

CPFL Energy INC  
Form 6-K  
November 23, 2016

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

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**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, 2016  
Commission File Number 32297**

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**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-\_\_\_\_\_



**CPFL ENERGIA S.A.**

Company Registry (NIRE) No. 353.001.861-33

Corporate Taxpayer (CNPJ/MF) ID 02.429.144/0001-93

Publicly Held Company

**EXCERPT FROM THE MINUTES OF THE 309<sup>th</sup> MEETING OF THE BOARD OF DIRECTORS**

**HELD ON NOVEMBER 11, 2016**

1. **DATE, TIME AND VENUE:** At 10:00 a.m. on November 11, 2016, the meeting was held via conference call, pursuant to Paragraph 7, Article 17 of the Bylaws of CPFL Energia S.A. ("CPFL Energia" or "Company"), located at Rua Gomes de Carvalho, nº 1510, 14º andar, conjunto 142, in the city and state of São Paulo.
  
2. **CALL NOTICE:** The meeting was called pursuant to paragraph 3, Article 17 of the Company's Bylaws.
  
3. **ATTENDANCE:** All the members of the Board of Directors ("Board").
  
4. **PRESIDING:** Mr. Murilo Cesar L. S. Passos, Chairman, who invited me, Gisélia Silva, to be the Secretary.

5. **AGENDA:** To consider and vote on bilateral agreements to be entered into between the subsidiaries **Companhia Paulista de Força e Luz (“CPFL Paulista”)**, **Companhia Piratininga de Força e Luz (“CPFL Piratininga”)**, **Companhia Luz e Força Santa Cruz (“CPFL Santa Cruz”)** and **Rio Grande Energia S.A. (“RGE”)**, and **Bolognesi Energia S.A. (“Bolognesi”)** – Resolution 2016130-E of the Board of Executive Officers.

6. **DECISION TAKEN BY UNANIMOUS VOTE:** The directors decided that these minutes be drawn up in summary form, with the right to submit opinions and dissensions, which will be filed at the headquarters of the Company, and the publication of these minutes as an extract without the signatures of the directors.

After examining and discussing the matter in the Agenda, the Board **recommended** that the executives nominated by the Company in the management bodies of the subsidiaries **CPFL Paulista, CPFL Piratininga, CPFL Santa Cruz** and **RGE** vote for approving the execution of bilateral agreements with **Bolognesi**, pursuant to the terms and conditions set under ANEEL Normative Resolution 711/2016, related to Electricity Commercialization Contracts in the Regulated Contracting Environment (CCEARs) of the 20<sup>th</sup> New Energy Auction (A-5), held on November 28, 2014.

7. **CLOSING:** There being no further business to discuss, the meeting was adjourned and these minutes were drawn up, read, approved and signed by the Directors and the Secretary. Murilo Cesar L. S. Passos, Décio Bottechia Júnior, Ana Maria Elorrieta, Arnaldo José Vollet, Francisco Caprino Neto, José Florêncio Rodrigues Neto, Martin Roberto Glogowsky and Gisélia Silva.

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This is a free English translation of the original minutes drawn up in the Book of Meetings of the Board of Directors no. 7, page 67.

Gisélia Silva

Secretary

