

CONSOLIDATED FORM

Management and Related Person's Negotiation of Securities Issued by the Company Article 11 - CVM Instruction # 358/2002

On January, 2009 the only transactions with securities and derivatives were those presented below, in compliance with Article 11 - CVM Instruction # 358/2002

Company Name: <i>Equatorial Energia S.A.</i>							
<input type="checkbox"/> Company and Related Persons	<input type="checkbox"/> Board of Directors	<input type="checkbox"/> Executive Officers	<input type="checkbox"/> Audit Committee	<input checked="" type="checkbox"/> Controlling Shareholders	<input type="checkbox"/> Technical and Consulting Committees		
Initial Balance							
Securities / Derivatives	Securities Characteristics			Quantity	% of participation		
					Same Class/ Type	Total	
Shares	Common			58,671,559	55.54%	55.54%	
Transactions in the referred month – specify each buy or sell operation closed in the month (day, quantity, price and volume)							
Securities / Derivatives	Securities Characteristics	Brokerage House	Operation	Day	Quantity	Price(R\$)	Volume (R\$)
Final Balance							
Securities / Derivatives	Securities Characteristics			Quantity	% of participation		
					Same Class/ Type	Total	
Shares	Common			58,671,559	55.54%	55.54%	

Company Name: Equatorial Energia S.A.

<input type="checkbox"/> Company and Related Persons	<input checked="" type="checkbox"/> Board of Directors	<input type="checkbox"/> Executive Officers	<input type="checkbox"/> Audit Committee	<input type="checkbox"/> Controlling Shareholders	<input type="checkbox"/> Technical and Consulting Committees		
Initial Balance							
Securities / Derivatives	Securities Characteristics		Quantity	% of participation			
				Same Class/ Type	Total		
Shares	Common		1,194,669	1.13%	1.13%		
Transactions in the referred month – specify each buy or sell operation closed in the month (day, quantity, price and volume)							
Securities / Derivatives	Securities Characteristics	Brokerage House	Operation	Day	Quantity	Price(R\$)	Volume (R\$)
Final Balance							
Securities / Derivatives	Securities Characteristics		Quantity	% of participation			
				Same Class/ Type	Total		
Shares	Common		1,194,669	1.13%	1.13%		

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Initial Balance							
Securities / Derivatives	Securities Characteristics		Quantity	% of participation			
				Same Class/ Type	Total		
Shares	Common		1,164,288	1.10%	1.10%		
Transactions in the referred month – specify each buy or sell operation closed in the month (day, quantity, price and volume)							
Securities / Derivatives	Securities Characteristics	Brokerage House	Operation	Day	Quantity	Price(R\$)	Volume (R\$)
Final Balance							
Securities / Derivatives	Securities Characteristics		Quantity	% of participation			
				Same Class/ Type	Total		
Shares	Common		1,164,288	1.10%	1.12%		

<input type="checkbox"/> Company and Related Persons	<input type="checkbox"/> Board of Directors	<input type="checkbox"/> Executive Officers	<input checked="" type="checkbox"/> Audit Committee	<input type="checkbox"/> Controlling Shareholders	<input type="checkbox"/> Technical and Consulting Committees		
Initial Balance							
Securities / Derivatives	Securities Characteristics			Quantity	% of participation		
					Same Class/ Type	Total	
Shares	Common			1	0.00%	0.00%	
Transactions in the referred month – specify each buy or sell operation closed in the month (day, quantity, price and volume)							
Securities / Derivatives	Securities Characteristics	Brokerage House	Operation	Day	Quantity	Price(R\$)	Volume (R\$)
Final Balance							
Securities / Derivatives	Securities Characteristics			Quantity	% of participation		
					Same Class/ Type	Total	
Shares	Common			1	0.00%	0.00%	