

CPFL Energy INC
Form 6-K
June 14, 2016

**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 UNDER THE
SECURITIES EXCHANGE ACT OF 1934**

For the month of June, 2016

Commission File Number 32297

CPFL Energy Incorporated
(Translation of Registrant's name into English)

**Rua Gomes de Carvalho, 1510, 14º andar, cj 1402
CEP 04547-005 - Vila Olímpia, São Paulo – SP
Federative Republic of Brazil
(Address of principal executive office)**

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 if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule
101(b)(1):

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule
101(b)(7):

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

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

CPFL ENERGIA S.A.

Publicly Held Company

Corporate Taxpayer ID. (CNPJ): 02.429.144/0001-93
Company Registry (NIRE) No. 353.001.861-33

EXCERPT FROM THE MINUTES OF THE 295th MEETING OF THE BOARD OF DIRECTORS

HELD ON JUNE 9, 2016

- 1. DATE, TIME AND PLACE:** On June 9, 2016, at 5:00 p.m., the meeting was held via conference call, pursuant to Paragraph 7, Article 17 of the Bylaws of CPFL Energia S.A. (“CPFL Energia” or “Company”), located at Rua Gomes de Carvalho, nº 1510º, 14º andar, conjunto 142, in the city and state of São Paulo.
- 2. CALL NOTICE:** The meeting was called pursuant to Paragraph 3, Article 17 of the Company’s Bylaws.
- 3. ATTENDANCE:** All the members of the Board of Directors (“Board”).
- 4. PRESIDING BOARD:** Chairman – Murilo Cesar L. S. Passos and Secretary – Gisélia Silva.

5. AGENDA: Funding operations and provision of guarantee, in the form of guarantee or suretyship.

6. RESOLUTIONS TAKEN:

After the matters on the Agenda were examined and discussed, the Board unanimously **approved** the following resolutions, pursuant to items (n) and (s), Article 17 of the Bylaws and to Resolution 2016075-E of the Board of Executive Officers:

(vi.i) the contracting of funding operation from banks **China Construction Bank (Brasil) Banco Múltiplo S.A. ("CCB")** and **Bank of Nova Scotia ("Scotia Bank")** by **CPFL Energia** or by companies one hundred percent (100%) controlled, directly or indirectly, by **CPFL Energia**, in the aggregate amount of three hundred and fifteen million reais (R\$315,000,000.00); and

(vi.ii) the provision of guarantee, by **CPFL Energia**, to the funding operations contracted by subsidiaries of the Company from banks CCB and Scotia Bank, in the form of guarantee or suretyship, in accordance with resolution (vi.i) herein, and **to recommend** the approval by the Managers nominated by the Company in the management bodies of the subsidiaries conducting such operations.

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It shall be on the records that said funding operations, by the Company or its subsidiaries, have been previously submitted to consideration of and their approval has been recommended by the Budget and Corporate Finance Commission.

7. CLOSURE: There being no further business to discuss, the meeting was adjourned and these minutes were drawn up, read, approved and signed by the Directors and the Secretary. Murilo Cesar L. S. Passos, Décio Bottechia Júnior, Ana Maria Elorrieta, Arnaldo José Vollet, Francisco Caprino Neto, José Florêncio Rodrigues Neto, Martin Roberto Glogowsky and Giselia Silva.

This is a free English translation of the excerpts of the original minutes drawn up in the Book of Meetings of the Board of Directors no. 7, page 14.

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Giselia Silva

Secretary

