

CPFL Energy INC  
Form 6-K  
May 07, 2015

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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 May, 2015**

**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- \_\_\_\_\_



**SUMMARY OF RESOLUTIONS OF THE  
268<sup>th</sup> MEETING OF THE BOARD OF DIRECTORS**

CPFL Energia S.A. informs its shareholders and the market in general, that at the 268<sup>th</sup> Meeting of the Board of Directors held on May 06, 2015 the following matters were resolved:

- I. **Approval:** Election of the Chairman and Vice-Chairman of the Board of Directors;
- II. **Approval:** Nomination of the members of Advisory Committees of the Board of Directors;
- III. **Approval and Vote Recommendation:** Election of CPFL Energia's Board of Executive Officers and designation of the subsidiaries' Management. The members of the CPFL Energia's Board of Executive Officers, for term of office of two (2) years, are the following: CHIEF EXECUTIVE OFFICER – Wilson P. Ferreira Junior; CHIEF FINANCIAL AND INVESTOR RELATIONS OFFICER – Gustavo Estrella; CHIEF REGULATED OPERATIONS OFFICER – Luís Henrique Ferreira Pinto; CHIEF MARKET OPERATIONS OFFICER – Karin Regina Luchesi; CHIEF LEGAL AND INSTITUTIONAL RELATIONS OFFICER – Luiz Eduardo Fróes do Amaral Osorio; CHIEF PLANNING AND BUSINESS MANAGEMENT OFFICER – Wagner Schneider de Freitas; and CHIEF BUSINESS DEVELOPMENT OFFICER – Carlos da Costa Parcias Júnior;
- IV. **Approval:** Provision of tenancy, maintenance and operating services of power energy generation plant for Alparbatas S.A. (CPFL Brasil);
- V. Consideration of Interim Financial Statements (Quarterly Information form - ITR) for the first quarter of 2015 (CPFL Energia and CPFL Renováveis); and
- VI. Other matters unrelated to CVM Instruction 358/2002, as amended.

**São Paulo, May 06, 2015.**

