



EQUATORIAL ENERGIA S/A
Corporate Taxpayer's ID (CNPJ/MF): 03.220.438/0001-73
Company Registry (NIRE) 2130000938-8
Publicly-Held Company

MINUTES OF THE BOARD OF DIRECTORS' MEETING
HELD ON OCTOBER 10, 2013

1. DATE, TIME AND VENUE: On July 04, 2013, at Equatorial Energia's branch in the city of Rio de Janeiro, located at Avenida Borges de Medeiros, nº 633 – Gr. 708 – Leblon, Offices Shopping Leblon, CEP 22.430-041, at 3:00 p.m.

2. CALL NOTICE: Call notice was sent through e-mail to all members of the Boards of Directors.

3. QUORUM AND ATTENDANCE: The following Board members were present: **Firmino Ferreira Sampaio Neto, Gilberto Sayão da Silva, Alessandro Monteiro Morgado Horta, Carlos Augusto Leone Piani, Paulo Jerônimo Bandeira de Mello Pedrosa, Celso Fernandez Quintella e Eduardo Saggiore.**

4. PRESIDING: Chairman: Carlos Augusto Leone Piani; Secretary: David Abdalla Pires Leal.

5. RESOLUTIONS: The meeting was instated; Mr. Carlos Augusto Leone Piani was in the chair and invited Mr. David Abdalla Pires Leal to act as the secretary. The following resolutions were approved by unanimous vote:

(i) to approve the provision of guarantees by the Company in favor of its subsidiary, Centrais Elétricas do Pará S/A - CELPA - In Judicial Recovery, totaling R\$ 2,259,856.80 (two million, two hundred fifty-nine thousand, eight hundred fifty-six reais and eighty cents), to ensure the contracts listed in Annex I;

(ii) to re-ratify the provision of guarantees by the Company in favor of its subsidiary, the Centrais Elétricas do Pará S/A - CELPA - In Judicial Recovery, approved by the constant resolution of the item II, paragraph "a", the minutes of the meeting of Council held on July 04 of the chain, to (i) to increase the value of guarantees granted to ensure the policies listed in Annex II of this minute, so that the guarantees mentioned now have the total amount of R\$ 10,870,229.32 (ten million, eight hundred seventy thousand two hundred and twenty-nine reais and thirty-two cents) and (ii) to revoke any authorization granted by the Board for the provision of guarantees relating to the policies set out in Annex III of this minute, and

(v) to approve the issuance of these minutes in summary form of the facts, in accordance with § 1, Article 130 of the Corporation Law.



6. CLOSURE: There being no further business to address, these minutes were drawn up, read, approved and signed by all those present.

7. SIGNATURES: **Chairman:** Carlos Augusto Leone Piani, **Secretary:** David Abdalla Pires Leal; **Members of the Board of Directors:** Firmino Ferreira Sampaio Neto, Gilberto Sayão da Silva, Alessandro Monteiro Morgado Horta, Carlos Augusto Leone Piani, Paulo Jerônimo Bandeira de Mello Pedrosa, Celso Fernandez Quintella and Eduardo Saggioro.