



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 APRIL 08, 2010

1. DATE, TIME AND VENUE: April 08, 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: 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: Gilberto Sayão da Silva; Secretary: José Silva Sobral Neto.

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

(i) The Board was informed of the resignation of the member **Firmino Ferreira Sampaio Neto**, to the position of Chairman of the Board and, pursuant to article 11 of the Company's Bylaws, according to the resignation letter shown today;

(ii) To appoint the Board member **Carlos Augusto Leone Piani**, Brazilian, married, engineer, bearer of Identity Card no. 09.578.876-6 IFP/RJ, inscribed in the individual roll of taxpayers under no. 025.323.737-84, domiciled at Avenida Borges de Medeiros, 633 – 708 – Leblon, Offices Shopping Leblon, CEP 22430-041, Rio de Janeiro/RJ, to be the Chairman of the Board.

(iii) Taking under consideration the previous resolutions, to confirm that the Chairman and vice-Chairman of this Board positions are now occupied, respectively, by the Board Member **Carlos Augusto Leone Piani**, Brazilian, married, engineer, bearer of Identity Card no. 09.578.876-6 IFP/RJ, inscribed in the individual roll of taxpayers under no. 025.323.737-84, domiciled at Avenida Borges de Medeiros, 633 – 708 – Leblon, Offices Shopping Leblon, CEP 22430-041, Rio de Janeiro/RJ, and by Board Member **Gilberto Sayão da Silva**, Brazilian, married, businessman, bearer of Identity Card no. 04625996-6 issued by IFP/RJ, inscribed in the individual roll of taxpayers under no. 016.792.777-90, domiciled at Avenida Ataulfo de Paiva, 153, 5th floor, Leblon, CEP 22440-032, Rio de Janeiro/RJ.

(iv) The Board was informed of the resignation of Mr. **Carlos Augusto Leone Piani** as Chief Executive Officer of the Company, according to the resignation letter shown today;

(v) To appoint 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

(vi) 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; Mrs. **Patricia Pugas de Azevedo Lima**, lawyer, married, bearer of the Identity Card no. 11.519 OAB/BA, inscribed in the individual roll of taxpayers under no. 405.902.245-49, domiciled at Alameda A, Quadra SQS, s/nº, Loteamento Quitandinha, Altos do Calhau, CEP: 65.071-680, São Luís, Maranhão, as Executive Officer with no specific designation; 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 2009;

(vii) To authorize the Executive Board to analyze the possibility of reaching an agreement with other newspapers to the Company's legal publishing, presenting a proposal for further resolution of this Board; and

(viii) 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:** Gilberto Sayão da Silva, **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 e Alexandre Gonçalves Silva.