APPROVE THE ADJOURNMENT OF THE SEMGROUP SPECIAL MEETING, FROM TIME TO TIME, IF NECESSARY OR APPROPRIATE TO SOLICIT ADDITIONAL PROXIES.	Management	For	For

TESORO LOGISTICS
LP

Security	88160T107	Meeting Type	Special
Ticker Symbol	TLLP	Meeting Date	04-Oct-2016
ISIN	US88160T1079	Agenda	934473593 - Management
	18-Aug-2016		18-Aug-2016

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Record Date			Holding Recon Date	
City / Country		/ United States	Vote Deadline Date	03-Oct-2016
SEDOL(s)			Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE PARTNERSHIP'S 2011 LONG-TERM INCENTIVE PLAN (THE "LTIP PROPOSAL").	Management	For	For
2.	TO APPROVE THE ADJOURNMENT OF 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 (THE "ADJOURNMENT PROPOSAL").	Management	For	For

PLAINS GP HOLDINGS,
L.P.

Security	72651A108		Meeting Type	Special
Ticker Symbol	PAGP		Meeting Date	15-Nov-2016
ISIN	US72651A1088		Agenda	934489659 - Management
Record Date	30-Sep-2016		Holding Recon Date	30-Sep-2016
City / Country		/ United States		14-Nov-2016

SEDOL(s)	States	Proposed by	Vote	Vote	Deadline Date Quick Code	For/Against Management
1.		Management	For	For		
2.		Management	For	For		

SPECTRA ENERGY
CORP

Security 847560109

Ticker Symbol SE

Meeting Type

Special

Meeting Date

15-Dec-2016

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ISIN	US8475601097	Agenda	934503776 - Management
Record Date	07-Nov-2016	Holding Recon Date	07-Nov-2016
City / Country	/ United States	Vote Deadline Date	14-Dec-2016
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	<p>TO CONSIDER AND VOTE ON A PROPOSAL (WHICH WE REFER TO AS THE "MERGER PROPOSAL") TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 5, 2016 (WHICH, AS MAY BE AMENDED, WE REFER TO AS THE "MERGER AGREEMENT"), AMONG SPECTRA ENERGY, ENBRIDGE INC., A CANADIAN CORPORATION (WHICH WE REFER TO AS "ENBRIDGE"), AND SAND MERGER SUB, INC., A DELAWARE CORPORATION AND A DIRECT WHOLLY OWNED SUBSIDIARY OF ENBRIDGE (WHICH WE REFER TO AS "MERGER SUB"), PURSUANT TO WHICH, AMONG OTHER ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT</p>	Management	For	For

FOR FULL PROPOSAL).
 TO CONSIDER AND
 VOTE ON A PROPOSAL
 (WHICH
 WE REFER TO AS THE
 "ADVISORY
 COMPENSATION
 PROPOSAL") TO
 APPROVE, ON AN
 ADVISORY (NON-
 BINDING) BASIS,
 CERTAIN SPECIFIED
 COMPENSATION THAT
 WILL OR MAY BE PAID
 BY
 SPECTRA ENERGY TO
 ITS NAMED
 EXECUTIVE
 OFFICERS THAT IS
 BASED ON OR
 OTHERWISE
 RELATES TO THE
 MERGER.

2. Management For For

MAGELLAN MIDSTREAM
 PARTNERS,L.P.

Security	559080106	Meeting Type	Annual
Ticker Symbol	MMP	Meeting Date	20-Apr-2017
ISIN	US5590801065	Agenda	934535139 - Management
Record Date	21-Feb-2017	Holding Recon Date	21-Feb-2017
City / Country	/ United States	Vote Deadline Date	19-Apr-2017
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	DIRECTOR			
	1 LORI A. GOBILLOT		For	For
	2 EDWARD J. GUAY		For	For
	3 MICHAEL N. MEARS		For	For
	4		For	For

JAMES R.
MONTAGUE

- | | | | |
|----|--|-------------------|-----|
| 2. | ADVISORY
RESOLUTION TO
APPROVE EXECUTIVE
COMPENSATION | Management For | For |
| 3. | ADVISORY
RESOLUTION TO
APPROVE EXECUTIVE
COMPENSATION VOTE
FREQUENCY | Management 1 Year | For |
| 4. | RATIFICATION OF
APPOINTMENT OF
INDEPENDENT
AUDITOR | Management For | For |

ENERGY TRANSFER PARTNERS,
L.P.

Security	29273R109	Meeting Type	Special
Ticker Symbol	ETP	Meeting Date	26-Apr-2017
ISIN	US29273R1095	Agenda	934567693 - Management
Record Date	27-Feb-2017	Holding Recon Date	27-Feb-2017
City / Country	/ United States	Vote Deadline Date	25-Apr-2017
SEDOL(s)		Quick Code	
Item	Proposal		