



EQUATORIAL ENERGIA S/A
Corporate Taxpayers' ID (CNPJ/MF): 03.220.438/0001-73
Company Registry (NIRE): 21300009388

MINUTES OF THE BOARD OF DIRECTORS' MEETING
HELD ON APRIL 15, 2008

DATE, TIME AND PLACE: April 15, 2008, at 5:00 pm, at the Company's headquarters, located at Avenida Colares Moreira, Renascença II, 477, CEP: 65.075-028, in the city of São Luís, state of Maranhão.

CALL NOTICE AND QUORUM: All members of the Board of Directors were present, and the call notice was therefore waived.

PRESIDING: Chairman: **Firmino Ferreira Sampaio Neto**; and Secretary: **José Silva Sobral Neto**.

RESOLUTIONS: All resolutions were unanimously taken: *(a)* Approval of a shareholding interest in a generation project, comprising the acquisition of 25% of Geradora de Energia do Norte S.A. (Geranorte), responsible for the implementation and operation of the thermoelectric plants of Tocantinópolis and Nova Olinda, in the state of Maranhão, which will provide energy to the National Interconnected System (SIN); *(b)* Authorization for the Company's Executive Board to implement and execute all acts and documents necessary to formalize said acquisition; *(c)* Approval of the election of Mr. **Tinn Freire Amado**, Brazilian married, electric engineer, bearer of identity card (RG) no. 1.536.768 SSP/DF, inscribed in the individual roll of taxpayers (CPF/MF) under no. 033.598.836-09, domiciled at Av. Colares Moreira, 477, Renascença II, CEP: 65.075-441, in the city of São Luís, state of Maranhão, an Officer without portfolio, having taken office through the signature of the respective Term of Investiture in the Minutes of Board Meetings Book, which is filed at Company headquarters; *(d)* After the election of Mr. Tinn Freire Amado, the composition of the Company's Executive Board is as follows: Mr. **Carlos Augusto Leone Piani**, Brazilian citizen, married, business manager, RG no. 09.578.876-6, issued by IFP/RJ, CPF/MF no. 025.323.737-84, domiciled at Av. Colares Moreira, 477, Renascença II, CEP: 65.075-441, São Luís, Maranhão, CEO; Mr. **Leonardo Duarte Dias**, Brazilian citizen, single, economist, RG no. 5391-0, issued by CRE/DF, CPF/MF no. 583.685.821-72, domiciled at Av. Colares Moreira, 477, Renascença II, CEP: 65.075-441, São Luís, Maranhão, as Chief Financial and Investor Relations Officer; Ms. **Patricia Pugas de Azevedo Lima**, lawyer, married, RG no. 11.519 OAB/BA, CPF/MF no. 405.902.245-49, domiciled at Av. Colares Moreira, 477, Renascença II, CEP: 65.075-441, São Luís, Maranhão, Officer without portfolio; and Mr. **Tinn Freire Amado**, Brazilian, married, electric engineer, RG no. 1.536.768 SSP/DF, CPF/MF no. 033.598.836-09, domiciled at Av. Colares Moreira, 477, Renascença II, CEP: 65.075-441, São Luís, Maranhão, as

Officer without portfolio; (*e*) there being no further business to discuss, these minutes were drawn up, read, approved and signed by all attending members.

SIGNATURES OF THE ATTENDING MEMBERS: Chairman: **Firmino Ferreira Sampaio Neto**; Secretary: **José Silva Sobral Neto**. (sgd) Firmino Ferreira Sampaio Neto; Gilberto Sayão da Silva; Alessandro Monteiro Morgado Horta; Paulo Jerônimo Bandeira de Mello Pedrosa; Darlan Dórea Santos; and Ana Marta Horta Veloso.

CERTIFICATE

This is a free translation of the original document drawn up in the Company's headquarters.

José Silva Sobral Neto.

- Secretary -