EXTRAORDINARY AND ORDINARY GENERAL MEETINGS

CALL NOTICE

Pursuant to legal and statutory provisions, the Shareholders of **TRACTEBEL ENERGIA S.A**. are invited to attend the Extraordinary and Ordinary General Meetings to be held cumulatively on April 8, 2008, beginning at 9:00 a.m. at the Company's registered offices at Rua Antônio Dib Mussi, 366, Centro, in the city of Florianópolis, capital of the state of Santa Catarina, with the following items on the Agenda of the Day:

1. EXTRAORDINARY GENERAL MEETING

1.1 Revalidation of the services contract signed between the Company and Suez-Tractebel S.A. approved by the Extraordinary General Meeting held on April 17, 2007 *(This item on the Agenda will be put to the vote of the minority shareholders, exclusively);* and

2. ORDINARY GENERAL MEETING

2.1 Be informed of the management accounts, examine, discuss and vote on the financial statements with respect to the fiscal year ending December 31, 2007;
2.2 Deliberate on the appropriation of the net income and the distribution of dividends;
2.3 Deliberate on the participation of the employees in the profits and results for the fiscal year 2007;
2.4 Deliberate on the global compensation of Management for the fiscal year 2008;
2.5 Elect the members of the Board of Directors and their alternates; and
2.7 Elect the members of the Fiscal Council and their alternates.

The minutes of the 87th Meeting of the Board of Directors which deliberated on the items 2.1 to 2.4 above, can be found at the disposal of the shareholders at the Company's registered offices and at the Company's website in the Internet (www.tractebelenergia.com.br)

Pursuant to the applicable legislation and Article 13 of the Bylaws, the shareholders shall substantiate their status as such at least 72 (seventy-two) hours before the Meetings are scheduled to be held, by delivering during business hours, documents corroborating their ownership of the shares of Tractebel Energia S.A. to the Company's registered offices to the attention of U.O Assuntos Jurídicos.

Florianópolis, March 24, 2008.

Maurício Stolle Bähr
Chairman of the Board of Directors

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