

Data

02 NOV -4 AM 9:56

Ref. CESP

São Paulo, October 25, 2002

CT/FFM/2017/2002

Mr. Frank Zarb and/or Ms. Mariana Prieto
Office of International Corporate Finance
U.S. Securities and Exchange Commission
450 Fifth Street N.W.
Washington, D.C. 20549
USA



02055658

Re: Submission Pursuant to Rule 12g3-2(b)
Under the Securities Exchange Act of 1934
For CESP – Companhia Energética de São Paulo
(82-3691)

SUPPL

Gentleman/Madam:

We are furnishing this letter pursuant to paragraph (b) of Rule 12g3-2 (the "Rule") under the Securities Exchange Act of 1934 (the "Exchange Act").

We inform you that the Extraordinary General Shareholders' Meeting of this Company held on October 25, 2002 approved the following:

- a. financial statements as of June 30, 2002;
- b. the non distribution of dividends regarding that period;
- c. other matters of corporate interest.

PROCESSED

NOV 13 2002

THOMSON
FINANCIAL

Very truly yours,

Vicente K. Okazaki
CFO and Investor Relations