

EDP ENERGIAS DE PORTUGAL SA  
Form 6-K  
May 08, 2006

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**UNITED STATES**

**SECURITIES AND EXCHANGE COMMISSION**

**Washington, D.C. 20549**

**Form 6-K**

**REPORT OF FOREIGN PRIVATE ISSUER PURSUANT TO**

**RULE 13a-16 OR 15d-16 UNDER THE SECURITIES**

**EXCHANGE ACT OF 1934**

For the Month of May 2006

**EDP- Energias de Portugal, S.A.**

**Praça Marquês de Pombal, 12**

**1250-162 Lisbon, Portugal**

**(Address of principal executive offices)**

(Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.)

Form 20-F  Form 40-F

(Indicate by check mark whether the registrant by  
furnishing the information contained in this form  
is also thereby furnishing the information to the  
Commission pursuant to Rule 12g3-2(b) under the  
Securities Exchange Act of 1934.)

Yes  No

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Lisbon, April 18<sup>th</sup> 2006

Reuters: EDPP.IN / EDP.N  
Bloomberg: EDP PL / EDP US

**BOARD OF DIRECTORS DELIBERATIONS**

**INVESTOR RELATIONS  
DEPARTMENT**

According to article 249 of the Portuguese Securities Code and paragraph f), g) and h) of article 3 of the Portuguese Securities Market Commission's Regulation no. 4/2004, EDP Energias de Portugal, S.A. ( EDP ) hereby informs that the Board of Directors, on the meeting held on April 7, has decided the following:

Pedro Pires, Head of IR  
Gonçalo Santos  
Elisabete Ferreira  
Cristina Requicha  
Rui Antunes  
Catarina Mello

**1. Regarding the Executive Committee**

According to article 19 of EDP's By-Laws the Board of Directors has decided to delegate the management of the company's current affairs in an Executive Committee composed as follows:

Phone +351 210012834  
Fax: +351 210012899

António Luís Guerra Nunes Mexia (Chairman)

Email: ir@edp.pt

Ana Maria Machado Fernandes

António Fernando Melo Martins da Costa

António Manuel Barreto Pita de Abreu

João Manuel Manso Neto

Jorge Manuel Pragana da Cruz Morais

Nuno Maria Pestana de Almeida Alves

**2. Regarding the Audit Committee**

The Board of Directors has also decided to appoint an Audit Committee composed by the following non-executive directors:

António de Almeida (Chairman)

*EDP Energias de Portugal, S.A Listed Company Head Office: Praça Marquês de Pombal,12 1250-162 Lisboa*

*Portugal Share Capital 3 656 537 715 Registered with the Commercial Registry Office of Lisbon under no. 1805*

*Company Tax Number 500 697 256*

Carlos Jorge Ramalho dos Santos Ferreira

Eduardo de Almeida Catroga

**3. Regarding the Company's Secretary**

According to paragraph 1 and 2 of article 446 of the Portuguese Companies Code, the Boards of Directors also appointed the Company Secretary and its alternate:

Maria Teresa Isabel Pereira (Company Secretary)

Maria Virgínia Bastos dos Santos (Alternate)

**4. Regarding EDP's Market Relations and CMVM's Representative**

According to paragraph 6 of article 205 of the Portuguese Securities Code, the Board of Directors also deliberated to appoint as the company's representative to market relations and to Portuguese Securities Market Commission relations the following director:

Nuno Maria Pestana de Almeida Alves  
**EDP Energias de Portugal, S.A.**

Lisbon, May 03<sup>rd</sup> 2006

Reuters: EDPP.IN / EDP.N  
Bloomberg: EDP PL / EDP US

### **NATURGAS ACQUIRES FULL CONTROL OF BILBOGAS**

Naturgas Energía Grupo, S.A. ( Naturgas ) EDP Group s company for gas transport, distribution and supply in Spain obtained today the control of 100% of the gas distribution company Bilbogas, S.A. ( Bilbogas ), following regulatory approval of the agreement signed with the Municipality of Bilbao, regarding the acquisition of the remaining 50% of Bilbogas share capital. This transaction amounted to 35 million euros.

This agreement represents another important step towards the consolidation of Naturgas as an integrated energy operator and market leader in the Basque Country s gas market. During the last months, Naturgas also concluded negotiations with local municipalities to acquire the remaining 45% in the share capital of two other gas distribution companies in the Basque Country: Gas Hernani and Gas Pasaia. The agreed value for both of these transactions amounted to approximately 1 million euros.

#### **INVESTOR RELATIONS DEPARTMENT**

Pedro Pires, Head of IR  
Gonçalo Santos  
Elisabete Ferreira  
Cristina Requicha  
Rui Antunes

In 2005, Bilbogas, Gas Hernani and Gas Pasaia, distributed 702 GWh, 33 GWh and 17 GWh, respectively, and received regulated revenues in the amounts of 11 million euros, 1 million euro and 1 million euro, respectively.

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Naturgas is the second gas operator in the Spanish market with a 12% market share in the gas distribution activity. Regarding the gas supply activity in the liberalised market, Naturgas is the fifth operator in the Spanish market, with a 6.4% market share. In the Basque Country, Naturgas is leader in both activities, and also the second largest electricity supplier in that region.

#### **EDP Energias de Portugal, S.A.**

Email: [ir@edp.pt](mailto:ir@edp.pt)  
Website: [www.edp.pt](http://www.edp.pt)

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Dated: May 8, 2006

EDP- Energias de Portugal, S.A.

By: /s/ João Ramalho Talone  
Name: João Ramalho Talone

Title: Chief Executive Officer