



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 AUGUST 22, 2007**

DATE, TIME AND VENUE: On August 22, 2007, at 5:00 pm, at the headquarters of UBS Pactual, at Praia de Botafogo, 300, PCP, CEP 22.250-040, in the city and state of Rio de Janeiro.

CALL NOTICE: The meeting was called by letter sent to all members of the Board of Directors.

QUORUM AND ATTENDANCE: The following members of the Board of Directors were present: Firmino Ferreira Sampaio Neto; Gilberto Sayão da Silva; Octavio Côrtes Pereira Lopes; Alessandro Monteiro Morgado Horta; 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 taken by unanimous vote: (i) to nominate **Patricia Pugas de Azevedo Lima**, lawyer, married, bearer of Identity Card 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, nº 47, in the city of São Luís, in the state of Maranhão, as an Executive officer of the Company, and to invest her in said position through the signature of the Term of Investiture in the Book of Minutes, filed at the Company's headquarters, following the resignation of Mr. **Francisco Nuno Pontes Correia Neves** from his position as an Executive Officer, pursuant to the Instrument of Resignation, a copy of which will be filed at the Company's headquarters; (ii) to draft these minutes in summary format, pursuant to article 130, paragraph 1 of Law 6404, of December 15, 1976, and their publication without signatures, pursuant to article 130, paragraph 2 of said Law.

CLOSING AND SIGNATURES: There being no further issues to address, these minutes were drawn up, read and approved by those present.

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

São Luís, August 22, 2007.

José Silva Sobral Neto

Secretary