



EQUATORIAL ENERGIA S/A
Corporate Taxpayers ID (CNPJ/MF): 03.220.438/0001-73
Company Registry (NIRE): 21300009388
Publicly Held Company

MINUTES OF THE BOARD OF DIRECTORS' MEETING
HELD ON AUGUST 19, 2010

1. DATE, TIME AND VENUE: August 19, 2010, at 3:00 p.m. at the Company's branch located at Avenida Borges de Medeiros, nº 633 – Gr. 708 –Leblon, Offices Shopping Leblon, CEP 22.430-041, Rio de Janeiro.

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, Carlos Augusto Leone Piani, Gilberto Sayão da Silva, Alessandro Monteiro Morgado Horta, Paulo Jerônimo Bandeira de Melo Pedrosa, Celso Fernandez Quintella and Alexandre Gonçalves Silva.

4. PREDIDING BOARD: Chairman: Carlos Augusto Leone Piani; Secretary: José Silva Sobral Neto.

5. RESOLUTIONS:

(i) The Board was informed of the resignation of Mrs. **Patrícia Pugas de Azevedo Lima**, to the position of Executive Officer, according to the resignation letter shown in July 30, 2010;

(ii) Considering the previous resolutions, the Company's Executive Board now is comprised by: Mr. **Firmino Ferreira Sampaio Neto**, Brazilian, married, businessman, bearer of Identity Card no. 005536790 issued by SSP/BA, inscribed in the individual roll of taxpayers under no. 037.101.225-20, domiciled at Avenida Borges de Medeiros, 633 – 708 – Leblon, Offices Shopping Leblon, CEP 22430-041, Rio de Janeiro/RJ, as Chief Executive Officer; Mr. **Eduardo Haiama**, Brazilian, single, businessman, bearer of the Identity Card no. 10011509-6 – IFP-RJ, inscribed in the individual roll of taxpayers under no. 257.355.548-83, domiciled at Avenida Borges de Medeiros, 633 – 708 – Leblon, Offices Shopping Leblon, CEP 22430-041, Rio de Janeiro/RJ, as Chief Financial and Investor Relations Officer; Mr. **Tinn Freire Amado**, Brazilian, married, electric engineer bearer of Identity Card no. 1.536.768 SSP/DF and inscribed in the individual roll of taxpayers under no. 033.589.836-09, domiciled at Av. Borges de Medeiros, 633 – Gr. 708 – Leblon, Offices Shopping Leblon, CEP 22.430-041, Rio de Janeiro, as Executive Officer with no specific designation; and Mrs. **Ana Marta Horta Veloso**, Brazilian, married, economist, bearer of Identity Card no. M 4218.578 SSP/MG and inscribed in the individual roll of taxpayers under no. 804.818.416-87, domiciled at Av. Borges de Medeiros, nº 633 – Gr. 708 – Leblon, Offices Shopping Leblon, CEP 22.430-041, Rio de Janeiro, as Executive Officer with no specific designation. The terms in office



of the Company's executive officers elected at this time shall be effective until the date of the first meeting of this Board subsequent to the Annual General Meeting which examines the accounts referring to the fiscal year of 2010;

(iii) 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, pursuant to paragraph 2, Article 130 of the Brazilian Corporation Law.

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. ATTENDEE'S SIGNATURE: **Chairman:** Carlos Augusto Leone Piani, **Secretary:** José Silva Sobral Neto, **Member of the Board of Directors:** Firmino Ferreira Sampaio Neto, Carlos Augusto Leone Piani, Gilberto Sayão da Silva, Alessandro Monteiro Morgado Horta, Paulo Jerônimo Bandeira de Mello Pedrosa, Celso Fernandez Quintella and Alexandre Gonçalves Silva.