
**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): **June 20, 2017**

ATLANTIC POWER CORPORATION
(Exact name of registrant as specified in its charter)

British Columbia, Canada
(State or other jurisdiction of
incorporation or organization)

001-34691
(Commission File Number)

55-0886410
(IRS Employer Identification No.)

3 Allied Drive, Suite 220
Dedham, MA
(Address of principal executive offices)

02026
(Zip Code)

(617) 977-2400
(Registrant's telephone number, including area code)

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 communications 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 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))

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.

The Company held its Annual and Special Meeting on June 20, 2017 (the “Annual and Special Meeting”). At the Annual and Special Meeting, the shareholders of the Company 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
Irving R. Gerstein	42,544,230	n/a	1,815,311	25,406,035
R. Foster Duncan	42,836,216	n/a	1,523,327	25,406,033
Kevin T. Howell	42,770,278	n/a	1,589,264	25,406,034
Holli C. Ladhani	42,660,769	n/a	1,698,773	25,406,034
Gilbert S. Palter	42,580,317	n/a	1,779,226	25,406,033
James J. Moore, Jr.	42,957,529	n/a	1,402,014	25,406,033

- Non-binding, advisory vote on the approval of named executive officer compensation:

Votes For	Votes Against	Abstentions	Broker Non-Votes
35,798,813	7,596,683	964,538	25,406,042

- Advisory vote on the frequency of the advisory vote on named executive officer compensation:

1 Year	2 Years	3 Years	Abstentions	Broker Non-Votes
35,924,343	895,350	6,958,278	582,067	25,406,038

- To appoint KPMG LLP as auditors of the Company and to authorize the Board of Directors to fix the auditors’ remuneration:

Votes For	Votes Against	Votes Withheld	Broker Non-Votes
67,883,595	n/a	1,881,981	0

- To approve an ordinary resolution authorizing the Company to amend its fifth 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
41,266,898	2,593,489	499,149	25,406,040

In addition, on June 20, 2017, the Company issued a press release (the “Press Release”) announcing that the director nominees listed in the Proxy Statement for the Annual and Special Meeting were elected as directors of the Company and providing detailed results of the votes cast with respect to such election. The Press Release is attached as Exhibit 99.1 and is incorporated herein by reference.

Item 9.01. Financial Statements and Exhibits.

(d) *Exhibits*

Exhibit Number	Description
99.1	Press Release of the Company, dated June 20, 2017.

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 20, 2017

By: /s/ Terrence Ronan

Name: Terrence Ronan

Title: *Chief Financial Officer*

EXHIBIT INDEX

Exhibit Number	Description
99.1	Press Release of the Company, dated June 20, 2017.



Atlantic Power Corporation Announces Election of Directors

DEDHAM, MASSACHUSETTS — June 20, 2017 — 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 2017 Annual and Special Meeting of shareholders were elected as directors of the Company. Detailed results of the votes by proxy for the election of directors held at the Annual and Special Meeting of shareholders today in Toronto, Ontario are set out below.

Nominee	Votes For	% For	Votes Withheld	% Withheld
Irving R. Gerstein	42,544,230	95.91%	1,815,311	4.09%
R. Foster Duncan	42,836,216	96.57%	1,523,327	3.43%
Kevin T. Howell	42,770,278	96.42%	1,589,264	3.58%
Holli C. Ladhani	42,660,769	96.17%	1,698,773	3.83%
Gilbert S. Palter	42,580,317	95.99%	1,779,226	4.01%
James J. Moore, Jr.	42,957,529	96.84%	1,402,014	3.16%

About Atlantic Power

Atlantic Power owns and operates a diverse fleet of twenty-three power generation assets across nine states in the United States and two provinces in Canada. The Company’s power generation projects sell electricity to utilities and other large commercial customers largely under long-term power purchase agreements, which seek to minimize exposure to changes in commodity prices. The aggregate gross electric generation capacity of this portfolio is approximately 2,138 megawatts (MW), and the Company’s aggregate net ownership interest is approximately 1,500 MW. Nineteen of the projects are currently operational, totaling 1,975 MW on a gross capacity basis and 1,337 MW on a net ownership basis. The remaining four projects, all in Ontario, are not operational, three due to revised contractual arrangements with the offtaker and the other, Tunis, has a forward-starting 15-year contractual agreement that will commence between November 2017 and June 2019.

Atlantic Power’s 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.