

CPFL Energy INC
Form 6-K
November 30, 2011

**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 November, 2011

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
189th MEETING OF THE BOARD OF DIRECTORS**

CPFL Energia S.A. informs its shareholders and the market in general, that at the 189th Meeting of the Board of Directors held on November 30, 2011 the following matters were resolved:

- I. **Approval:** Annual Audit Plan and its respective budget for the fiscal year of 2012 (CPFL Energia);
- II. **Approval:** Ratification of the acquisition of electric energy from renewable source for the period from January 2012 to December 2012 by CPFL Meridional;
- III. **Approval and Vote Recommendation:** Supplementary financing of indirect subsidiary Foz do Chapecó Energia to BNDES, with the provision of guarantee by CPFL Energia and CPFL Geração;
- IV. **Vote Recommendation:** Declaration of Interest on Equity by CPFL Paulista, CPFL Piratininga, RGE, CPFL Santa Cruz, CPFL Jaguari, CPFL Leste Paulista, CPFL Sul Paulista, CPFL Mococa, CPFL Geração and CPFL Brasil;
- V. Other matters unrelated to CVM Instruction 358/2002, as amended.

São Paulo, November 30, 2011.

