

São Paulo, April 4, 2003

CT/FFR/493/2003

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



03 APR -9 PM 7:21

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 and the enclosed information pursuant to paragraph (b) of Rule 12g3-2 (the "Rule") under the Securities Exchange Act of 1934 (the "Exchange Act").

Attached to this letter you will find a free translated copy of the Call Notice for an Ordinary General Shareholders' Meeting of this Company, to be held on April 24, 2003 and to be published in the newspapers "Diário Oficial do Estado de São Paulo" on April 4, 5, and 8, and in "Gazeta Mercantil" on April 4, 7, and 8, 2003.

Very truly yours,

  
Valmir Alves Gomes  
Raising Funds Division Manager

Enclosure: 01

  **PROCESSED**  
APR 24 2003  
THOMSON  
FINANCIAL

**CESP – COMPANHIA ENERGÉTICA DE SÃO PAULO**  
**C.N.P.J. Nº 60.933.603/0001-78**  
**NIRE – 35300011996**  
**OPEN CAPITAL COMPANY**

**ORDINARY GENERAL SHAREHOLDERS' MEETING**

**CALL NOTICE**

As provided for in Article 10 of the Bylaws, the Shareholders are called to meet in the Ordinary General Shareholders' Meeting of this Company to be held on April 24, 2003 at 9:00 a.m., in its head office, at Alameda Ministro Rocha Azevedo, 25 – Piso Esplanada, in this city, in order to deliberate on the following Agenda:

- a) Administrators Report and Financial Statements as of the fiscal year of 2002.
- b) Destination of the Result of the fiscal year of 2002 and the non distribution of dividends.
- c) Election of effective and alternate members of the Fiscal Committee.
- d) Establishment of the remuneration of the members of the Executive Committee, Board of Directors and Fiscal Committee.

São Paulo, March 10, 2003

**ORIGINAL ASSINADO POR**

(s)Mauro Guilherme Jardim Arce  
President of the Board of Directors