

**Brazilian National Electric Power Generation  
and Transmission Committee - CIGRÉ-Brasil**

**PROCEEDINGS OF THE 29<sup>th</sup> GENERAL MEMBERS MEETING OF THE  
BRAZILIAN NATIONAL ELECTRIC POWER GENERATION AND  
TRANSMISSION COMMITTEE - CIGRÉ-BRASIL – HELD ON APRIL 30, 2004**

On April 30 (thirty), 2004, on CIGRÉ-Brasil's headquarters, at Praia do Flamengo, 66 – Bloco B – Sala 408 - Rio de Janeiro - RJ, the 29<sup>th</sup> General Members Meeting of the Brazilian National Electric Power Generation and Transmission Committee - CIGRÉ-Brasil – was held, according to the Bylaws in force and as per the Summons Letter published on Gazeta Mercantil do Rio de Janeiro newspaper, on 30/Jan/2004, as well as by means of a notice dated 30/Jan/2004 and addressed to all members. The Meeting was presided by Eng. Paulo Cesar Vaz Esmeraldo, CIGRÉ-Brasil's President.

The Meeting, in view of the number of members present, started at second summons at 10 a.m., with the assembly of the steering board, composed of CIGRÉ-Brasil's Board of Directors members. The secretary of the Meeting was appointed by the President, Eng. Antônio Varejão de Godoy, CIGRÉ-Brasil's Secretary Director. Eng. Paulo Cesar Vaz Esmeraldo welcomed the attendees of the General Members Meeting and then proceeded to the reading of the Summons Letter. He then proposed that:

- the balance was submitted for approval in 90 days, after its closing, analysis and report by the tax board;
- the new bylaws were approved following analysis by jurist Prof. Dr. Miguel Reale, invited by counselor Celso Sebastião Cerchiari for this task.
- such approvals were consolidated by electronic means; following final writing, these bylaws will be submitted to the Council, and then forwarded to this Meeting for definite approval;
- the Report was submitted for consideration, after being read by the Secretary Director

Next, President Paulo Cesar informed that this request was based on the following justifications:

- Transition of Administration, following elections held on April 30, 2003;
- Change of CEPEL's headquarters to the new Headquarters of the association, located on Edifício Flamengo Park Towers, 66, 4<sup>o</sup> andar;

- Implementation of the new headquarters, self-owned, with its own employees and without CEPEL's administrative structure for occasional support in periods of administrative overload;
- The higher complexity of services with the abovementioned transfer;
- The difficulties faced, in view of the excess of conciliation services, as a consequence of the many events held and, above all, due to the process of acquisition, renovation and purchase of furniture for the new headquarters.

The members present agreed with the postponing, and the Meeting remained to be closed following approval of the balance sheet and of the bylaws by electronic means.

He then moved on to the items of the agenda, as per the Summons Letter, as follows:

#### **A – ANNUAL REPORT FROM THE BOARD OF DIRECTORS**

The Secretary Director started the presentation of the Report by reading the Introduction written by the President, in which he described the major accomplishments achieved during CIGRÉ-Brasil's administration in the year of 2003, highlighting:

- The meeting of CIGRÉ's Technical Committee, successfully held in Rio de Janeiro;
- The conduction of the XVII SNPTEE, coordinated by CEMIG, in Uberlândia, between October 19 and 24, 2003, with over 2,232 attendees and 437 Technical Reports approved;
- The very successful conduction of the V SIMPASE in Recife, coordinated by CHESF, with over 500 attendees;
- The successful holding of events by Study Committees C4, C2, D2, B2, highlighting the International Telecommunications Meeting;
- The granting of Scholarships to 163 students from 18 Brazilian universities, who had their annual fees paid by CIGRÉ-Brasil;
- The growth of about 7% on the number of members of CIGRÉ-Brasil in 2003, compared to 2002, thus keeping the Committee as the first one in number of members all around the world.
- The opening and start of operations of Cigré in its new headquarters, in 04 (four) rooms of Edifício Flamengo, Park Towers, located at Praia do Flamengo, no 66-B, Rio de Janeiro, to build CIGRÉ-Brasil's own headquarters.

The Secretary Director read the entire Annual Report from the Board of Directors, and a minute of it was distributed to all attendees, who approved it, following some suggestions.

The items on the report presented were the following: General Members Meeting, SNPTEE, ERLAC, SIMPASE, Other Technical Activities Conducted in 2003, Attendance in International Meetings, Events Foreseen to 2004, Meetings of the Administration Boards, Meetings of Study Committees for Technical Coordination, Meetings of CIGRÉ-Brasil's Board of Directors, Organization of Study Committees, Board of Associates, Economic Situation, New Headquarters, Attachments.

During the presentation, some corrections in the text were suggested, which, following review and incorporation, will be part of the Annual Report from the Board of Directors, to be distributed to all associates.

## **B – TOPICS RAISED BY ATTENDING MEMBERS:**

B1 – Member Antonio Carlos Carvalho registered that:

- The dates of the event should be coordinated in order to avoid coincidences, such as, for example, the one that had occurred early in the week between Committees C4 and A2.
- The prices of CIGRÉ's events were much below the costs of other events promoted by specialized associations.
- This year, CEPTEL would turn 30 years of existence, which would be promoted in an international event in October.

The president registered that:

- He agreed with the issue of the events calendar, which should be more strictly controlled.
- The prices of CIGRÉ's events were in fact lower, but that these prices were according to the association's objectives.

B2 – Member Sérgio Frontin recalled the need to develop a new website.

- The Secretary Director informed that a specification for contracting a website was being concluded, and would be forwarded to Counselors to collect suggestions.
- Member Sérgio Frontin registered that, from his experience at ANEEL, he would make contributions, and that the old website was being updated by CEPTEL.

Rio de Janeiro, April 30, 2004

**Paulo César Vaz Esmeraldo**

President

Natural Persons Register: 290.744.607-04  
ID No.: 02262864-8 IFP / RJ

**Antonio Varejão de Godoy**

Secretary Director

Natural Persons Register: 353.308.644-53  
ID No.: 1683512 SSP / PE

## **C – ATTENDANTS OF THE MEETING**

The following members were present at the meeting:

### **COLLECTIVE MEMBERS:**

ABB	John Graham
Alcoa	João Carlos de Oliveira Mello
Aneel	Sergio Frontin
Cepel	Albert C. G. Melo
Eletronorte	José Henrique Machado Fernandes
Expansion	Ramon Sade Haddad
Furnas	Paulo César Vaz Esmeraldo

### **INDIVIDUAL MEMBERS:**

- Albert C. Geber de Melo
- Antônio Carlos Carvalho
- Antonio Varejão de Godoy
- Arthur Cohen
- Celso Cerchiari
- Jerzy Z. L. Lepecki
- João Carlos de Oliveira Mello
- John Graham
- José Henrique Machado Fernandes
- Paulo César Vaz Esmeraldo
- Ramon Sade Haddad

With nothing more to add, the President, Eng. Paulo Cesar Vaz Esmeraldo, thanked the presence of all and closed the 29<sup>th</sup> General Members Meeting, and I, Antônio Varejão de Godoy, have prepared the present Proceedings, signed below by the President and by myself.

**Paulo César Vaz Esmeraldo**

President

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**Antonio Varejão de Godoy**

Secretary Director

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