

CPFL Energy INC
Form 6-K
November 20, 2006

**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 November, 2006

Commission File Number 32297

CPFL Energy Incorporated
(Translation of Registrant's name into English)

**Rua Gomes de Carvalho, 1510, 14º andar, cj 1402
CEP 04547-005 - Vila Olímpia, São Paulo SP
Federative Republic of Brazil
(Address of principal executive office)**

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

Form 20-F Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

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

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b):
82-_____

CPFL ENERGIA S.A.
A Publicly Listed Company
CNPJ/MF 02.429.144/0001 -93 NIRE 353.001.861.33

EXTRAORDINARY GENERAL SHAREHOLDERS´ MEETING

CONVENING NOTICE

Shareholders of CPFL Energia S.A. (the Company) are hereby invited to the Extraordinary General Shareholders´ Meeting, which will be held on December 18 2006, at 10:00 a.m. (ten o´clock), at the Company´s head office at Rua Gomes de Carvalho, 1,510, 14th floor, suite 1402, Vila Ol´impia, in the city and state of Sˆao Paulo, for the purpose of deliberating on the following Agenda:

- a) Election of statutory members and alternates to the Board of Directors for the remaining term of office, until the Ordinary General Shareholders´ Meeting that will be held in April 2007, as arranged in Article 17 of the Company Bylaws, and pursuant to Paragraph 4 of Article 140 of Law 6,404/76; and
- b) Election of effective member to the Fiscal Council for the remaining term of office, until the Ordinary General Shareholders´ Meeting that will be held in April 2007.

General Instructions:

- a) Pursuant to Article 13 of the Company Bylaws, the shareholder wishing to be represented by an attorney in fact constituted according to Paragraph 1 of Article 126 of Law 6,404/76, must deliver the respective power of attorney at the Company´s head office at least 24 hours prior to the holding of the Extraordinary General Shareholders´ Meeting.
- b) Pursuant to CVM Instruction 165/91, as amended by CVM Instruction 282/98, the minimum percentage stake in the voting capital to be eligible for multiple voting rights in the election of members of the Board of Directors is 5% (five percent).

Sˆao Paulo, November 17 2006.

Carlos Erm´rio de Moraes
President of the Board of Directors

