

CPFL Energy INC
Form 6-K
August 28, 2014

**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 August, 2014

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-_____

**SUMMARY OF RESOLUTIONS OF THE
249th MEETING OF THE BOARD OF DIRECTORS**

CPFL Energia S.A. informs its shareholders and the market in general, that at the 249th Meeting of the Board of Directors held on August 27, 2014 the following matters were resolved:

- I. **Approval:** Hiring of depository bank for CPFL Energia's American Depositary Receipts (ADRs);
- II. **Ratification:** Granting of guarantee by CPFL Energia for the acquisitions of electric energy from conventional source by CPFL Brasil for the period from January 1, 2015 to December 31, 2016;
- III. **Approval:** Establishment of a privately held company, wholly owned subsidiary of CPFL Energia;
- IV. **Approval and Vote Recommendation:** Interim dividend declaration by CPFL Energia and controlled companies;
- V. **Approval:** Resignation of effective and alternate members of the Board of Directors, and the appointment of their substitutes *ad referendum* of the Extraordinary General Shareholders' Meeting to be convened next September; and
- VI. Other matters unrelated to CVM Instruction 358/2002, as amended.

São Paulo, August 27, 2014.

