



**TRANSMISSÃO  
PAULISTA**

Data São Paulo, October 14, 2005

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2005 OCT 25 P 12:15

Ref.CT/F/04654/2005

OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

Mr. Frank Zarb and Ms. Mariana Prieto  
Office of International Corporate Finance  
U.S. Securities and Exchange Commission  
450 Fifth Street, N.W  
Room 3099  
Mail Stop 3-9  
Washington, D.C. 20549

SUPPL

Re: Companhia de Transmissão de Energia Elétrica Paulista  
No. CUSIP no. 20441Q107 ( Common )  
SEC F-6 File No. : 333-10808  
Nº CUSIP no. 20441Q206 ( Preferred )  
SEC F-6 File No.: 333-10806  
Exemption # 82-04980



Gentleman/Madam:

We are enclosing a copy of the abstract of the Minutes of Meeting of the Board of Directors of Companhia de Transmissão de Energia Elétrica Paulista held on October 3, 2005, regarding the decisions of the Board of Directors, for your archives. We submit this information to you in order to maintain the exemption, pursuant to rule 12g3-2 (b), under the Securities Exchange Act of 1934.

Sincerely yours,

Manoel Carlos V. Coronado  
Assistant to the Financial Directorate and  
Relations with Investors

PROCESSED

OCT 25 2005

THOMSON  
FINANCIAL

Copy to: Arianna Ferreira-Foley  
The Bank of New York

**COMPANHIA DE TRANSMISSÃO DE ENERGIA ELÉTRICA PAULISTA**

**CNPJ 02.998.611/0001-04**

**NIRE 35300170571**

**ABSTRACT OF THE MINUTES OF THE 134<sup>th</sup> MEETING OF THE BOARD OF DIRECTORS**

On October 3, 2005, at 9:00 a.m., duly called by the Chairman of the Board of Directors, according to article 18 of the Bylaws, in the meeting room at Rua Bela Cintra, 847 - 10<sup>th</sup> floor, São Paulo, an Ordinary Meeting was held by the below named and signed members of the Board of Directors of CTEEP - Companhia de Transmissão de Energia Elétrica Paulista. Opening the meeting, the Chairman of the Board of Directors passed on to **item II** of the agenda, "**Semiannual Distribution of Dividends**", asking the Chief Financial Officer and Investors Relation Director, Mr. Cláudio Cintrão Forghieri, to submit the matter, what was made based on the Proposal to the Board of Directors, on the Resolution of the Executive Committee No. 018/01/014, of 09/22/2005, and on the transparent sheets shown, that make part of the documents of the meeting. The matter was submitted to discussion and following to voting, resulting unanimously **approved** the imputation of the remuneratory interest on own capital in the amount of R\$ 54,354,000.00, credited to the shareholders on 06/30/2005, to the amount of the semiannual dividends as provided for in paragraph 1 of article 31 of the Bylaws, as well as the payment of the above mentioned amount to the shareholders on December 1, 2005, observing the legislation regarding the income tax withholding at source. .... These minutes, after approved, were signed by the members of the Board of Directors present. Mauro Guilherme Jardim Arce - Chairman, Ruy Martins Altenfelder Silva, Antonio Carlos Rizeque Malufe, Carlos Pedro Jens, Fernando Carvalho Braga, Fernando José Tenório Acosta, Fernando Maida Dall'Acqua, Luiz de Freitas Bueno, Luiz Tacca Júnior, Márcia Yajgunovitch Mafra, Miguel Carlos Fontoura da Silva Kozma, Norberto de Franco Medeiros, Rogério da Silva, Sílvio Aleixo and Valter Correia da Silva.

São Paulo, October 3, 2005

Mauro Guilherme Jardim Arce  
Chairman of the Board of  
Directors

Ligia Ourives da Cruz Ferreira  
Executive Secretary of the Board  
of Directors

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