



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

MINUTES OF THE BOARD OF DIRECTORS' MEETING
HELD ON JUNE 17, 2011

1. DATE, PLACE AND TIME: On June 17, 2011 at the branch of Equatorial Energia S.A., in the City of Rio de Janeiro, at Avenida Borges de Medeiros, nº 633 – Gr. 708 –Leblon, Offices Shopping Leblon, CEP 22.430-041, at 02:00 pm.

2. CALL: Call through electronic mail sent to all members of this Board.

3. QUORUM AND ATTENDANCE: The following members of this board attended the meeting: **Firmino Ferreira Sampaio Neto, Gilberto Sayão da Silva, Alessandro Monteiro Morgado Horta, Carlos Augusto Leone Piani, Paulo Jerônimo Bandeira de Mello Pedrosa, Alexandre Gonçalves Silva and Celso Fernandez Quintella.**

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

5. RESOLUTIONS: The meeting started and was presided over by Chairman Mr. Carlos Augusto Leone Piani, who invited Mr. David Abdalla Pires Leal to be the secretary, and the following resolutions were approved by unanimous vote:

(i) Pursuant to art. 16, "M", from the Company's ESO and art. 142, IX, LSA, to approve the selection of *Ernst & Young Terco* to function as independent auditors; and

(ii) To approve the drawing up of these minutes in the form of a summary of the facts, pursuant to paragraph 1, of Article 130 of the Brazilian Corporation Law, authorizing hereby the publication of the Minutes without the shareholders' signatures, in accordance with § 2 of article 130 of the LSA.

6. CLOSURE: There being no further business to discuss, these minutes were drawn up which, after being read and approved, were signed by all in attendance.

7. ATTENDEES' SIGNATURE: **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, Alexandre Gonçalves Silva e Celso Fernandez Quintella.