

TORTOISE POWER & ENERGY INFRASTRUCTURE FUND INC

Form N-PX

August 27, 2014

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, 2013 - June 30, 2014

Item 1. Proxy Voting Record

| Company Name | Meeting Date | CUSIP | Ticker | Proposal | Vote | For/Against Management | Proposal Source |
|-----------------------------------|--------------|-----------|--------|--|------|------------------------|-----------------|
| Enterprise Products Partners L.P. | 9/30/2013 | 293792107 | EPD | Proposal to approve the amendment and restatement of the 2008 Enterprise Products long-term incentive plan | For | For | Issuer |
| | | | | Proposal to approve the amendment and restatement of the EPD unit purchase plan | For | For | Issuer |

| Company Name | Meeting Date | CUSIP | Ticker | Proposal | Vote | For/Against Management | Proposal Source |
|-----------------------------------|--------------|-----------|--------|---|------|------------------------|-----------------|
| Magellan Midstream Partners, L.P. | 4/24/2014 | 559080106 | MMP | Election of the following nominees: 1. James C. Kempner 2. Michael N. Mears 3. James R. Montague | For | For | Issuer |
| | | | | Advisory resolution to approve executive compensation | For | For | Issuer |
| | | | | Ratification of appointment of independent auditor | For | For | Issuer |

| Company Name | Meeting Date | CUSIP | Ticker | Proposal | Vote | For/Against Management | Proposal Source |
|-----------------|--------------|-----------|--------|--|------|------------------------|-----------------|
| NRG Yield, Inc. | 5/6/2014 | 62942X108 | NYLDE | Election of Directors: 1. David Crane 2. John F. Chlebowski 3. Kirkland B. Andrews 4. Brian R. Ford 5. Mauricio Gutierrez 6. Ferrell P. McClean 7. Christopher S. Sotos | For | For | Issuer |
| | | | | To ratify the appointment of KPMG LLP as NRG Yield's independent registered public accounting firm for the 2014 fiscal year. | For | For | Issuer |

| Company Name | Meeting Date | CUSIP | Ticker | Proposal | Vote | For/Against Management | Proposal Source |
|------------------------|--------------|-----------|--------|--|------|------------------------|-----------------|
| Buckeye Partners, L.P. | 6/3/2014 | 118230101 | BPL | Election of the following nominees: 1. Forrest E. Wylie 2. Barbara J. Duganier 3. Joseph A. Lasala, Jr. 4. Martin A. White | For | For | Issuer |

The ratification of the selection of Deloitte & Touche LLP as Buckeye Partners, L.P.'s independent registered public accountants for 2014 For For Issuer

The approval, in an advisory vote, of the compensation of Buckeye's named executive officers as described in the proxy statement pursuant to Item 402 of regulation S-K For For Issuer

| Company Name | Meeting Date | CUSIP | Ticker | Proposal | Vote | For/Against Management | Proposal Source |
|--------------------------|--------------|-----------|--------|---|------|------------------------|-----------------|
| Markwest Energy Partners | 6/6/2014 | 570759100 | MWE | Election of the following nominees: 1. Frank M. Semple 2. Donald D. Wolf 3. W.A. Bruckmann III 4. Michael L. Beatty 5. Charles K. Dempster 6. Donald C. Heppermann 7. Randall J. Larson 8. Anne E. Fox Mounsey 9. William P. Nicoletti | For | For | Issuer |
| | | | | To approve, on an advisory basis, the compensation of the partnership's named executive officers as described in the partnership's proxy statement for the 2014 annual meeting of common unitholders | For | For | Issuer |
| | | | | Ratification of Deloitte & Touche LLP as the partnership's independent registered public accountants for the fiscal year ending December 31, 2014 | For | For | Issuer |

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, 2014

By: /s/ Terry Matlack
Terry Matlack
Chief Executive Officer

