EXTRAORDINARY AND ORDINARY GENERAL MEETINGS

CONVENING 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 17 2007, beginning at 10:00 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 Alter the text of Article 39 of the Bylaws to adjust it to the changes related to BOVESPA's Novo Mercado regulations; and

1.2 Approve the signature of the service contract with the Controlling Company, Suez-Tractebel S.A. *(This item of the Agenda will be put to the vote of the minority shareholders, exclusively)*

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 2006;

2.2 Deliberate on the allocation of the Net Income and the distribution of dividends;

2.3 Deliberate on the Capital Budget for retention of profits;

2.4 Deliberate on the participation of the employees in the profits and results for the fiscal year 2006;

2.5 Deliberate on the global compensation of Management for the fiscal year 2007;

2.6 Elect the members of the Fiscal Council and their alternates; and

2.7 Elect an alternate to the Board of Directors, in the capacity of independent director.

Pursuant to Article 135, Paragraph 3 of Law 6,404/1976, we wish to notify that the proposal for altering the Company's Bylaws and the draft copy of the services contract to be signed with the controlling company, Suez-Tractebel S.A. are available to shareholders at the Company's registered offices.

Pursuant to the legislation and Article 13 of the Bylaws, the shareholders should 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.

Florianópolis, March 30 2007.

Maurício Stolle Bähr

Chairman of the Board of Directors