

São Paulo, May 15, 2003

CT/FFR/712/2003

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



03 MAY 22 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 Abstract of the Minutes of the 487<sup>th</sup> Meeting of the Board of Directors of this Company, published in the newspapers "Diário Oficial do Estado de São Paulo" and "Gazeta Mercantil" on May 15, 2003.

Very truly yours,

Valmir Alves Gomes  
Raising Funds Division Manager

PROCESSED

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THOMSON  
FINANCIAL

Enclosure: 01

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