Annual Information Form
Capital Power Corporation

For the year ended December 31, 2013

March 10, 2014

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"**DBRS**" means DBRS Limited

"**Enbridge**" means Enbridge Inc.

"**EPA**" means electricity purchase agreement or energy purchase agreement, as applicable

"**EPCOR**" means EPCOR Utilities Inc. collectively with its subsidiaries

"**EPDC**"

"**IPP**"

"

CORPORATE STRUCTURE

Capital Power Corporation

The Company was incorporated under the *Canada Business Corporations Act* on May 1, 2009. The Company's artic

The following table shows Capital Power's power generation

Partnership, a TransAlta subsidiary. The Highvale

petrochemical complex with the balance being sold to the wholesale electricity market. ATCO operates the plant and dispatches the power

Quality Wind

Quality Wind

engaging engineering, procurement and construction contractors in the third quarter of 2014. Construction of the project is expected to be completed between 2018 and 2020.

Power Purchase Arrangements

Sundance PPA

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generation units. The working group for coal-fired generating units agreed to emission standards for new units and continues its discussion for existing coal units. Final regulations are expected to be completed in 201

mission Management Fund, Capital Power's offset investments and use of offsets to meet its r-4( )-ir-4( )ment

as BACT; however, the USEPA and other interveners could request that other options be cons

Boilers and Process Heaters (Boilers MACT). USEPA also finalized revisions to the Non-Hazardous Secondary Material Rule to provide clarity on what types of se

Debt Issuance

On March 14, 2013, after the Company completed its issuan

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The rights, privileges, restrictions and conditions of the special limited voting s

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Month	Share Price			Volume
	High	Low	Close	Traded

DIRECTORS AND OFFICERS

Board of Directors

The name, place of residence, principal occupation, period of service as a member of the Board of Directors and membership in Board committees of each director of CPC are set forth in the following table:

Name, Province / State and

Executive Officers

CPC's officers are appointed by, and serve at the discretion of the Board. The following table sets forth

As at December 31, 2013

party to a material contract or material transaction or a proposed material contract or material transaction

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following such exchange. Following any such exchange, each Exchangeable LP Unit acquired by the

regulatory authorities; and / or (ii) by registration statements filed with the United States Securities and Exchange Commission. In addition, the Registration Rights Agreement provides:

AUDIT COMMITTEE

AC Member	Relevant Education and Experience

b)

36. Receive, review and consider the annual and interim certificates provided by the President and CEO and CFO of the Corporation pursuant to National Instrument 52-109 *Certification*