

DATE: April 24, 2014
TO: Proxy Committee Members
FROM: Patricia Ammann
SUBJECT: **Proxy Voting Committee Meeting at 10:15 A.M. Friday, April 25, 2014 in the SBI Conference Room, Suite 355, 60 Empire Drive**

Attached is material for an additional proxy ballot to be addressed at the April 25, 2014 meeting.

Duke Energy Corporation

A. Management proposal—election of directors.

B. Shareholder proposal—regarding political contributions and expenditures report.

cc: Board Members