



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 JUNE 10, 2010

1. DATE, TIME AND VENUE: June 10, 2010, at 9:00 a.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: Carlos Augusto Leone Piani, Firmino Ferreira Sampaio Neto, Gilberto Sayão da Silva, Alessandro Monteiro Morgado Horta, Paulo Jerônimo Bandeira de Melo Pedrosa, Celso Fernandez Quintella and Alexandre Gonçalves Silva.

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

5. RESOLUTIONS: The meeting started and was presided over by Chairman Mr. Carlos Augusto Leone Piani, who invited Mr. José Silva Sobral Neto to be the secretary, and the following resolutions were approved by unanimous vote:

5.1. To approve the offer of joint corporate suretyship, in favour of its subsidiary – Equatorial Soluções S/A, up to R\$3,000,000.00 (three million reais), for Banco do Brasil S/A, being the board of directors authorized to take any necessary action and to conclude any necessary instrument in order to implement the suretyship herein approved.

5.2. 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.