

CPFL Energy INC
Form 6-K
January 28, 2015

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION**
Washington, D.C. 20549

FORM 6-K

**REPORT OF FOREIGN PRIVATE ISSUER PURSUANT TO RULE 13A-16 OR 15D-16 UNDER THE
SECURITIES EXCHANGE ACT OF 1934**

For the month of January, 2015

Commission File Number 32297

CPFL Energy Incorporated
(Translation of Registrant's name into English)

**Rua Gomes de Carvalho, 1510, 14º andar, cj 1402
CEP 04547-005 - Vila Olímpia, São Paulo – SP
Federative Republic of Brazil
(Address of principal executive office)**

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.
Form 20-F Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule
101(b)(1):

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule
101(b)(7):

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby
furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of
1934.

Yes No

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b):
82- _____

**SUMMARY OF RESOLUTIONS OF THE
259th MEETING OF THE BOARD OF DIRECTORS**

CPFL Energia S.A. informs its shareholders and the market in general, that at the 259th Meeting of the Board of Directors held on January 28, 2015 the following matters were resolved:

- I. **Approval:** Accounting recognition of CPFL Energia's tax credits - CVM Instruction 371/2002 and CVM Resolution 599/2009;
- II. **Approval:** Methodology for Calculation of the Generation Market Risk Limit;
- III. **Approval and Vote Recommendation:** Change in the parameters of the 2015 Funding Plan (2016 Prefunding and Liability Management) for future borrowings by the subsidiaries, with granting of guarantee by CPFL Energia (CPFL Paulista, CPFL Piratininga, RGE, CPFL Geração, CPFL Brasil, CPFL Santa Cruz, CPFL Leste Paulista, CPFL Sul Paulista and CPFL Energia);
- IV. **Ratification:** Acquisitions of electric energy from conventional and subsidized sources by CPFL Brasil, and granting of guarantee by CPFL Energia; and
- V. Other matters unrelated to CVM Instruction 358/2002, as amended.

São Paulo, January 28, 2015.

