



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

**Minutes of the 183<sup>rd</sup> Meeting of the Fiscal Council**

**Date, Time and Place:** held on July 26, 2019 at 10:00 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, Manuel Domingues de Jesus e Pinho.

**Attendance:** with the onsite participation of the effective members Manuel Domingues de Jesus e Pinho, Flávio Cesar Maia Luz and Andrea Costa Amancio Negrão, and via conference call, the effective members, Ricardo Lopes Cardoso and Paula Prado Rodrigues Couto.

Also participating as invitees: Reynaldo Passanezi Filho – Chief Executive Officer and Chief Financial and Investor Relations Officer, Andréa Mazzaro Carlos de Vincenti – Corporate Manager, Carlos José da Silva Lopes – Legal Manager, Silvio Luiz de Souza – Audit Manager, Carisa Santos Portela Cristal – Accounting and Tax Management Manager.

**Chair:** President - Manuel Domingues de Jesus e Pinho; Secretary - Andréa Mazzaro Carlos de Vincenti.

**Agenda of the Day and Resolutions:**

(i) **General Reports of the Company.** Reynaldo Passanezi Filho presented to the Council the facts of greatest relevance that have occurred since the last meeting of the Fiscal Council with respect to the management of the Company.

(ii) **Reliability Project.** Gianfranco Corradin, Operations Manager, updated the Board on the Reliability Project implemented by the Company to improve the reliability of the network and ensure the security and operational excellence in providing electric energy transmission services, coordinating processes, information technology and transmission infrastructure. The stages for executing the project were presented together with actions already concluded, the plan for substitution of equipment, revision of the maintenance planning process and finally, Project objectives and goals for 2019 and 2020.

(iii) **Legal Contingencies.** Carlos José da Silva Lopes, Legal Manager, presented the list of the Company’s legal contingencies updated to June 2019 and comments on, and the stage of the principal pending litigation.

(iv) **Environmental Licensing.** Weberson Eduardo Guioto Abreu, Chief Projects Officer, updated the Council as to the status of the environmental licensing of operations of all the Group’s companies.



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**(v) Analysis of the Financial Statements with respect to the second quarter of the fiscal year 2019.** Following presentations by the Company and by Fulvio Carvalho, representative of the independent external auditors, Ernst & Young, the members of the Company's Fiscal Council, in the exercise of their legal and statutory duties, in compliance with Article 163 of Law 6.404/76, have declared that they have examined the Financial Statements for the quarter ending June 30, 2019 and on the basis of the examination undertaken and in the report on the financial statements of the independent auditors, Ernst & Young Auditores Independentes

SS., are of the opinion that the said documents are suitable to be submitted for approval of the Management Organs and subsequent disclosure.

**(vi) Awareness of the 854<sup>th</sup> to 866<sup>th</sup> Minutes of the Meetings of the Company's Executive Board.** The Councilors took cognizance of the minutes with respect to second quarter of 2019 and presented no further comments.

**(vii) Awareness of the Minutes of the 347<sup>th</sup> and 348<sup>th</sup> and Extracts of the Minutes of the 349<sup>th</sup> and 350<sup>th</sup> Meetings of the Board of Directors of the Company.** The Councilors took cognizance of the minutes and extracts with respect to second quarter of 2019 and presented no further comments.

**(viii) Report of recommendations and comments of the Independent Audit on the Financial Statements for the fiscal year 2018.** The Fiscal Councilors took cognizance of the letter issued by Ernst & Young Auditores Independentes, containing recommendations and comments to Management on internal controls within the scope of the execution of the work of auditing the Company's financial statements for fiscal year 2018 as well as the action plans for regularizing the controls cited and made 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.

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Manuel Domingues de Jesus e Pinho

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Flavio Cesar Maia Luz

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Ricardo Lopes Cardoso

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Paula Prado Rodrigues Couto

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Andrea Costa Amancio Negrão

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Andrea Mazzaro Carlos de Vincenti  
Secretary