

ENERGY CO OF MINAS GERAIS  
Form 6-K  
June 18, 2008

## **FORM 6-K**

# **SECURITIES AND EXCHANGE COMMISSION**

WASHINGTON, D.C. 20549

### **REPORT OF FOREIGN PRIVATE ISSUER PURSUANT TO RULE 13a-16 OR 15d-16 OF THE SECURITIES EXCHANGE ACT OF 1934**

**For the month of June 2008**

**Commission File Number 1-15224**

## **Energy Company of Minas Gerais**

(Translation of Registrant's Name Into English)

**Avenida Barbacena, 1200**

**30190-131 Belo Horizonte, Minas Gerais, Brazil**

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

Edgar Filing: ENERGY CO OF MINAS GERAIS - Form 6-K

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 by furnishing the information contained in this Form, the registrant 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  is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): N/A

---

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.

COMPANHIA ENERGETICA DE MINAS  
GERAIS CEMIG

By: /s/ Luiz Fernando Rolla  
Name: Luiz Fernando Rolla  
Title: Chief Financial Officer,  
Investor Relations Officer and  
Control of Holdings Officer

Date: June 18, 2008

Index

<b>Item</b>	<b>Description of Item</b>
1.	Summary of Minutes of the 57th Meeting of the Board of Directors, Cemig Geração e Transmissão S.A., November 13, 2007
2.	Summary of Minutes of the 421st Meeting of the Board of Directors, Companhia Energética de Minas Gerais, November 13, 2007
3.	Summary of Minutes of the 58th Meeting of the Board of Directors, Cemig Geração e Transmissão S.A., November 29, 2007
4.	Summary of Minutes of the 422nd Meeting of the Board of Directors, Companhia Energética de Minas Gerais, November 29, 2007
5.	Summary of Minutes of the 59th Meeting of the Board of Directors, Cemig Geração e Transmissão S.A., December 11, 2007
6.	Summary of Minutes of the 65th Meeting of the Board of Directors, Cemig Distribuição S.A., February 14, 2008
7.	Summary of Minutes of the 66th Meeting of the Board of Directors, Cemig Distribuição S.A., March 6, 2008
8.	Summary of Minutes of the 428th Meeting of the Board of Directors, Companhia Energética de Minas Gerais, March 6, 2008
9.	Summary of Minutes of the 67th Meeting of the Board of Directors, Cemig Distribuição S.A., March 25, 2008
10.	Summary of Minutes of the 429th Meeting of the Board of Directors, Companhia Energética de Minas Gerais, March 25, 2008
11.	Presentation, Balance of Supply and Demand, May 2008
12.	Market Announcement, Companhia Energética de Minas Gerais, May 26, 2008
13.	Summary of Minutes of the 434th Meeting of the Board of Directors, Companhia Energética de Minas Gerais, May 27, 2008
14.	Summary of Principal Decisions at the 71st Meeting of the Board of Directors, Cemig Distribuição S.A., May 27, 2008

Edgar Filing: ENERGY CO OF MINAS GERAIS - Form 6-K

15. Summary of Principal Decisions at the 69th Meeting of the Board of Directors, Cemig Geração e Transmissão S.A., May 27, 2008
16. Invitation to Extraordinary General Meeting of Stockholders: Convocation, May 27, 2008
17. Notice to Stockholders, Companhia Energética de Minas Gerais, June 11, 2008
18. Minutes of the Extraordinary General Meeting of Stockholders, Cemig Geração e Transmissão S.A., June 13, 2008
19. Minutes of the Extraordinary General Meeting of Stockholders, Companhia Energética de Minas Gerais, June 13, 2008

1. Summary of Minutes of the 57th Meeting of the Board of Directors, Cemig Geração e Transmissão S.A., November 13, 2007

**Cemig Geração e Transmissão S.A.**

**Listed company CNPJ 06.981.176/0001-58 NIRE 31300020550**

**Summary of minutes of the 57<sup>th</sup> meeting of the Board of Directors**

**Date, time and place:** November 13, 2007, at 3 p.m. at the company's head office,  
Av. Barbacena 1200, 12<sup>th</sup> Floor, B1 Wing, Belo Horizonte, Minas Gerais, Brazil.

**Meeting committee:** Chairman: Djalma Bastos de Moraes;  
Secretary: Anamaria Pugedo Frade Barros.

**Summary of proceedings:**

**I The Board approved** the minutes of this meeting.

**II The Board authorized** the following matters relating to the Santo Antônio Hydroelectric complex:

a) Participation by Cemig GT, jointly with Furnas Centrais Elétricas S.A., Furnas, Odebrecht Investimentos em Infra-Estrutura Ltda., Construtora Norberto Odebrecht S.A., Andrade Gutierrez Participações S.A. and Fundo de Investimento em Participações Amazônia Energia, in the tender proceedings to be held by the Mining and Energy Ministry to obtain the license for use of a public asset for commercial operation of the Santo Antônio Hydroelectric potential ( the Auction ), and the following was also authorized:

(i) signing by Cemig GT of a Consortium Constitution Undertaking and a commitment to Constitute a Special-purpose Company (SPC), as required by Aneel in the tender document on the project; or,

(ii) participation by Cemig GT in the Special Purpose Company Madeira Energia S.A. MESA, constituted on August 27, 2007, exclusively to take part in the Auction, and also all the activities necessary for construction, operation, maintenance and commercial operation of the Santo Antônio Hydroelectric Complex and the associated

transmission systems, located on the Madeira River, in the state of Rondônia. The participation of Cemig GT will be 10% of the voting capital and will take place through subscription of shares in the amount of approximately four hundred and twenty million Reais, the paying-up of which shall be conditional upon the success in the Auction and in accordance with the timetable of the works. If the Consortium or the SPC wins the Auction, it is agreed that a wholly-owned subsidiary of the SPC shall be created, and this is now hereby authorized by the Board of Directors;

- b) Signing by Cemig GT of a Memorandum of Understanding to establish the procedures and periods to be complied with on the bid to be offered at the Auction, whether via Consortium, or via SPC.
  
- c) Signing of a Contract for Reimbursement and Sharing of Expenses, which establishes the obligation of Cemig GT, Andrade Gutierrez Participações S.A. and Fundo de Investimento em Participações Amazônia Energia to reimburse Construtora Norberto Odebrecht S.A. and Furnas, by November 30, 2007, all the common costs and expenses incurred by Construtora Norberto Odebrecht S.A. and Furnas to make possible the participation in the Auction for the said project, up to the signing of the respective concession contracts.
  
- d) Signing of the Agreement to Capitalize Madeira Energia S.A. MESA and Other Matters, which establishes the stockholders' commitment in relation to the obligation to subscribe and fully pay up the company's capital increase.

Av.Barbacena 1200, Santo Agostinho, 30190-131 Belo Horizonte, MG, Brazil. Tel.: +55-31 3506-5024



- e) Signing of the Stockholders Agreement of Madeira Energia S.A. MESA, the objective of which is to regulate the relationships between the Parties, stockholders, establishing reciprocal directives, rights and obligations, to make possible the implementation and commercial operation of the above mentioned project through Madeira Energia S.A.
- f) Consent by Cemig GT to the Corporate Governance Practices already approved by Madeira Energia S.A., which aim to establish the most up-to-date Corporate Governance Practices, based on principles that give priority to transparency and respect for all the stockholders, establishing the conditions for development and maintenance of a long term relationship with its investors.

**III Approval:** The matter relating to the Santo Antônio Hydroelectric project, mentioned in item II, above was approved unanimously, with a reservation by board member Wilton de Medeiros Daher on the importance of the Audit Board of the SPC/MESA being permanently in session, and with the suggestion by board member Andréa Paula Fernandes Pansa that this matter should be considered again by the Board of Directors of Cemig before the investment is finalized.

**IV The following spoke on general matters and business of interest to the Company:**

The CEO;

Board members:

Andréa Paula Fernandes Pansa, Carlos Augusto Leite Brandão, Evandro Veiga Negrão de Lima, Haroldo Guimarães Brasil, José Augusto Pimentel Pessôa, Alexandre Heringer Lisboa and Wilton de Medeiros Daher;

Director:

José Carlos de Mattos; and

Superintendents:

César Vaz de Melo Fernandes and Manoel Bernardino Soares.

**The following were present:**

Board members:

Djalma Bastos de Morais, Aécio Ferreira da Cunha, Alexandre Heringer Lisboa, Andréa Paula Fernandes Pansa, Antônio Adriano Silva, Carlos Augusto Leite Brandão, Evandro Veiga Negrão de Lima, Francelino Pereira dos Santos, Haroldo Guimarães Brasil, José Augusto Pimentel Pessôa, Maria Estela Kubitschek Lopes, Wilson Nélío Brumer, Wilton de Medeiros Daher, Francisco de Assis Soares, Lauro Sérgio Vasconcelos David and Marco Antonio Rodrigues da Cunha;

Director:

José Carlos de Mattos;

Superintendents:

César Vaz de Melo Fernandes and Manoel Bernardino Soares; and

Secretary:

Anamaria Pugedo Frade Barros.

Anamaria Pugedo Frade Barros

2. Summary of Minutes of the 421st Meeting of the Board of Directors, Companhia Energética de Minas Gerais, November 13, 2007

**COMPANHIA ENERGÉTICA DE MINAS GERAIS - CEMIG**  
**Listed company CNPJ 17.155.730/0001-64 NIRE 31300040127**

**Summary of minutes of the 421st meeting of the Board of Directors**

**Date, time and place:** November 13, 2007, at 9.30 a.m. at the company's head office,  
Av. Barbacena 1200, 18th Floor, Belo Horizonte, Minas Gerais, Brazil.

**Meeting committee:** Chairman: Djalma Bastos de Moraes;  
Secretary: Anamaria Pugedo Frade Barros.

**Summary of proceedings:**

**I The Board approved the minutes of this meeting.**

**II The Board authorized the following matters relating to the Santo Antônio Hydroelectric project:**

- a) Participation by Cemig GT, in conjunction with Furnas Centrais Elétricas S.A., Furnas, Odebrecht Investimentos em Infra-Estrutura Ltda., Construtora Norberto Odebrecht S.A., Andrade Gutierrez Participações S.A. and Fundo de Investimento em Participações Amazônia Energia, in the tender proceedings to be held by the Mining and Energy Ministry for the license for use of a public asset for commercial operation of the Santo Antônio Hydroelectric Potential ( the Auction ), and the following was also authorized:
- (i) signing by Cemig GT of a Consortium Constitution Undertaking and a Commitment to Constitute an SPC, as required by Aneel in the tender document for the project; or,
  - (ii) participation by Cemig GT in the Special Purpose Company Madeira Energia S.A. MESA, which was constituted on August 27, 2007, exclusively to take part in the Auction, and also all the activities necessary for construction, operation, maintenance and commercial operation of the Santo Antônio Hydroelectric Potential and the associated transmission systems, located on the Madeira River, in the state of Rondônia. The participation of Cemig GT will be 10% of the voting capital and will take place through subscription of shares in the amount of approximately four hundred and twenty million Reais, the paying-up of which shall be conditional upon success in the Auction and in accordance with the timetable of the works. If the Consortium or SPC wins the Auction, it is agreed that a wholly-owned subsidiary of the SPC shall be created, and this is now hereby authorized by the Board of Directors;
- b) signing by Cemig GT of a Memorandum of Understanding which establishes the procedures and periods to be complied with if Cemig GT, Fundo de Investimento em Participações Amazônia Energia and/or Andrade

## Edgar Filing: ENERGY CO OF MINAS GERAIS - Form 6-K

Gutierrez Participações S.A. disagree with the decisions of Furnas, Odebrecht Investimentos em Infra-Estrutura Ltda. and Construtora Norberto Odebrecht S.A on the bid to be offered at the Auction, whether via Consortium, or via SPC. The dissenting party may transfer its participation in the SPC, provided that

- (i) prior consent is obtained from Aneel,
- (ii) the costs and expenses already incurred and incurred in the future by the Parties for the participation in the Auction and the studies on the project shall be reimbursed in accordance with the Contract for Reimbursement and Sharing of Expenses, and
- (iii) the dissenting party has sent notices to Furnas, Odebrecht Investimentos em Infra-Estrutura Ltda. and Construtora Norberto Odebrecht S .A., within two days of the date of the said Auction;

Av.Barbacena 1200, Santo Agostinho, 30190-131 Belo Horizonte, MG, Brazil. Tel.: +55-31 3506-5024. Fax: +55-31 3506-5025.

- c) signing by Cemig GT of a Contract for Reimbursement and Sharing of Expenses, which establishes the obligation of Cemig GT, Andrade Gutierrez Participações S.A. and Fundo de Investimento em Participações Amazônia Energia to reimburse Construtora Norberto Odebrecht S.A. and Furnas, by November 30, 2007, for all the common costs and expenses incurred by Construtora Norberto Odebrecht S.A. and Furnas to make possible the participation in the Auction for the said project, up to the signing of the respective concession contracts;
- d) signing by Cemig GT of the Agreement to Capitalize Madeira Energia S.A. MESA and Other Matters, which establishes the commitment of the stockholders in relation to the obligation to subscribe and fully pay up the company's capital increase;
- e) signing by Cemig GT of the Stockholders' Agreement of Madeira Energia S.A. MESA, the objective of which is to regulate the relations between the Parties, stockholders, establishing reciprocal directives, rights and obligations, to make possible the implementation and commercial operation of the above mentioned project through Madeira Energia S.A.;
- f) consent by Cemig GT to the corporate governance practices already approved by Madeira Energia S.A., which aim to establish the most up-to-date corporate governance practices, based on principles that give priority to transparency and respect for all the stockholders, establishing conditions for development and maintenance of a long-term relationship with their investors.

**III** **Approval:** The matter relating to the Santo Antônio Hydroelectric project mentioned in Item II above was approved unanimously, with a reservation by the board member Wilton de Medeiros Daher on the importance of the Audit Board of the SPC/MESA being permanently in session, and with the suggestion by board member Andréa Paula Fernandes Pansa that this matter should be considered again by the Board of Directors of Cemig before the investment is finalized.

**IV** **The following spoke on general matters and business of interest to the Company:**

The CEO;

Board members:

Andréa Paula Fernandes Pansa, Carlos Augusto Leite Brandão, Evandro Veiga Negrão de Lima, Haroldo Guimarães Brasil, José Augusto Pimentel Pessôa, Alexandre Heringer Lisboa and Wilton de Medeiros Daher;

Director:

José Carlos de Mattos, and;

Superintendents:

César Vaz de Melo Fernandes and Manoel Bernardino Soares.

**The following were present:**

Board members:

Djalma Bastos de Moraes, Aécio Ferreira da Cunha, Alexandre Heringer Lisboa, Andréa Paula Fernandes Pansa, Antônio Adriano Silva, Carlos Augusto Leite Brandão, Evandro Veiga Negrão de Lima, Francelino Pereira dos Santos, Haroldo Guimarães Brasil, José Augusto Pimentel Pessôa, Maria Estela Kubitschek Lopes, Wilson Nélio Brumer, Wilton de Medeiros Daher, Francisco de Assis Soares, Lauro Sérgio Vasconcelos David and Marco Antonio Rodrigues da Cunha;

Director:

José Carlos de Mattos;

Superintendents:

César Vaz de Melo Fernandes and Manoel Bernardino Soares, and;

Secretary:

Anamaria Pugedo Frade Barros.

Anamaria Pugedo Frade Barros

3. Summary of Minutes of the 58th Meeting of the Board of Directors, Cemig Geração e Transmissão S.A., November 29, 2007

**Cemig Geração e Transmissão S.A.**

**Listed company CNPJ 06.981.176/0001-58 NIRE 31300020550**

**Summary of minutes of the 58<sup>th</sup> meeting of the Board of Directors**

**Date, time and place:** November 29, 2007, at 11.30 a.m. at the company's head office,  
Av. Barbacena 1200, 12<sup>th</sup> Floor, B1 Wing, Belo Horizonte, Minas Gerais, Brazil.

**Meeting committee:** Chairman: Marcio Araújo de Lacerda;  
Secretary: Anamaria Pugedo Frade Barros.

**Summary of proceedings:**

**I The Board approved** the minutes of this meeting.

**II The Board authorized:**

a) Presentation, jointly with Orteng Equipamentos e Sistemas S.A., of an indicative and non-binding proposal for implementation of a thermoelectric plant to supply electricity, not representing any obligation by Cemig GT to carry out the investment.

b) Signing of the Twelfth Amendment to Transmission Service Contract n° 005/1999 Existing Facilities, with the National System Operator (ONS), for adaptation to Aneel Authorizing Resolution 922/2007, which authorizes implementation of strengthening support in Cemig GT's transmission facilities, in relation to the re-capacitation of seven 230kV transmission lines.

c) Signing of the Thirteenth Amendment to Transmission Service Contract 005/1999 and the Seventh Amendment to Transmission Service Contract 002/2000, of the ONS, to alter the Annual Permitted Revenues (RAPs),

established in Aneel Homologating Resolution 496/2007.

d) Signing of the First Amendment to Contract to Share Facilities No. 15.653, with Furnas Centrais Elétricas S.A. Furnas, with the ONS as consenting party, for: establishment of commercial and civil responsibilities, conditions and the technical and operational procedures necessary for implementation and access to the facilities linked to the bank of capacitors, at the Ouro Preto 2 substation; perfecting of initial services provided by Cemig GT to Furnas; inclusion, among the shared facilities, of the artesian well and the inflammable products hangar, belonging to the concession of Furnas; and the grant to that Company, by loan of the building, of the former head office of the Itabirito transmission division, under concession from Cemig GT, with period of validity up to July 7, 2015, all the other clauses and conditions stipulated in the CCI remaining valid.

e) Opening of Administrative Tender proceedings, and contracting of security guard services for the company's facilities in Belo Horizonte and Contagem, for a period of twelve months, able to be extended for up to forty eight months, with a maximum limit of sixty months, the cost to be shared in the proportion of 31% for Cemig GT and 69% for Cemig D.

### **III The Board ratified:**

a) Signing of the Counter-Guarantee Contract to obtain guarantee insurance for the proposal for participation of Cemig GT in Aneel Auction 05/2007, relating to the Santo Antônio hydroelectric plant the Madeira Project between Unibanco AIG Seguros S.A. and the companies Cemig GT, Andrade Gutierrez Participações S.A., Odebrecht Investimentos em Infraestrutura Ltda., Construtora Norberto Odebrecht S.A., Furnas Centrais Elétricas S.A. and Fundo de Investimento em Participações Amazônia Energia, with the Madeira Energia consortium as consenting party, with period of validity up to July 2008, or until the presentation of the Guarantee of Full Contract Compliance specified in the tender document of the Auction.

Av.Barbacena 1200, Santo Agostinho, 30190-131 Belo Horizonte, MG, Brazil. Tel.: +55-31 3506-5024.



b) Injection of capital, in the amount of ten thousand Reais, into Madeira Energia S.A MESA, consequently altering CRCA 082/2007, establishing the participation of Cemig GT in that Company at ten percent of the voting capital, with subscription of shares in the approximate amount of up to four hundred and twenty million Reais, on the following timetable: ten thousand Reais to be subscribed and paid up in the period November 14 to 29, 2007 and the remaining amount conditional upon on success in Aneel Auction 005/2007, when the paying up of the remainder shall take place in accordance with the timetable of the works.