

CAPSTONE TURBINE CORP

Form 8-K

May 22, 2006

**Table of Contents**

**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) May 16, 2006

**CAPSTONE TURBINE CORPORATION**

(Exact name of registrant as specified in its charter)

|   |                                       |   |
|---|---------------------------------------|---|
| Delaware<br>(State or other jurisdiction<br>of incorporation) | 001-15957<br>(Commission file number) | 95-4180883<br>(I.R.S. Employer<br>Identification No.) |
|---|---------------------------------------|---|

21211 Nordhoff Street, Chatsworth, California 91311

(Address of principal executive offices) (Zip Code)

(818) 734-5300

(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:

- 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))
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**TABLE OF CONTENTS**

Item 5.02. Departure of Directors or Principal Officers; Election of Directors; Appointment of  
Principal Officers.

SIGNATURE

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**Table of Contents**

**Section 5 Corporate Governance and Management**

**Item 5.02. Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.**

(b) Departure of Directors or Principal Officers

On May 16, 2006, Richard Donnelly informed Capstone Turbine Corporation (the Company ) that he was unable to stand for re-election for another term as a director of the Company because of other activities demanding his full-time commitment. Mr. Donnelly has provided valuable service to the Company since February 2003. All of the remaining directors have indicated their intention to stand for re-election. Mr. Donnelly will continue to serve as a director of the Company until the expiration of his term at the annual meeting of stockholders of the Company scheduled for August 18, 2006.

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**Table of Contents**

**SIGNATURE**

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.

**CAPSTONE TURBINE CORPORATION**  
(Registrant)

Date: May 22, 2006

By: /s/ Walter J. McBride  
Walter J. McBride  
Chief Financial Officer