



CTEEP – Companhia de Transmissão de Energia Elétrica Paulista
A Publicly Held Company
CNPJ/MF 02.998.611/0001-04
NIRE 35300170571

Minutes of the 179th Meeting of the Fiscal Council

Date, Time and Place: held on October 29, 2018 at 09:00 a.m. at the corporate headquarters of CTEEP – Companhia de Transmissão de Energia Elétrica Paulista (“Company”).

Convening: Called by the President of the Fiscal Council.

Attendance: The undersigned members of the Company’s Fiscal Council.

Chair: President – Flavio Cesar Maia Luz; Secretary - Luiz Fernando Couceiro Machado de Souza.

Agenda of the Day and Resolutions:

(i) Approval of the minutes of the 178th Meeting of the Fiscal Council. The councilors unanimously approved the said minutes.

(ii) Analysis of the Financial Statements for the third quarter of fiscal year 2018. The CFO and Investor Relations Officer, Rinaldo Pecchio Junior and the Accounting Manager, Carisa Santos Portela Cristal, presented the principal highlights of the results for the period.

The representative from Ernst & Young, Marcos Quintanilha, informed of his replacement by Adilvo França Júnior, as partner responsible for reviewing the Company’s financial statements. Subsequently, the principal highlights of the quarter were presented.

In the exercising of its legal and statutory duties, and pursuant to the provision in sub-section iv, Article 163 of Law 6.404/76, the Company’s Fiscal Council declared that it had examined the Financial Statements for the quarter ending September 30, 2018 and the Report on the Financial Statements of the independent auditors, Ernst & Young Auditores Independentes SS., manifesting favorably as to their disclosure through an Opinion signed on this date.

(iii) General Information on the Company. Reynaldo Passanezi Filho presented the facts of most significance occurring at the Company to the Collegiate Body since the last meeting of the Fiscal Council.



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(second and last page of the minutes of the 179th meeting of the Fiscal Council of CTEEP – Companhia de Transmissão de Energia Elétrica Paulista, held on October 29, 2018)

(iv) Cognizance of the Minutes of the 823rd and 829th Meetings of the Executive Board. The Councilors took cognizance of the minutes with respect to 3Q18 and presented no additional comments.

(v) Cognizance of the Minutes of 336th and 338th Meetings of the Board of Directors. The Councilors took cognizance of the minutes with respect to 3Q18 and presented no additional comments.

Conclusion: With no further matters on the agenda, the meeting was declared concluded with the drafting of these minutes, which having been read and found to be in conformity, were signed by the Secretary and by the Councilors present.

Luiz Flávio Cordeiro da Silva

Flavio Cesar Maia Luz

Ricardo Lopes Cardoso

Felipe Baptista da Silva

Paula Prado Rodrigues Couto

Luiz Fernando Couceiro Machado de Souza
Secretary