

CPFL Energy INC
Form 6-K
August 05, 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 August, 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
275th MEETING OF THE BOARD OF DIRECTORS**

CPFL Energia S.A. informs its shareholders and the market in general, that at the 275th Meeting of the Board of Directors held on August 05, 2015 the following matters were resolved:

- I. Consideration of Interim Financial Statements (Quarterly Information form - ITR) for the second quarter of 2015;
- II. **Approval:** Targets review of the Short Term Incentive Plan – ICP Plan of the 2015 Board of Executive Officers;
- III. **Approval and Vote Recommendation:** 2nd Grant of Virtual Units of Value - UVVs related to the 2015/2021 Program of the Long Term Incentive Plan – 2014 – 2022 ILP Plan (CPFL Energia and Subsidiaries);
- IV. **Ratification:** Acquisition of electric energy from conventional source by CPFL Brasil for the period from January 1, 2016 to December 31, 2018;
- V. **Approval:** Fund-raising by CPFL Energia and constitution of Advance for Future Capital Increase (AFAC) in Subsidiaries; and
- VI. Other matters unrelated to CVM Instruction 358/2002, as amended.

São Paulo, August 05, 2015.

