



EQUATORIAL ENERGIA S.A.

Corporate Taxpayer's ID (CNPJ/MF): 03.220.438/0001-73

Corporate Registry (NIRE): 2130000938-8

**MINUTES OF THE BOARD OF DIRECTORS' MEETING
HELD ON SEPTEMBER 14, 2007**

DATE, TIME AND VENUE: On September 14, 2007, at 3:00 p.m., at the Company's headquarters, located at Avenida Colares Moreira, 477, Renascença II, CEP 65075-028.

QUORUM AND PRESENCE: The following Board members were present: Firmino Ferreira Sampaio Neto, Gilberto Sayão da Silva, Octavio Côrtes Pereira Lopes, Alessandro Monteiro Morgado Horta, Eduardo Alcalay, Paulo Jerônimo Bandeira de Mello Pedrosa, Darlan Dórea Santos, Ronaldo Iabrudi dos Santos Pereira and Ana Marta Horta Veloso.

PRESIDING: Chairman: Carlos Augusto Leone Piani; Secretary: José Silva Sobral Neto.

RESOLUTIONS: The following resolutions were unanimously approved: (i) consolidation of the present composition of the Company's Executive Board, with Mr. **Carlos Augusto Leone Piani**, Brazilian, married, business administrator, bearer of Identity Card (RG) no. 09.578.876-6 issued by the IFP-RJ, inscribed in the individual roll of taxpayers (CPF/MF) under no. 025.323.737-84, domiciled at Av. Colares Moreira, 477, Renascença II, CEP 65075-441, in the city of São Luís, in the state of Maranhão, as Chief Executive Officer; Mr. **Leonardo Duarte Dias**, Brazilian, single, economist, bearer of Identity Card (RG) no. 5391-0 CRE-DF, inscribed in the individual roll of taxpayers (CPF/MF) under no. 583.685.821-72, domiciled at Av. Colares Moreira, 477, Renascença II, CEP 65075-441, in the city of São Luís, in the state of Maranhão, as Chief Financial and Investor Relations Officer; and **Patricia Pugas de Azevedo Lima**, lawyer, married, bearer of Identity Card (RG) no. 11.519 OAB-BA, inscribed in the individual roll of taxpayers (CPF/MF) under no. 405.902.245-49, with offices at Avenida Colares Moreira, Renascença II, 47, in the city of São Luís, in the state of Maranhão (ii) ratification of the Executive Officers' mandates which shall extend until the date of the first meeting of the Board following the Annual General Meeting to examine the accounts for the fiscal year of 2007; (iii) ratification of the powers granted to the Officer **Leonardo Duarte Dias**, as well as of all acts executed by him to the present date, with the ratification of his mandate, which shall terminate simultaneously to those of the other members of the Executive Board; (iv) the drawing up of these minutes in summary format, pursuant to article 130, paragraph 1 of Law 6404 of December 15, 1976 (Brazilian Corporate Law), and their publication without signatures, pursuant to article 130, paragraph 2 of said Law.



CLOSURE and SIGNATURES: There being no further business to discuss, these minutes were drawn up, read, approved and signed by all those present.

This is a free translation of the original minutes filed in the Company's records.

José Silva Sobral Neto

Secretary