



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 May 07, 2009, approved the following subjects:

1. The BoD verified the Company's capital increase, due to the partial exercise of the first lot of the Company's Third Stock Option Plan.
2. The BoD ratified the collateral given by the Company within the scope of the "Geranorte Project", with its financing agents.
3. The BoD approved the collateral given and equity support guarantee within the scope of the "Geranorte Project", with its financing agents.
4. The BoD approved the amendment to the "Policy for Disclosure of Material Act or Fact and Trading of Securities".