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A PUBLICLY HELD COMPANY

MINUTES OF THE EIGHTY-THIRD MEETING OF THE BOARD OF DIRECTORS OF TRACTEBEL ENERGIA S.A.

On October 2 2007 at 2:00 p.m. at Av. Almirante Barroso, 52, 14th floor, room 1401 in the city and state of Rio de Janeiro, following its regular convening, a meeting of the Board of Directors of Tractebel Energia S.A. was held, the following Directors being present: Maurício Stolle Bähr, Manoel Arlindo Zaroni Torres, Victor-Frank de Paula Rosa Paranhos, Luiz Antônio Barbosa, José Pais Rangel, Antonio Alberto Gouvêa Vieira and in the light of the absence of the effective directors, Dirk Beeuwsaert, Jan Franciscus Maria Flachet and Pierre Michel Philippe Chareyre, the respective alternates, Gil de Methodio Maranhão Neto, Luiz Eduardo Simões Viana and José Carlos Cauduro Minuzzo. The meeting was presided by the Chairman of the Board of Directors Maurício Stolle Bähr, who proposed that I, Osmar Osmarino Bento should act as the meeting's secretary, the proposal being duly seconded by the other directors. Welcoming those present, the Chairman called the meeting to order placing the matters on the **Agenda of the Day** in discussion itemized in the **convening notice CA-009/2007** of September 24 2007 as follows: **Item 1** – To approve the anticipated acquisition of up to 180.000 tons of CE 4500 type mineral coal. **RESOLUTION:** Following the discussion of the matter, the Chairman put the item on the Agenda of the Day to the vote, the Directors present deciding as follows: **Item 1 – Unanimously** approved, the anticipated acquisition of 180,000 tons of mineral coal of the CE 4500 type, from the Cooperminas - Cooperativa de Extração de Carvão Mineral dos Trabalhadores de Criciúma Ltda coal mine for a total amount of R$ 22 million, pursuant to the terms and conditions contained in the proposal submitted to this Board of Directors and to CE PRE-0024/2007, duly filed with the Company. The Executive Board is authorized to adopt all measures and practice all acts necessary for executing this resolution. The floor being given to the Directors present and no other point of order being raised, the Chairman proceeded to declare the meeting closed, requesting that I, as secretary, draft these minutes. The said minutes having been subsequently read and found correct were duly signed by the members of the Board of Directors present, including the Chairman, and by myself as Secretary. Rio de Janeiro RJ, October 2 2007.

Maurício Stolle Bähr
Chairman

Manoel Arlindo Zaroni Torres
Director

Victor-Frank de Paula Rosa Paranhos
Director

José Pais Rangel
Director

Luiz Antônio Barbosa

Antonio Alberto Gouvêa Vieira

Director

Director

Gil de Methodio Maranhão Neto
Alternate Director

Luiz Eduardo Simões Viana
Alternate Director

José Carlos Cauduro Minuzzo
Alternate Director

Osmar Osmarino Bento
Secretary