

TECO ENERGY INC  
Form 8-K  
May 01, 2015

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**  
**Washington, D.C. 20549**

**FORM 8-K**

**CURRENT REPORT**

**Pursuant to Section 13 or 15(d)**

**of the Securities Exchange Act of 1934**

**Date of Report (Date of earliest event reported):**

**April 29, 2015**

**TECO ENERGY, INC.**

**(Exact name of registrant as specified in its charter)**

**Florida**  
**(State or other jurisdiction**  
  
**of incorporation)**

**1-8180**  
**(Commission**  
  
**File Number)**

**59-2052286**  
**(IRS Employer**  
  
**Identification No.)**

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**702 N. Franklin Street, Tampa, Florida 33602**

**(address of principal executive offices) (zip code)**

**Registrant's telephone number, including area code: (813) 228-1111**

**(Former name or former address, if changed since last report)**

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- .. Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- .. Soliciting material pursuant to Rule 14a-12 under the Securities Act (17 CFR 240.14a-12)
- .. Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- .. Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

## Section 5 Corporate Governance and Management

### Item 5.07 Submission of Matters to a Vote of Security Holders.

(a) TECO Energy, Inc. (the Corporation) held its annual meeting of shareholders on April 29, 2015.

(b) Based upon the votes reported below, the shareholders (i) elected all of the nominees for director; (ii) ratified the appointment of PricewaterhouseCoopers LLP as the Corporation's independent auditor for 2015; (iii) approved, on an advisory basis, the compensation of the Corporation's named executive officers; and (iv) did not approve the shareholder proposal requesting the issuance of a political contributions report.

#### *Election of Directors*

| <b>Director</b>      | <b>For</b>  | <b>Against</b> | <b>Abstentions</b> | <b>Broker<br/>Non-Votes</b> |
|----------------------|-------------|----------------|--------------------|-----------------------------|
| James L. Ferman, Jr. | 156,477,681 | 4,891,865      | 2,181,773          | 48,670,880                  |
| Evelyn V. Follit     | 161,116,269 | 1,640,622      | 794,428            | 48,670,880                  |
| Sherrill W. Hudson   | 157,045,318 | 5,677,944      | 828,057            | 48,670,880                  |
| Joseph P. Lacher     | 160,376,203 | 2,360,109      | 815,007            | 48,670,880                  |
| Loretta A. Penn      | 161,119,631 | 1,609,212      | 822,476            | 48,670,880                  |
| John B. Ramil        | 158,122,342 | 4,608,674      | 820,298            | 48,670,880                  |
| Tom L. Rankin        | 157,340,957 | 5,356,444      | 853,918            | 48,670,880                  |
| William D. Rockford  | 158,085,938 | 4,645,453      | 819,928            | 48,670,880                  |
| Paul L. Whiting      | 159,853,870 | 2,886,339      | 811,110            | 48,670,880                  |

#### *Proposal to ratify the appointment of PricewaterhouseCoopers LLP as independent auditors for 2015*

| <b>For</b>  | <b>Against</b> | <b>Abstentions</b> | <b>Broker<br/>Non-Votes</b> |
|-------------|----------------|--------------------|-----------------------------|
| 208,190,072 | 3,169,439      | 862,688            | 0                           |

#### *Advisory approval of executive compensation*

| <b>For</b>  | <b>Against</b> | <b>Abstentions</b> | <b>Broker<br/>Non-Votes</b> |
|-------------|----------------|--------------------|-----------------------------|
| 153,248,325 | 8,880,533      | 1,422,461          | 48,670,880                  |

#### *Shareholder proposal regarding political contributions policy and report*

| <b>For</b> | <b>Against</b> | <b>Abstentions</b> | <b>Broker<br/>Non-Votes</b> |
|------------|----------------|--------------------|-----------------------------|
|            |                |                    |                             |

|            |            |            |            |
|------------|------------|------------|------------|
| 51,488,763 | 99,241,724 | 12,820,832 | 48,670,880 |
|------------|------------|------------|------------|

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: May 1, 2015

**TECO ENERGY, INC.**  
(Registrant)

By: /s/ David E. Schwartz  
David E. Schwartz  
Vice President-Governance, Associate General  
Counsel and Corporate Secretary