

EDP ENERGIAS DE PORTUGAL SA
Form 6-K
March 19, 2007

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 March 2007

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

Edgar Filing: EDP ENERGIAS DE PORTUGAL SA - Form 6-K

Commission pursuant to Rule 12g3-2(b) under the

Securities Exchange Act of 1934.)

Yes _____ No X

Lisbon, March 14th 2007

RESIGNATION OF A MEMBER OF THE GENERAL

INVESTOR RELATIONS DEPARTMENT

AND SUPERVISORY BOARD

Miguel Viana, Head of IR

Elisabete Ferreira

Ricardo Farinha

In accordance with article 249 of the Portuguese Securities Market Code and with CMVM Regulation no. 7/2001, EDP Energias de Portugal, S.A. hereby informs that, on February 22nd, 2007, Mr. Carlos Jorge Feijoo Pereira Ribeiro has presented his resignation from the General and Supervisory Board.

EDP Energias de Portugal, S.A.

Phone +351 210012834

Fax: +351 210012899

Email: ir@edp.pt

Website: www.edp.pt

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. 500697256 Company Tax Number 500697256

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: March 19, 2007

EDP- Energias de Portugal, S.A.

By: /s/ António Luís Guerra Nunes Mexia

Name: António Luís Guerra Nunes Mexia

Title: Chief Executive Officer