

CPFL Energy INC
Form 6-K
May 29, 2013

**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 May, 2013

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 Taxpayers' ID (CNPJ/MF): 02.429.144/0001-93

Corporate Registry (NIRE): 35.300.186.133

EXTRAORDINARY SHAREHOLDERS' MEETING

CALL NOTICE

The Shareholders of CPFL Energia S.A. ("Company") are hereby called, pursuant to Article 124 of Federal Law No. 6,404/76, to convene at the Extraordinary Shareholders' Meeting ("Meeting") to be held on June 28, 2013 at 10:00 a.m., at the registered office of the Company located at Rua Gomes de Carvalho, nº 1510, 14th floor, suite 142, in the City and State of São Paulo, to deliberate on the following Agenda:

- a) Approve the proposed amendment to the Bylaws of the Company, to include the creation of a "Reserve for Adjustment of the Concession Financial Assets", with subsequent amendment to items "a" and "c" and addition of items "d" and "e" of paragraph 2, Article 27 of the Bylaws;
- b) Approve the transfer of the balance of the "Investment Reserve" to the "Reserve for Adjustment of the Concession Financial Assets"; and
- c) Approve the restated Bylaws.

General Instructions:

1. Common shares holders issued by the Company may participate in the Meeting, provided they are registered in the Registry of Shares Book-Entry of the depository institution of the shares, Banco do Brasil S.A., and present the following documents: (i) for individuals - identity document with photograph; (ii) for legal entities - identity document with photograph of the legal representative of the shareholder, duly accompanied by a notarized copy or original of the articles of incorporation and the documentation substantiating his or her capacity as legal representative of the company (minutes of the election to the board of executive officers); and (iii) for shareholders organized as Investment Funds - identity document with photograph of the legal representative of the administrator of the Investment Fund (or manager of the Investment Fund, as applicable), accompanied by a notarized copy or original of the Fund Regulations and Bylaws or Articles of Organization of the administrator (or manager, as applicable), together with the minutes of the election of the legal representative.

2. Any shareholder may appoint a proxy to attend the Meeting and vote on their behalf. In the event of representation by proxy, shareholders must comply with Article 126 of Federal Law 6,404/76 and present the following documents: (i) Proxy appointment instrument granting special powers of representation at the Meeting; (ii) Bylaws or Articles of Organization and the minutes of the election of the Managers in the case of legal entities; and (iii) Identity document with photograph of the Proxy.

3. To facilitate the holding of the Meeting, the Company requests shareholders submit their proxy appointments and representation documents at least twenty-four (24) hours prior to the Meeting, in accordance with Article 12 of the Company's Bylaws. Shareholders attending the Meeting bearing the required documents will be allowed to participate and vote, despite not having presented the documents prior to the meeting.

4. All documents pertaining to the matters to be deliberated on at the Meeting, as per Article 6 of CVM Instruction No. 481/09, are available to shareholders as from this date at the registered office of the Company, on its website (www.cpfl.com.br/ir) and on the websites of the CVM (www.cvm.gov.br), the BM&FBovespa S.A. - Securities, Commodities and Futures Exchange (www.bmfbovespa.com.br) and the U.S. Securities and Exchange Commission (www.sec.gov).

São Paulo, May 29, 2013.

Murilo Cesar L. S. Passos

Chairman of the Board of Directors

