
**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION**
WASHINGTON, DC 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): **June 17, 2020**

ATLANTIC POWER CORPORATION

(Exact Name of Registrant as Specified in Charter)

British Columbia
(State or Other Jurisdiction
of Incorporation)

001-34691
(Commission File Number)

55-0886410
(I.R.S. Employer
Identification No.)

3 Allied Drive, Suite 155
Dedham, MA
(Address of Principal Executive Offices)

02026
(Zip Code)

Registrant's Telephone Number, Including Area Code **(617) 977-2400**

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 (see General Instruction A.2. below):

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

Securities registered pursuant to Section 12(b) of the Act:

Title of Each Class	Trading Symbol	Name of Exchange on which registered
Common Shares, no par value, and the associated Rights to Purchase Common Shares	AT	The New York Stock Exchange

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (17 CFR §230.405) or Rule 12b-2 of the Securities Exchange Act of 1934 (17 CFR §240.12b-2).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

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

Atlantic Power Corporation (the "Corporation") held its Annual and Special Meeting of Shareholders on June 17, 2020 (the "Annual Meeting"). At the Annual Meeting, the shareholders of the Corporation voted on the following matters, casting their votes as described below:

- To elect to the Board of Directors each of the nominees listed below:

Nominee	Votes For	Votes Against	Votes Withheld	Broker Non-Votes
R. Foster Duncan	52,371,896	n/a	4,738,952	23,885,349
Kevin T. Howell	55,251,141	n/a	1,859,708	23,885,348
Danielle S. Mottor	55,796,378	n/a	1,314,471	23,885,348
Gilbert S. Palter	55,765,345	n/a	1,345,503	23,885,349
James J. Moore, Jr.	55,870,700	n/a	1,240,149	23,885,348

- To approve, by non-binding advisory vote, the compensation of the Corporation's named executive officers:

Votes For	Votes Against	Abstentions	Spoiled Votes	Broker Non-Votes
54,382,787	2,260,761	466,736	563	23,885,350

- To appoint KPMG LLP as auditors of the Corporation and to authorize the Corporation's Board of Directors to fix such auditors' remuneration:

Votes For	Votes Against	Votes Withheld	Spoiled Votes	Broker Non-Votes
79,649,961	n/a	1,345,673	563	0

- To approve an ordinary resolution authorizing the Company to amend its sixth amended and restated long-term incentive plan (the "LTIP") to increase the number of common shares of the Company issuable under the LTIP:

Votes For	Votes Against	Abstentions	Broker Non-Votes
53,277,905	3,394,771	438,172	23,885,349

Item 7.01 Regulation FD Disclosure.

In addition, on June 19, 2020, the Corporation issued a press release (the "Press Release") announcing that the director nominees listed in the Proxy Statement for the Annual Meeting were elected as directors of the Corporation, providing detailed results of the votes cast with respect to such election and other details on the results of the Annual Meeting. The Press Release is attached as Exhibit 99.1 and is incorporated herein by reference.

The information in this Item 7.01, including Exhibit 99.1, is being furnished and shall not be deemed to be "filed" for purposes of Section 18 of the Securities Exchange Act of 1934, as amended (the "Exchange Act"), or otherwise subject to the liability of that Section, nor shall such information be deemed to be incorporated by reference into any registration statement or other document filed under the Securities Act of 1933, as amended, or the Exchange Act, except as otherwise stated in that filing.

Item 9.01. Financial Statements and Exhibits.

(d) *Exhibits*

Exhibit Number	Description
99.1	Press Release of Atlantic Power Corporation, dated June 19, 2020.

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.

Atlantic Power Corporation

Dated: June 19, 2020

By: /s/ Terrence Ronan

Name: Terrence Ronan

Title: *Chief Financial Officer*



Atlantic Power Corporation Announces Election of Directors and Results of Annual and Special Meeting of Shareholders

DEDHAM, MASSACHUSETTS – June 19, 2020 – Atlantic Power Corporation (NYSE: AT) (TSX: ATP) (“Atlantic Power” or the “Company”) announced that the nominees listed in the management information circular and proxy statement for the 2020 Annual and Special Meeting of Shareholders (the “Annual Meeting”) held on June 17, 2020 were elected as directors of the Company. Detailed results of the votes by proxy for the election of directors held at the virtual Annual Meeting are set out below.

Nominee	Votes For	% For	Votes Withheld	% Withheld
R. Foster Duncan	52,371,896	91.70%	4,738,952	8.30%
Kevin T. Howell	55,251,141	96.74%	1,859,708	3.26%
Danielle S. Mottor	55,796,378	97.70%	1,314,471	2.30%
Gilbert S. Palter	55,765,345	97.64%	1,345,403	2.36%
James J. Moore, Jr.	55,870,700	97.83%	1,240,149	2.17%

An amendment to the Company’s sixth amended and restated long-term incentive plan was approved at the Annual Meeting. In connection with the amendment, the Company relied on an exemption from certain requirements of the Toronto Stock Exchange (“TSX”) under section 602.1 of the TSX Company Manual.

Shareholders also approved, by non-binding advisory vote, the Company’s executive compensation for 2019. In addition, shareholders approved the appointment of KPMG LLP to serve as the Company’s auditors for 2020.

About Atlantic Power

Atlantic Power is an independent power producer that owns power generation assets in eleven states in the United States and two provinces in Canada. The Company’s generation projects sell electricity and steam to investment-grade utilities and other creditworthy large customers predominantly under long-term power purchase agreements that have expiration dates ranging from 2020 to 2043. The Company seeks to minimize its exposure to commodity prices through provisions in the contracts, fuel supply agreements and hedging arrangements. The projects are diversified by geography, fuel type, technology, dispatch profile and offtaker (customer). Approximately 75% of the projects in operation are 100% owned and directly operated and maintained by the Company. The Company has expertise in operating most fuel types, including gas, hydro, and biomass, and it owns a 40% interest in one coal project.

Atlantic Power’s common shares trade on the New York Stock Exchange under the symbol AT and on the Toronto Stock Exchange under the symbol ATP. For more information, please visit the Company’s website at www.atlanticpower.com or contact:

Atlantic Power Corporation
 Investor Relations
 (617) 977-2700
info@atlanticpower.com

Copies of the Company’s financial data and other publicly filed documents are available on SEDAR at www.sedar.com or on EDGAR at www.sec.gov/edgar.shtml under "Atlantic Power Corporation" or on the Company’s website.