Instruction 1(b).

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

| Check this box if no longer subject to | STATEMENT OF CHANGES IN BENEFICIAL |
|--|------------------------------------|
| Section 16. Form 4 or Form 5 | |
| obligations may continue. See | |

OMB APPROVAL OMB Number: Estimated average burden hours per response: 0.5

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

| 1. Name and Address of Reporting Person* Brown Lisa M | | | | | 2. Issuer Name and Ticker or Trading Symbol ACTIVE POWER INC [ACPW] | | | | | | (Ch | 5. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director 10% Owner | | | | | |
|---|--|--------------------------------------|---|---|--|--|----------------|--|--------------------|--|--|---|--|---|--|--|--|
| (Last) (First) (Middle) C/O ACTIVE POWER INC. 2128 W. BRAKER LN., BK 12 | | | | 3. Date of Earliest Transaction (Month/Day/Year) 02/04/2009 | | | | | | | X Officer (give title below) Other (specify below) VP of Marketing & Cust Service | | | | | | |
| (Street) AUSTIN (City) | T) | X | 78758 (Zip) | | 4. If Amendment, Date of Original Filed (Month/Day/Year) | | | | | | Line | Individual or Joint/Group Filing (Check Applicable ne) X Form filed by One Reporting Person Form filed by More than One Reporting Person | | | | | |
| | | Tab | le I - Non-E | Derivati | ve Se | curities | Ac | quired, Di | sposed o | f, or Be | neficial | y Owned | | | | | |
| Date | | | Transacti ate Month/Day | Execution Date, | | 3. Transactic Code (Ins 8) | r. 5) (A) or D | | tr. 3, 4 and | Beneficia Owned F Reported Transact | ally following i ion(s) | 6. Owner Form: Dir (D) or Inc (I) (Instr. | rect o lirect B 4) C | . Nature f Indirect eneficial wnership nstr. 4) | | | |
| | Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities) | | | | | | | | | | | | | | | | |
| 1. Title of Derivative Security (Instr. 3) | 2. Conversion or Exercise Price of Derivative Security | Date Exec (Month/Day/Year) if any | 3A. Deemed Execution Date if any (Month/Day/Ye | Cod | saction e (Instr. | 5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) | | 6. Date Exercisable and Expiration Date (Month/Day/Year) | | 7. Title and Amour of Securities Underlying Derivative Security (Instr. 3 and 4) | | 8. Price of Derivative Security (Instr. 5) | 9. Number derivative Securities Beneficiall Owned Following Reported Transactio (Instr. 4) | Ow For Dir or (I) | vnership rm: ect (D) Indirect (Instr. 4) | 11. Nature of Indirect Beneficial Ownership (Instr. 4) | |
| | | | | Code | e V | (A) | (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares | | | | | | |
| Employee Stock Option (Right to Buy) | \$0.48 | 02/04/2009 | | A | | 85,000 | | (1) | 02/04/2019 | Common Stock | 85,000 | \$0 | 85,000 | | D | | |

Explanation of Responses:

1. With continued service, 25% of the option shares shall vest and become exercisable on 2/4/2010, and the balance shall vest and become exercisable in a series of twelve equal quarterly installments upon the completion of each additional quarter of service through 2/4/2013.

/s/ John K. Penver (Attorney-

in-Fact)

OWNERSHIP

** Signature of Reporting Person Date

02/06/2009

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- * If the form is filed by more than one reporting person, see Instruction 4 (b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.