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MINUTES OF THE SEVENTIETH MEETING OF THE BOARD OF DIRECTORS OF TRACTEBEL ENERGIA S.A.

On April 25 2006 at 2:00 p.m. at Rua Antonio Dib Mussi, 366 in the city of Florianópolis in the state of Santa Catarina, following regular convening procedures, 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, and Luiz Antônio Barbosa, representing the majority of the Board's members. The meeting was presided by the Chairman and director of the Board of Directors, Maurício Stolle Bähr, who proposed that I, José Moacir Schmidt, should act as secretary, the proposal being duly seconded by the other directors. Welcoming those present, the Chairman opened the discussion of the **Day's Agenda** as itemized in the convening notice **CA-002/2006**, of April 18 2006, as follows: **Item 1** – To approve the ITR document as at March 31 2006, with respect to the First Quarter of 2006; Item **2** – Election of a new member to compose the Strategic Committee; Item **3** – General Matters. Following discussion of the matters on the agenda, the Chairman put the items on the Day's Agenda to the vote, the Directors resolving as follows: **RESOLUTIONS:** **Item 1** – **unanimously** approved: the ITR document as at March 31 2006, with respect to the First Quarter 2006, the understanding of the Directors being that such documents adequately represent the numbers and the results of the Company for the period; **Item 2 – unanimously** approved: **PIERRE CHAREYRE,** French citizen, married, bearer of passport number 02YI13703, issued by the government of France on September 25 2002, with place of work at Place du Trône 1 - B 1000, Brussels, Belgium, to hold the position as member of the Strategic Committee of the Company, to replace Nicolas Alain Marie Tissot, who resigned from the position. The Chairman of the Board took the opportunity to thank the dedication and competence of Nicolas Alain Marie Tissot during his period as a member of the Strategic Committee. The floor being given to the Directors present and no point of order being raised, the Chairman proceeded to declare the meeting closed, requesting that I, José Moacir Schmidt, 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. Florianópolis SC, April 25 2006.

Maurício Stolle Bähr
Chairman

Manoel Arlindo Zaroni Torres
Director

Victor-Frank de Paula Rosa Paranhos
Director

Luiz Antônio Barbosa
Director

José Moacir Schmidt
Secretary