



EQUATORIAL ENERGIA S/A
CNPJ/MF nº 03.220.438/0001-73
NIRE 2130000938-8
Publicly-held Company

SUMMARY OF DECISIONS FROM THE BOARD OF DIRECTOR'S MEETING

Equatorial Energia's Board of Directors (BoD), in a meeting held on September 03, 2009, approved the following subjects:

1. The BoD verified the Company's capital increase, through the subscription of 21,400 common shares, due to the partial exercise of the first lot of the Company's Third Stock Option Plan.
2. The BoD ratified the joint suretyship given by the Company to the financing agent within the scope of the "Geranorte Project".