

TRANSALTA CORP  
Form 6-K  
February 11, 2008

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**  
**Washington, D.C. 20549**  
**FORM 6-K**

**Report of Foreign Private Issuer Pursuant to Rule 13a-16 or 15d-16 of the**  
**Securities Exchange Act of 1934**

For the month of February, 2008

Commission File Number: 001 - 15214

**TRANSALTA CORPORATION**

(Translation of registrant's name into English)

**110-12<sup>th</sup> Avenue S.W., Box 1900, Station M, Calgary, Alberta, T2P 2M1**

(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.

Form 20-F \_\_\_\_\_

Form 40-F  \_\_\_\_\_

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes

\_\_\_\_\_

No

Edgar Filing: TRANSALTA CORP - Form 6-K

If  Yes  is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b):  
82-\_\_\_\_\_

---

1.1

Attached as Exhibit 99.1 to this Form 6-K is a copy of the Registrant's confirmation of Record Date and other related dates regarding its Annual and Special Meeting of Shareholders.

### 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, thereunto duly authorized.

#### **TransAlta Corporation**

By: /s/ Maryse St.-Laurent

Maryse St.-Laurent

Corporate Secretary

Date: February 11, 2008

**EXHIBIT INDEX**

99.1 Confirmation of dates regarding the Annual and Special Meeting of Shareholders