

CPFL Energy INC  
Form 6-K  
September 04, 2014

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**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION**  
Washington, D.C. 20549

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**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 September, 2014**

**Commission File Number 32297**

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**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/MF) 02.429.144/0001- 93 – Company Registry (NIRE)  
35.300.186.133

**EXTRAORDINARY SHAREHOLDERS MEETING**

**CALL NOTICE**

The Shareholders of CPFL Energia S.A. (“Company”) are hereby called, pursuant to Articles 122 and 124 of Federal Law 6,404/76, to convene at the Extraordinary Shareholders’ Meeting (“**Meeting**”) to be held on **September 24, 2014 at 09:00 a.m.**, at the registered office of the Company located at Rua Gomes de Carvalho, nº 1510, 14º andar, in the City and State of São Paulo, to consider and vote on the following Agenda, pursuant to Article 16 of the Company’s Bylaws:

- (i) take cognizance of the resignation submitted by Mr. Francisco Caprino Neto from the position of alternate member of the Board of Directors, and elect Mr. Márcio Garcia de Souza to replace him for the remainder of his term-of-office; and
  
- (ii) take cognizance of the resignation submitted by Mr. Marcelo Pires Oliveira Dias from the position of member of the Board of Directors, and elect Mr. Francisco Caprino Neto to replace him for the remainder of his term-of-office.

**General Instructions:**

**1.** The holders of common shares issued by the Company may participate in the Meeting, whether on their behalf or represented by their legal representatives or proxy, provided they are registered in the Registry of Book-Entry Shares of the depositary institution of the shares, Banco do Brasil S.A.

Pursuant to Article 126 of Federal Law 6,404/76, the following procedures shall be observed:

**(a)** The Company requests that shareholders submit their proxy appointments and representation documents at least twenty-four (24) hours prior to the Meeting, in accordance with the head paragraph in Article 12 of the Company's Bylaws, aiming to facilitate the identification procedures. 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.

**(b)** Documents to be presented by shareholders prior to the beginning of the Meeting: **(i)** individuals – identification document with photograph; **(ii)** legal persons – identification 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 executive board); 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 incorporation of the administrator (or manager, as applicable), together with the minutes of the election of the legal representative.

**2.** All documents pertaining to the matters to be considered and voted on at the Meeting, as per Article 6 of CVM Instruction 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](http://www.cpfl.com.br/ir)) and on the website of the Securities and Exchange Commission of Brazil – CVM ([www.cvm.gov.br](http://www.cvm.gov.br)).

São Paulo, September 4, 2014.

Murilo Cesar L. S. Passos

Chairman of the Board of Directors

