Edgar Filing: Kelliher Joseph T - Form 4

Form 4 February 19	-											
FORM	Λ4		an an								APPROVAL	
	••• UNITED	STATES							COMMISSION	OMB Number:	3235-0287	
Check t											January 31,	
if no lor subject Section Form 4 Form 5	to 16. or Filed put	STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,								Estimated burden ho	Expires: 2005 Estimated average burden hours per response 0.5	
obligatio may con <i>See</i> Inst 1(b).	ons Section 17(a) of the l	Public U	Jtility	Ho	lding Co	mpar	•	1935 or Sectio	on		
(Print or Type	Responses)											
Kelliher Joseph T S				2. Issuer Name and Ticker or Trading Symbol 5. Relat Issuer 1000 NEXTERA ENERGY INC [NEE]						tionship of Reporting Person(s) to		
(1 +)	(Einst)	(-	NEEJ	(Check all applicable)			
(Mor			(Month/	3. Date of Earliest Transaction (Month/Day/Year) 02/14/2019					Director 10% Owner X Officer (give title Other (specify below) below) EVP, Federal Reg. Affairs			
	(Street)		4. If Am	endmei	nt, D	ate Origin	al			-	oint/Group Filing(Check	
· · · · · · · · · · · · · · · · · · ·				Ionth/Day/Year)					Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person			
(City)	(State)	(Zip)	Tab	ole I - N	lon-l	Derivativ	e Secu	rities Acq	uired, Disposed o	f, or Benefici	ally Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)		aed3.4. Securities AcquiredDate, ifTransaction(A) or Disposed of (D)Code(Instr. 3, 4 and 5)				cquired d of (D)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
				Code	V	Amount	or	Price	(Instr. 3 and 4)	(IIIstr. 4)		
Common Stock	02/14/2019			A <u>(1)</u>	v	329	(D) A	\$ 0	28,931	D		
Common Stock	02/14/2019			A <u>(2)</u>		4,238	A	\$0	33,169	D		
Common Stock	02/14/2019			F <u>(3)</u>		1,428	D	\$ 182.61	31,741	D		
Common Stock	02/15/2019			F <u>(4)</u>		247	D	\$ 184.04	31,494	D		
Common Stock									1,758	Ι	By Retirement Savings	

(Attorney-in-Fact)

Reporting Owners

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Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02) required to respond unless the form displays a currently valid OMB control number.

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactic Code (Instr. 8)	Transaction of Derivative Code Securities		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of 8Underlying Securities(Instr. 3 and 4)S	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Phantom Shares	(5)	02/14/2019		А	295	(5)	(5)	Common Stock	<u>(5)</u>	
Employee Stock Option (Right to Buy)	\$ 182.61	02/14/2019		A	4,630	<u>(6)</u>	02/14/2029	Common Stock	4,630	

Reporting Owners

Reporting Owner Name / Address			Relationships	
	Director	10% Owner	Officer	Other
Kelliher Joseph T C/O NEXTERA ENERGY, INC. 700 UNIVERSE BLVD. JUNO BEACH, FL 33408			EVP, Federal Reg. Affairs	
Signatures				
W. Scott Seeley				

02/19/2019

Date

**Signature of Reporting Person

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Restricted stock grant made pursuant to Issuer's 2011 Long Term Incentive Plan, exempt under Rule 16b-3.
- (2) Shares acquired in settlement of performance share awards (which were not derivative securities) under Issuer's Amended and Restated Long Term Incentive Plan, exempt under Rule 16b-3.
- (3) Stock withheld by Issuer to satisfy tax withholding obligations on shares acquired February 14, 2019 in settlement of performance share awards.
- (4) Restricted stock withheld by Issuer to satisfy tax withholding obligations on vesting of restricted stock granted February 12, 2016, February 17, 2017 and February 15, 2018.

Annual credit of phantom shares to an unfunded Supplemental Matching Contribution Account ("SMCA") for the reporting person pursuant to the NextEra Energy, Inc. Supplemental Executive Retirement Plan ("SERP") in an amount approved on the transaction date by the Issuer's Compensation Committee, which amount is determined by dividing an amount equal to (a) certain matching contributions

- (5) by the issuer's compensation commute, which another is determined by dividing an another equal to (a) certain matching controlution in excess of the limits of the Issuer's Retirement Savings Plan plus (b) theoretical earnings, by the closing price of the Issuer's common stock on the last business day of the relevant year (\$173.82 in 2018). The value of the SMCA is payable in cash following the reporting person's termination of employment with the Issuer and its subsidiaries.
- (6) Options to buy 1,544 shares become exercisable on 02/15/2020 and options to buy 1,543 shares become exercisable on each of 02/15/2021 and 02/15/2022.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.