



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

MINUTES OF THE BOARD OF DIRECTORS' MEETING
HELD ON AUGUST 6, 2009.

1. DATE, TIME AND PLACE: August 6, 2009, at 9:00 am, at Equatorial Energisa S.A.'s branch in Rio de Janeiro, located at Avenida Borges Medeiros, 633 - Gr 708 - Leblon, Offices Shopping Leblon, CEP 22.430-041.

2. QUORUM AND ATTENDANCE: The following Board members were present: 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.

3. PRESIDING: Chairman: Firmino Ferreira Sampaio Neto; Secretary: José Silva Sobral Neto.

4. RESOLUTIONS: The meeting was called and Mr. Firmino Ferreira Sampaio Neto took over as Chairman, and invited Mr. José Silva Sobral Neto to act as the secretary. The Board members, by unanimous vote, approved the following resolutions:

4.1. To approve, within the scope of the "Geranorte Project": (i) Ratification of the joint suretyship given by the Company to the financing agent, in accordance with the Bank Letter of Credit amended on July 21, 2009; (ii) Authorization for the Executive Board to undertake the secured fiduciary sale of the Company's "Geranorte" shares to the financing agents, as well as for the implementation, formalization, execution and signing of any and all acts and documents required for the realization of the said transaction;

4.2. To draw up these minutes in the summary form, pursuant to Paragraph 1 of Article 130 of the Brazilian Corporation Law (LSA), and the publication of the Minutes with the omission of the shareholders' signatures, pursuant to Paragraph 2 of Article 130 of the LSA.



5. CLOSURE: There being no further business to address, these minutes were drawn up, read, approved and signed by all those present.

6. SIGNATURES OF THOSE PRESENT: **Chairman:** Firmino Ferreira Sampaio Neto; **Secretary:** José Silva Sobral Neto, **Board Members:** Firmino Ferreira Sampaio Neto, Carlos Augusto Leone Piani, Gilberto Sayão da Silva, Alessandro Monteiro Morgado Horta, Paulo Jerônimo Bandeira de Melo Pedrosa and Celso Fernandez Quintella and Alexandre Gonçalves Silva.