

CPFL Energy INC
Form 6-K
February 05, 2019

**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 February, 2019
Commission File Number 32297**

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

**Rodovia Engenheiro Miguel Noel Nascentes Burnier, km 2,5, parte
CEP 13088-140 - Parque São Quirino, Campinas - 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): 35.300.186.133

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

MINUTES OF THE 362th MEETING OF THE BOARD OF DIRECTORS

HELD ON JANUARY, 24th, 2019

1. **DATE, TIME AND PLACE:** At 14:00 p.m., on January, 24th, 2019 at Engenheiro Miguel Noel Nascentes Burnier Road, nº.1755, Km 2.5, in the city of Campinas, state of São Paulo.

2. **CALL NOTICE:** The meeting was called pursuant to Paragraph 3, Article 17 of the Bylaws of CPFL Energia.

3. **ATTENDANCE:** All the members of the Board of Directors (“Board”), pursuant to Paragraph 7 of Article 17 of the Company’s Bylaws.

4. **PRESIDING BOARD:** Chairman – Bo Wen and Secretary – Gustavo Henrique de Aguiar Sablewski.

5. **MATTERS DISCUSSED AND RESOLUTIONS TAKEN BY UNANIMOUS VOTE:**

The reading of the Agenda was waived as all those present were aware of its contents. The directors also resolved that these minutes will 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 without the signatures of the directors and the suppression of strategic and/or confidential information.

After discussing and examining the items on the Agenda, the Directors, unanimously resolved as follows:

(i) To recommend, in terms of Resolution N. 2018016-C, in substitution of the the Resolution of the Board of Executive Officers number 2018181-E, the favorable vote to its representatives on the administrative bodies of its controlled companies, mentioned below, for the hiring of the supplier, to provide systems management, maintenance and development services, with all taxes and expenses included, to be divided among companies as follows:

1 - For CPFL Comercialização Brasil S.A. (“CPFL Brasil”);

2 - For Companhia Paulista de Força e Luz (“CPFL Paulista”);

3 - For Companhia Piratininga de Força e Luz (“CPFL Piratininga”);

4 - For Companhia Jaguari de Energia (“CPFL Santa Cruz”);

5 - For RGE Sul Distribuidora de Energia S.A. (“RGE”);

6 - For CPFL Geração de Energia S.A. (“CPFL Geração”);

7 - For CPFL Serviços, Equipamentos, Indústria e Comércio S.A. (“CPFL Serviços”);

8 - For CPFL Atende Centro de Contatos e Atendimentos Ltda. (“CPFL Atende”);

9 - For NECT Serviços Administrativos Ltda. (“NECT”);

10 - For CPFL Total Serviços Administrativos Ltda. (“CPFL Total”);

11 - For CPFL Eficiência Energética S.A. (“CPFL Eficiência”);

12 - For CPFL GD S.A. (“CPFL GD”);

13 - For CPFL Transmissão Piracicaba S.A. (“CPFL Transmissão Piracicaba”);

6. CLOSURE: There being no further business to discuss, the meeting was adjourned and these minutes were drawn up, read, approved and signed by all present members and the secretary. Mr. Bo Wen (Chairman), Mr. Shirong Lyu, Mr. Andre Dorf, Mr. Yang Qu, Mr. Yumeng Zhao, Mr. Antonio Kandir, Mr. Marcelo Amaral Moraes, Mr. Gustavo Sablewski (Secretary).

For legal purposes, the Portuguese version shall prevail.

Campinas, January, 24th, 2019.

Bo Wen

(Chairman)

Gustavo Sablewski

(Secretary)

