

(F) Management Services Agreements

Capstone has agreements with all of ReD's partially owned investments, including Glen Dhu, Fitzpatrick, Amherst and various development projects. For the operating projects, these agreements are primarily for the provision of management and administration services and are based on an agreed percentage of revenue. The development projects additionally include a development fee for the successful completion of the projects, which pays an agreed fee per MW on completion of development.

(G) Wood Waste Supply Agreement

Whitecourt has a long-term agreement with Millar Western Industries Ltd. and Millar Western Pulp Ltd. (collectively, "Millar Western") to ensure an adequate supply of wood waste. The agreement expires in 2016.

(H) Energy Savings Agreement

Under the terms of an energy savings agreement between Cardinal and Ingredion, Cardinal is required to sell up to 723 million pounds of steam per year to Ingredion for its plant operations. The energy savings agreement matures on December 31, 2014, but may be extended by up to two years at the option of Cardinal.

(I) Guarantees

From the date of Clean Power Income Fund's investment in the landfill gas business on October 31, 2002, it provided three guarantees. Two of these guarantees were in favour of a municipality, guaranteeing obligations under the relevant PPAs with the municipality. The other guarantee was in favour of a lessor of one of the sites upon which one of the landfill gas facilities projects operated, guaranteeing certain obligations under the relevant lease. The municipality and the lessor both have policies of not relieving guarantors from their guarantees for periods in which they were invested in the underlying projects. Capstone has received indemnification from Fortistar Renewable Group LLC ("Fortistar"), the purchaser of the landfill gas business, for the period commencing from the sale to Fortistar on September 15, 2006. As at December 31, 2013, no claims had been made on these guarantees.

In addition, Capstone has provided limited recourse guarantees on the project debt of Erie Shores, Amherst, and Fitzpatrick totaling \$6,500 as at December 31, 2013.

NOTE 28. RELATED PARTY TRANSACTIONS

(A) Management and other related fees

Management fees earned from Capstone's equity accounted investments are reported in the consolidated statements of income as revenue. During 2013, Capstone earned management fees of \$115 (2012 - Nil).

As at December 31, 2013, included in accounts receivable was \$1,304, due from Fitzpatrick and included in accounts payable and other liabilities was \$980, due to Glen Dhu (2012 - Nil). All related party transactions were carried out at commercial terms.

(B) Compensation of Key Management

Key management includes the Corporation's directors, Chief Executive Officer ("CEO") and Chief Financial Officer ("CFO"). Compensation awarded to key management consisted of salaries, directors fees and short-term employee benefits. Eligible directors and senior management of the Corporation also receive forms of stock-based compensation as described in note 24.

The following table summarizes key management compensation:

	For the year ended	
	Dec 31, 2013	Dec 31, 2012
Salaries, directors' fees and short-term employee benefits ⁽¹⁾	1,494	1,272
Share based compensation	815	573
	2,309	1,845

(1) The short-term incentive plan component of this balance is based on amounts paid during the period.