

ENERGY CO OF MINAS GERAIS

Form 6-K

July 19, 2010

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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 July 2010

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.

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Form 20-F x Form 40-F o

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): o

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): o

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 o No x

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

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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.

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: July 19, 2010

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1.	Summary of Minutes of the 484th Meeting of the Board of Directors, Companhia Energética de Minas Gerais - CEMIG, May 5, 2010
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COMPANHIA ENERGÉTICA DE MINAS GERAIS - CEMIG

LISTED COMPANY

CNPJ 17.155.730/0001-64 NIRE 31300040127

BOARD OF DIRECTORS

SUMMARY OF MINUTES OF THE 484TH MEETING

Date, time and place: May 5, 2010 at 9 a.m. at the company's head office,
Av. Barbacena 1200, 18th Floor, Belo Horizonte, Minas Gerais, Brazil.

Meeting Committee: Chairman: Sergio Alair Barroso;
Secretary: Anamaria Pugedo Frade Barros.

Summary of proceedings:

I The Chairman asked the Board Members present whether any of them had conflict of interest in relation to the matters on the agenda of this meeting, and all stated there was no such conflict of interest.

II The Board approved:

a) The proposal made by the Chairman, to alter the composition of the **Board of Directors Support Committee**, to the following:

Fernando Henrique Schüffner Neto (Coordinator),
Aécio Ferreira da Cunha,
Andréa Leandro Silva,
Cezar Manoel de Medeiros,
Evandro Veiga Negrão de Lima,

Guy Maria Villela Paschoal,
João Camilo Penna,
Lauro Sérgio Vasconcelos David,
Marco Antonio Rodrigues da Cunha, and

Franklin Moreira Gonçalves,

Paulo Sérgio Machado Ribeiro.

b) Revision of the Annual Budget for 2010.

c) The proposal by Board member Alexandre Heringer Lisboa that the members of the Board of Directors should authorize their Chairman to call an **Extraordinary General Meeting of Stockholders** to be held on June 17, 2010, at 11 a.m.; and in the event of there not being a quorum, to make second convocation within the legal period, to deal with the matters described in Item IV below.

d) The minutes of this meeting.

III The Board authorized:

a) Provision of a **guarantee**, to **Cemig D**, for the contract with **Banco do Brasil** for an agroindustry **lending transaction** supported by the Central Bank Rural Credit Manual, Chapter 6 (Funds), Section 4 (Rural Savings), as follows:

Amount:	Up to six hundred million Reais.
Interest rate:	Fixed, per year, at 96% of the CDI rate on the date of release of the credit.
Period:	Up to three years from the disbursement.
Repayment:	Principal and interest at the end of the period, with the possibility of annual amortizations and payments of interest.
Additional costs:	IOF tax and complementary IOF tax, totaling 1.88%, and structuring commission of 0.10%.
Guarantee:	Linking of 100 per cent of the debtor balance to trade bills or co-obligation of Cemig if the transaction has the purpose of rolling over debt.

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

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b) Signature, with the following companies as joint consenting parties:

Madeira Energia S.A. Mesa,
Construtora Norberto Odebrecht S.A.,
Furnas Centrais Elétricas S.A. Furnas,
Odebrecht S.A.,
Cemig GT,

Andrade Gutierrez Participações S.A.,
Fundo de Investimento em Participações Amazônia Energia,
Odebrecht Investimentos em Infra-estrutura Ltda.,
Centrais Elétricas Brasileiras S.A. Eletrobrás, and

and with the following as parties:

Santo Antônio Energia S.A. Saesa,
Banco Bradesco S.A.,
Caixa Econômica Federal,
Banco do Nordeste do Brasil S.A.,
BES Investimentos do Brasil S.A. Banco de Investimento

Banco Santander (Brasil) S.A.,
Banco do Brasil S.A.,
União de Bancos Brasileiros S.A. Unibanco,
Banco da Amazônia S.A., and

of the amendment to Onlending Credit Line Financing Contract 01/2009 with the **BNDES** (Brazilian Development Bank), in which **Eletrobrás** and **Cemig** will accept the Contract to be amended, as **guarantors** and principal payers, expressly waiving the benefits of Articles 366, 827 and 838 of the Civil Code and assuming liability, until final settlement of the Contract, for precise compliance with all the obligations assumed, in the instrument, by **Saesa**, the liability of each guarantor being limited, respectively, to 39 per cent and 10 per cent of the debt, the onlending agents being able to demand, through one or more requests, payment which must be made within 48 hours from the receipt of notice sent by the onlending agents, and in the form therein specified. The said Amendment also refers to a new period for the presentation of the dispatch of Aneel, approving the Revised Basic Project after the requests made by **Ibama** at the time of issuance of the Installation License; and extension of the period for presentation of the final **Operation and Maintenance Contract** of the **Santo Antônio Hydroelectric Power Plant**, to be signed between **Saesa** and **Furnas**, and this contract should be signed in accordance with the Pre-contract for Provision of Services of Operation and Maintenance of the Santo Antônio Hydroelectric Plant presented to the BNDES at the time of analysis of the transaction;

c) 1) Provision of a **guarantee** in the 4th **issue of Commercial Promissory Notes** by **Cemig D**, through guarantee stated on the Promissory Note itself, for the purpose of strengthening the working capital of that company, in which up to 60 Promissory Notes will be issued, in a single series, with nominal unit value of ten million Reais on the issue date, totaling up to six hundred million Reais, with tenor of three hundred and sixty days, remuneratory interest corresponding to the accumulated variation of the CDI (Interbank Deposit Certificate) rate, capitalized by a spread of up to 0.59 per cent p.a., and payment of the principal and interest on the maturity date.

The guarantee is provided by **Cemig** irrevocably and shall be in effect until full compliance by **Cemig D** with all the obligations specified on the physical Promissory Notes.

2) Signing of the documents necessary for making the above mentioned guarantee effective, in such a way that the guarantee is existing, valid and efficacious whenever any obligation to be assumed by **Cemig D** is not complied with, including:

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The Mandate Document; the Contract for Management, Placement and Public Distribution, under the regime of Firm Subscription Guarantee, of Commercial Promissory Notes of the Fourth Issue by Cemig D; the physical Promissory Notes of the 4th Issue by Cemig D, and such other documents as are duly approved by the legal department and do not cause cost for the transaction.

d) the following **limits** contained in Paragraph 5 of Article 11 of the Bylaws **to be exceeded in 2010**, provided that Paragraph 7 of Article 11 is complied with:

- Consolidated debt: to be less than two and a half times the Company's Ebitda;
- Consolidated debt ratio $\{\text{Net debt} / (\text{Net debt} + \text{Stockholders' Equity})\}$: less than or equal to 50%.

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IV The Board referred, to the Extraordinary General Meeting of Stockholders, a **proposal** for authorization for the consolidated amount of funds allocated **to capital investment** and acquisition of any assets, **in the business year of 2010, to exceed the limit** contained in Subclause d of Paragraph 5 of Clause 11 of the Bylaws, up to a maximum limit of 90% (ninety per cent) of the Company's Ebitda.

V The Board ratified:

The **increase of the registered capital** of Usina Termelétrica Barreiro S.A. (**UTE Barreiro**), from eleven million nine hundred and eighteen thousand two hundred and forty one Reais and seventy centavos **to twenty three million** three hundred and twenty eight thousand one hundred and forty nine **Reais** and ninety-nine centavos, by injection of the amount of eleven million four hundred and nine thousand and ninety eight Reais and twenty-nine centavos, in cash, with issuance of eleven million four hundred and nine thousand new nominal common shares without par value, this injection of capital to be submitted to the Annual General Meeting of Cemig;

subscription and paying up of the respective shares referred to above; and

vote, by the representative of **Cemig** in the Annual General Meeting of **UTE Barreiro**, in favor of authorization of the subscription and paying-up of the said capital increase and of the respective modification of the Company's Bylaws.

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

CEO and Vice-Chairman:	Djalma Bastos de Moraes;
Board members:	Evandro Veiga Negrão de Lima;
Chief Officer:	Luiz Fernando Rolla;
General Manager:	Emílio Castelar Pires Pereira.

The following were present:

Board members:	Sergio Alair Barroso, Djalma Bastos de Moraes, Aécio Ferreira da Cunha, Antônio Adriano Silva, Arcângelo Eustáquio Torres Queiroz, Evandro Veiga Negrão de Lima, Francelino Pereira dos Santos, Guy Maria Villela Paschoal, Luiz Fernando Rolla;	João Camilo Penna, Maria Estela Kubitschek Lopes, Cezar Manoel de Medeiros, Fernando Henrique Schüffner Neto, Franklin Moreira Gonçalves, Lauro Sérgio Vasconcelos David, Marco Antonio Rodrigues da Cunha, Paulo Sérgio Machado Ribeiro;
Chief Officer:	Luiz Fernando Rolla;	
General Manager:	Emílio Castelar Pires Pereira;	
Secretary:	Anamaria Pugedo Frade Barros.	

Anamaria Pugedo Frade Barros

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2. Summary of Minutes of the 105th Meeting of the Board of Directors, Cemig Distribuição S.A., May 5, 2010

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CEMIG DISTRIBUIÇÃO S.A.

LISTED COMPANY

CNPJ 06.981.180/0001-16 NIRE 31300020568

BOARD OF DIRECTORS

SUMMARY OF MINUTES OF THE 105TH MEETING

Date, time and place: May 5, 2010 at 10 a.m. at the Company's head office,
Av. Barbacena 1200, 17th Floor, A1 Wing, Belo Horizonte, Minas Gerais, Brazil.

Meeting Committee: Chairman: Sergio Alair Barroso;
Secretary: Anamaria Pugedo Frade Barros

Summary of proceedings:

I Election: The Chairman and Vice-Chairman of the Board of Directors of the Sole Stockholder, Cemig, were elected as Chairman and Vice-Chairman of the Company, as follows, respectively:

the Board member Sergio Alair Barroso	Brazilian, married, economist, resident and domiciled in Belo Horizonte, MG, at Rua Guaratinga 180/201, Sion, CEP 30315-430, bearer of Identity Card 8100986-0-SSPSP and CPF 609555898-00; and
the Board member Djalma Bastos de Morais	Brazilian, married, engineer, resident and domiciled in Belo Horizonte, Minas Gerais at Av. Bandeirantes 665/401, Sion, CEP 30315-000, bearer of Identity Card 1966100268-CREARJ and CPF 006633526-49>

They declared that they are not subject to any prohibition on exercise of commercial activity, that they do not occupy any post in a company which may be considered a competitor of the Company, and that they do not have nor represent any interest conflicting with that of Cemig D, and assumed a solemn undertaking to become aware of, obey and comply with the principles, ethical values and rules established by the Code of Ethical Conduct of the Government Workers and of the Senior Administration of the State of Minas Gerais.

II The Chairman asked the Board Members present whether any of them had conflict of interest in relation to the matters on the agenda of this meeting, and all stated there was no such conflict of interest.

III The Board approved:

a) The proposal made by the Chairman, to alter the composition of the **Board of Directors Support Committee**, to the following:

Fernando Henrique Schüffner Neto (Coordinator),
Aécio Ferreira da Cunha,
Andréa Leandro Silva,
Cezar Manoel de Medeiros,
Evandro Veiga Negrão de Lima,
Franklin Moreira Gonçalves,

Guy Maria Villela Paschoal,
João Camilo Penna,
Lauro Sérgio Vasconcelos David,
Marco Antonio Rodrigues da Cunha, and
Paulo Sérgio Machado Ribeiro.

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b) The proposal by Board member Francelino Pereira dos Santos, to elect the following as members of the Executive Board, to serve the period of office of 3 (three) years, that is to say up to the first meeting of the Board of Directors held after the Annual General Meeting of 2013:

as CEO:	Djalma Bastos de Morais described above;
as Deputy CEO:	Arlindo Porto Neto Brazilian, married, company manager, resident and domiciled in Belo Horizonte, Minas Gerais, at Rua Matias Cardoso 268/1001, Santo Agostinho, CEP 30170-050, Identity Card M-2450113-SSPMG and CPF 007940236-49;
As Chief Trading Officer:	Bernardo Afonso Salomão Alvarenga Brazilian, married, engineer, resident and domiciled in Belo Horizonte, Minas Gerais, at Rua Ondina Pedrosa Nahas 573, Serrano, CEP 30880-000, Identity Card M-899851-SSPMG and CPF 154691316-53;
As Chief New Business Development Officer:	José Carlos de Mattos Brazilian, married, teacher, resident and domiciled in Belo Horizonte Minas Gerais, at Rua Professor Antônio Aleixo 82/1001, Lourdes, CEP 30180-150, Identity Card M-170323-SSPMG and CPF 070853896-72;
As Chief Officer for Finance, Investor Relations and Control of Holdings:	Luiz Fernando Rolla Brazilian, married, engineer, resident and domiciled in Belo Horizonte, Minas Gerais, at Rua Ney Lambert 112, Belvedere, CEP 30320-440, CI MG-1389219SSPMG and CPF 195805686-34;
as Chief Corporate Management Officer:	Marco Antonio Rodrigues da Cunha Brazilian, married, engineer, resident and domiciled in Belo Horizonte, Minas Gerais, at Rua Miguel Abras 33/501, Serra, CEP 30220-160, Identity Card M-281574-SSPMG and CPF 292581976-15;
as Chief Officer for the Gas Division:	Márcio Augusto Vasconcelos Nunes Brazilian, married, engineer, resident and domiciled in Belo Horizonte, Minas Gerais, at Rua São Paulo 2496/802, Lourdes, CEP 30170-132, Identity Card 30252-D-CREA/5th Region and CPF 316283207-10;
as Chief Distribution and Sales Officer:	Fernando Henrique Schüffner Neto Brazilian, married, engineer, resident and domiciled in Belo Horizonte, Minas Gerais, at Rua Martim de Carvalho 395/700, Santo Agostinho, CEP 30190-090, Identity Card M-1311632-SSP/MG and CPF 320008396-49;
as Director without Specific Designation:	Luiz Henrique de Castro Carvalho Brazilian, married, engineer, resident and domiciled in Brumadinho, Minas Gerais, at Rua Pitangueira 261, Condomínio Retiro das Pedras, CEP 35460-000, Identity Card M-1115516-SSP-MG and CPF 315051986-15.

c) Revision of the Annual Budget for 2010.

d) The minutes of this meeting.

IV The Board authorized:

A) Contracting, with **Banco do Brasil**, of an agroindustry **lending transaction** supported by the Central Bank Rural Credit Manual, Chapter 6 (Funds), Section 4 (Rural Savings), as follows:

Amount:	Up to six hundred million.
Interest rate:	Fixed, per year, at 96% of the CDI rate on the date of release of the credit.
Period:	Up to three years from the disbursement.

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Repayment:	Principal and interest at the end of the period, with the possibility of annual amortizations and payments of interest.
Additional costs:	IOF tax and complementary IOF tax, totaling 1.88%, and structuring commission of 0.10%.
Guarantee:	Linking of 100 per cent of the debtor balance to trade bills or co-obligation of Cemig if the transaction has the purpose of rolling over debt.

the **sum** of the amount to be issued in promissory notes plus the amount contracted of funds from rural **savings not to exceed R\$ 800 million**, **unless** the excess is used in pre-payment of debts that have a higher financial cost, or in substitution of third party funds specified in the Budget for 2010 and not yet arranged.

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B) 1) The 4th issue of commercial promissory notes by Cemig D for placement and public distribution in the local capital market, with the following features:

Issuer:	Cemig D
Lead Manager:	HSBC Corretora de Títulos e Valores Mobiliários S.A.
Managers:	Banco BTG Pactual S.A., BES Investimento do Brasil S.A., and HSBC Corretora de Títulos e Valores Mobiliários S.A.
Value of the Issue:	Up to R\$ 600 million.
Use of proceeds:	Strengthening of the Company's working capital.
Number of series:	Single series.
Period and maturity:	The notes will be issued on the date of their subscription and paying-up and will have tenor of three hundred and sixty days.
Placement regime:	Firm guarantee of subscription by the managers, valid until July 8, 2010.
Nominal unit value:	Minimum of ten million on their respective issue date.
Number of Notes:	Sixty.
Form:	The Notes will be issued physically and will be deposited with a financial institution qualified and authorized to provide custody services. The Notes will be nominal and will circulate with crossed signature for transfer of ownership.
Remuneration:	Interest shall accrue on the nominal unit value of the Promissory Notes, corresponding to the accumulated variation of the average daily rates for Interbank Deposits, known as the <i>DI over extra grupo</i> Rate, expressed as percentage per year, on the 252-business-days basis, calculated and published daily by Cetip in the daily bulletin on its Internet site (http://www.cetip.com.br), capitalized by a spread of up to 0.59% per year. The Remuneration shall be calculated exponentially and cumulatively <i>pro rata temporis</i> by business days elapsed, applying to the nominal unit value of each Promissory Note, from the date of its actual subscription and paying-up (Issue Date) up to the respective maturity date. The spread shall be defined in a process of book building.
Payment of the remuneration:	At maturity.
Amortizations:	At maturity.
Renegotiation:	None.
Optional early redemption:	The issuer may make early redemption of the Promissory Notes, in accordance with the applicable legislation. In the event of partial early redemption, such redemption shall take place by lottery, in accordance with Paragraph 1 of Article 55 of Law 6404/1976. When subscribing, paying up or acquiring the Promissory Note the holder shall give express advance consent to the early redemption of the Promissory Note, in the terms of Article 7, Paragraph 2, of CVM Instruction 134/90.
Guarantor:	The Notes shall have the corporate guarantee of Companhia Energética de Minas Gerais Cemig , through a guarantee on each physical Promissory Note.
Place of payment:	The payments relating to the Promissory Notes shall be made in accordance with the procedures of Cetip S.A. the Organized Assets and Derivatives Market, for the Promissory Notes registered in the NOTA Promissory Note System, or, for the holders of Promissory Notes that are not linked to that system, at the Issuer's head office.
Proof of Limits:	The 3rd Issue does not need to obey the limits specified in Articles 3 and 4 of CVM Instruction 134/1990, under the dispensation given by Article 1, Sub-item III, of CVM Instruction 155/1991.
Early maturity:	The holders of the Promissory Notes may declare all the obligations arising from the Promissory Notes which they hold automatically due and payable, and demand immediate payment by the Issuer of the Nominal Unit Value of the Promissory Notes, augmented by the Remuneration and the charges, calculated <i>pro rata temporis</i> , from the Issue Date, by letter delivered with advice of receipt or letter posted with advice of

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- (Early maturity events:)
- receipt addressed to the head office of the Issuer, in any of the following events:
- a) Decree of bankruptcy of the Issuer, or dissolution and/or liquidation of the Issuer (and/or the Guarantor, as the case may be), or application for judicial recovery or Out-of-Court reorganization or bankruptcy formulated by the Issuer (and/or by the Guarantor, as the case may be); or any analogous event that characterizes a state of insolvency, including agreement with creditors, in the terms of the applicable legislation.
 - b) Legitimate and reiterated protest proceedings on securities against the Issuer (and/or against the Guarantor, as the case may be, the unpaid value of which, individually or in aggregate, is more than R\$ 50 million, unless the protest proceedings have been lodged in error or due to bad faith of third parties, provided this is validly proven by the Issuer (and/or by the Guarantor, as the case may be), or if cancelled, or if validly contested in court, in any event, within a maximum period of thirty calendar days from the date of the obligation becoming due.
 - c) Early redemption of any pecuniary obligation of the Issuer (and/or of the Guarantor, as the case may be) arising from default on an obligation to pay any individual or aggregate amount greater than R\$ 50 million or its equivalent in other currencies.
 - d) Change, transfer or assignment, direct or indirect, of the stockholding control of the Issuer (and/or of the Guarantor, as the case may be), unless this takes place by order of a court, without the prior consent of holders of Promissory Notes representing at least 75% of the Promissory Notes in Circulation.
 - e) Absorption of the Issuer (and/or of the Guarantor, as the case may be), by another company, or split or merger of the Issuer (and/or of the Guarantor, as the case may be), unless this takes place by order of a court.
 - f) Privatization of the Issuer (and/or of the Guarantor, as the case may be).
 - g) Termination, for any reason, of any of the concession contracts held by the Issuer (and /or by the Guarantor, as the case may be), such as represents an adverse material impact on the payment capacity of the Issuer (and/or the Guarantor, as the case may be).
 - h) Unjustified default by the Issuer (and/or by the Guarantor, as the case may be), or absence of legal and/or Court measures required for non-payment of any debt or any obligation to pay, under any agreement to which either is party as borrower or guarantor, the value of which individually or in aggregate is greater than fifty million Reais or its equivalent in other currencies,

the **sum** of the amount to be issued in promissory notes plus the amount contracted of funds from rural **savings eight hundred million Reais**, **unless** the excess is used in pre-payment of debts that have a higher financial cost, or in substitution of third party funds specified in the Budget for 2010 and not yet arranged.

2) Signing of the documents indispensable for the said issues, including: The Mandate Document; the Contract for Management, Placement and Public Distribution, under the regime of Firm Subscription Guarantee, of Commercial Promissory Notes of the 4th Issue by Cemig D; the physical Promissory Notes; the Contract of the Mandated Bank; and such other documents as are duly approved by the legal department and do not cause cost for the transaction.

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C) 1) Opening of Administrative Proceedings for Exemption from Tender, and also **contracting** of the **consortium** made up of Banco BTG Pactual S.A., BES Investimento do Brasil S.A. and HSBC Corretora de Títulos e Valores Mobiliários S.A., as **leaders** of the 4th Issue of Commercial Promissory Notes of Cemig D, which shall be remunerated through payment of the following amounts: Commission of 0.18 per cent on the value of the issue (lead manager's commission of 0.02 per cent, firm guarantee commission of 0.13 per cent, and placement commission of 0.03%); reimbursement of the expenses occurred on contracting of legal advice, an estimated cost of fifty thousand Reais; and reimbursement of out-of-pocket general expenses, including the expenses of the legal advisors, up to the limit of twelve thousand Reais.

2) Contracting of Banco Bradesco S.A., as an integral part of the proposal for the 4th Issue of Commercial Promissory Notes of Cemig D, for the period of validity of the Promissory Notes, for provision of the service of mandated bank, at a cost of one thousand Reais per month, dispensed from tender by reason of the amount.

3) Payment of all the costs related to publications of market notices, announcements of start and closing of the distribution, the charge made by the Anbid, the charge for registry of

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the issue with the CVM, and the registry charges for trading of the issue, among others indispensable to realization of the issues, estimated at three hundred thousand Reais.

V The Board re-ratified CRCA-040/2009, altering the value of the contracting of the services of printing of electricity bills and other documents, the other terms of that CRCA remaining unchanged, and also authorized signing of the Final Quittance Statement relating to Contract 4680003965, with M.I. Montreal Informática Ltda., relating to services of printing of electricity bills and other documents carried out in the period from July 15, 2009 to January 14, 2010.

VI Items postponed: The Chairman explained that the matters of contracting of services of Toll-Free Dialing (DDG), and signing of a Court settlement agreement, will be discussed at another time.

VII The Executive Officers elected declared in advance that they are not subject to any prohibition on exercise of commercial activity, that they do not occupy any post in a company which may be considered a competitor of the Company, and that they do not have nor represent any interest conflicting with that of Cemig D, and assumed a solemn undertaking to become aware of, obey and comply with the principles, ethical values and rules established by the Code of Ethical Conduct of Government Workers and Senior Administration of the State of Minas Gerais.

VIII Vote against: The Board member Evandro Veiga Negrão de Lima voted against the nomination made by the Board member Francelino Pereira dos Santos mentioned in item III, sub-clause b, above.

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

The Chairman,	
CEO and Vice-Chairman:	Djalma Bastos de Moraes;
Board members:	Evandro Veiga Negrão de Lima;
Chief Officers:	Bernardo Afonso Salomão de Alvarenga, Luiz Fernando Rolla;
General Manager:	Emílio Castelar Pires Pereira.

The following were present:

Board members:	Sergio Alair Barroso,	João Camilo Penna,
	Djalma Bastos de Moraes,	Maria Estela Kubitschek Lopes,
	Aécio Ferreira da Cunha,	Cezar Manoel de Medeiros,
	Antônio Adriano Silva,	Fernando Henrique Schüffner Neto,
	Arcângelo Eustáquio Torres Queiroz, Evandro	Franklin Moreira Gonçalves,
	Veiga Negrão de Lima,	Lauro Sérgio Vasconcelos David,
	Francelino Pereira dos Santos,	Marco Antonio Rodrigues da Cunha,

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Chief Officers:	Guy Maria Villela Paschoal,	Paulo Sérgio Machado Ribeiro;
General Manager:	Bernardo Afonso Salomão de Alvarenga,	Luiz Fernando Rolla;
Secretary:	Emílio Castelar Pires Pereira;	
	Anamaria Pugedo Frade Barros.	

Anamaria Pugedo Frade Barros

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3. Summary of Minutes of the 112th Meeting of the Board of Directors, Cemig Geração e Transmissão S.A., May 5, 2010

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CEMIG GERAÇÃO E TRANSMISSÃO S.A.

LISTED COMPANY

CNPJ 06.981.176/0001-58 NIRE 31300020550

BOARD OF DIRECTORS

SUMMARY OF MINUTES OF THE 112TH MEETING

Date, time and place:

May 5, 2010, at 11 a.m., at the company's head office,

Av. Barbacena 1200, 12th Floor, B1 Wing, Belo Horizonte, Minas Gerais, Brazil.

Meeting committee:

Chairman: Sergio Alair Barroso;

Secretary: Anamaria Pugedo Frade Barros.

Summary of proceedings:

I Election: The Chairman and Vice-Chairman of the Board of Directors of the Sole Stockholder, Cemig, were elected as Chairman and Vice-Chairman of the Company, as follows, respectively:

the Board member **Sergio Alair Barroso**

Brazilian, married, economist, resident and domiciled in Belo Horizonte, MG, at Rua Guaratinga 180/201, Sion, CEP 30315-430, bearer of Identity Card 8100986-0-SSPSP and CPF 609555898-00; and

the Board member **Djalma Bastos de Morais**

Brazilian, married, engineer, resident and domiciled in Belo Horizonte, Minas Gerais at Av. Bandeirantes 665/401, Sion, CEP 30315-000, bearer of Identity Card 1966100268-CREARJ and CPF 006633526-49>

They declared that they are not subject to any prohibition on exercise of commercial activity, that they do not occupy any post in a company which may be considered a competitor of the Company, and that they do not have nor represent any interest conflicting with that of Cemig D, and assumed a solemn undertaking to become aware of, obey and comply with the principles, ethical values and rules established by the Code of

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Ethical Conduct of the Government Workers and of the Senior Administration of the State of Minas Gerais.

II The Chairman asked the Board Members present whether any of them had conflict of interest in relation to the matters on the agenda of this meeting, and all stated there was no such conflict of interest.

III The Board approved:

a) The proposal made by the Chairman, to alter the composition of the **Board of Directors Support Committee**, to the following:

Fernando Henrique Schüffner Neto (Coordinator),
Aécio Ferreira da Cunha,
Andréa Leandro Silva,
Cezar Manoel de Medeiros,
Evandro Veiga Negrão de Lima,
Franklin Moreira Gonçalves,

Guy Maria Villela Paschoal,
João Camilo Penna,
Lauro Sérgio Vasconcelos David,
Marco Antonio Rodrigues da Cunha, and
Paulo Sérgio Machado Ribeiro.

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b) The proposal by Board member Francelino Pereira dos Santos, to elect the following as members of the Executive Board, to serve the period of office of 3 (three) years, that is to say up to the first meeting of the Board of Directors held after the Annual General Meeting of 2013:

as CEO:	Djalma Bastos de Morais described above;
as Deputy CEO:	Arlindo Porto Neto Brazilian, married, company manager, resident and domiciled in Belo Horizonte, Minas Gerais, at Rua Matias Cardoso 268/1001, Santo Agostinho, CEP 30170-050, Identity Card M-2450113-SSPMG and CPF 007940236-49;
as Chief Trading Officer:	Bernardo Afonso Salomão Alvarenga Brazilian, married, engineer, resident and domiciled in Belo Horizonte, Minas Gerais, at Rua Ondina Pedrosa Nahas 573, Serrano, CEP 30880-000, Identity Card M-899851-SSPMG and CPF 154691316-53;
as Chief New Business Development Officer:	José Carlos de Mattos Brazilian, married, teacher, resident and domiciled in Belo Horizonte Minas Gerais, at Rua Professor Antônio Aleixo 82/1001, Lourdes, CEP 30180-150, Identity Card M-170323-SSPMG and CPF 070853896-72;
as Chief Officer for Finance, Investor Relations and Control of Holdings:	Luiz Fernando Rolla Brazilian, married, engineer, resident and domiciled in Belo Horizonte, Minas Gerais, at Rua Ney Lambert 112, Belvedere, CEP 30320-440, CI MG-1389219SSPMG and CPF 195805686-34;
as Chief Corporate Management Officer:	Marco Antonio Rodrigues da Cunha Brazilian, married, engineer, resident and domiciled in Belo Horizonte, Minas Gerais, at Rua Miguel Abras 33/501, Serra, CEP 30220-160, Identity Card M-281574-SSPMG and CPF 292581976-15;
as Chief Officer for the Gas Division:	Márcio Augusto Vasconcelos Nunes Brazilian, married, engineer, resident and domiciled in Belo Horizonte, Minas Gerais, at Rua São Paulo 2496/802, Lourdes, CEP 30170-132, Identity Card 30252-D-CREA/5th Region and CPF 316283207-10;
as Chief Generation and Transmission Officer:	Luiz Henrique de Castro Carvalho Brazilian, married, engineer, resident and domiciled in Brumadinho, Minas Gerais, at Rua Pitangueira 261, Condomínio Retiro das Pedras, CEP 35460-000, Identity Card M-1115516-SSP-MG and CPF 315051986-15.
as Director without Specific Designation:	Fernando Henrique Schüffner Neto Brazilian, married, engineer, resident and domiciled in Belo Horizonte, Minas Gerais, at Rua Martim de Carvalho 395/700, Santo Agostinho, CEP 30190-090, Identity Card M-1311632-SSP/MG and CPF 320008396-49;

c) Revision of the Annual Budget for 2010.

d) Review of the project for establishment of Empresa Brasileira de Transmissão de Energia S.A. **EBTE**, to change the **Capital Budget**, the increase in equity relating to **Cemig GT** being R\$ 21,352,000 in June 2008 currency, and R\$ 23,698,000 in today's currency.

e) The minutes of this meeting.

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IV The Board authorized:

a) Signing of the First Amendment to the Contract for Purchase and Sale of Incentive-Bearing **Wind-Power Electricity**, with **Bioenergy Geradora de Energia** Ltda. and **União Comercializadora de Energia** S.A., to extend the periods for presentation of the guarantees of faithful performance and for presentation of documents that prove the feasibility of the project of those Companies, and also non-application of the penalties specified in the notices given by the correspondences with number CV-00006/2010 and CV/AT 224/2010.

b) Signature, with the following companies as joint consenting parties:

Madeira Energia S.A. Mesa,
Construtora Norberto Odebrecht S.A.,
Furnas Centrais Elétricas S.A. Furnas,
Odebrecht S.A.,

Andrade Gutierrez Participações S.A.,
Fundo de Investimento em Participações Amazônia Energia,
Odebrecht Investimentos em Infra-estrutura Ltda.,
Centrais Elétricas Brasileiras S.A. Eletrobrás, and
Companhia Energética de Minas Gerais **Cemig**,

and with the following as parties:

Santo Antônio Energia S.A. Saesa,
Banco Bradesco S.A.,
Caixa Econômica Federal,
Banco do Nordeste do Brasil S.A.,
BES Investimentos do Brasil S.A. Banco de Investimento

Banco Santander (Brasil) S.A.,
Banco do Brasil S.A.,
União de Bancos Brasileiros S.A. Unibanco,
Banco da Amazônia S.A., and

of the amendment to Onlending Credit Line Financing Contract 01/2009 with the **BNDES** (Brazilian Development Bank), in which **Eletrobrás** and **Cemig** will accept the Contract to be amended, as **guarantors** and principal payers, expressly waiving the benefits of Articles 366, 827 and 838 of the Civil Code and assuming liability, until final settlement of the Contract, for precise compliance with all the obligations assumed, in the instrument, by **Saesa**, the liability of each guarantor being limited, respectively, to 39 per cent and 10 per cent of the debt, the onlending agents being able to demand, through one or more requests, payment which must be made within 48 hours from the receipt of notice sent by the onlending agents, and in the form therein specified.

The said Amendment also refers to a new period for the presentation of the dispatch of Aneel, approving the Revised Basic Project after the requests made by **Ibama** at the time of issuance of the Installation License; and extension of the period for presentation of the final **Operation and Maintenance Contract** of the **Santo Antônio Hydroelectric Power Plant**, to be signed between **Saesa** and **Furnas**, and this contract should be signed in accordance with the Pre-contract for Provision of Services of Operation and Maintenance of the Santo Antônio Hydroelectric Plant presented to the BNDES at the time of analysis of the transaction;

c) Increase in the Registered Capital of **EBTE** from one hundred and sixty two million, three hundred and twenty four thousand Reais to two hundred and ten million, six hundred and eighty seven thousand Reais; subscription and paying up of the shares representing this capital;

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and also vote, by the representative of **Cemig GT** in the Extraordinary General Meetings of Stockholders and/or Meetings of the Board of Directors of **EBTE** and of Empresa Amazonense de Transmissão de Energia (**EATE**), in favor of the increase in the Registered Capital of the Company to up to two hundred and ten million, six hundred and eighty seven thousand Reais and subscription and paying up of the shares representing the said increase in Registered Capital.

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V The Executive Officers elected declared in advance that they are not subject to any prohibition on exercise of commercial activity, that they do not occupy any post in a company which may be considered a competitor of the Company, and that they do not have nor represent any interest conflicting with that of Cemig GT, and assumed a solemn undertaking to become aware of, obey and comply with the principles, ethical values and rules established by the Code of Ethical Conduct of Government Workers and Senior Administration of the State of Minas Gerais.

VI Vote against: The Board member Evandro Veiga Negrão de Lima voted against the nomination made by Board member Francelino Pereira dos Santos mentioned in item III, sub-clause b , above.

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

The Chairman:	
CEO and Vice-Chairman:	Djalma Bastos de Morais.
Board members:	Evandro Veiga Negrão de Lima.
Chief Officers:	Bernardo Afonso Salomão de Alvarenga, Luiz Fernando Rolla.
General Manager:	Emílio Castelar Pires Pereira.

The following were present:

Board members:	Sergio Alair Barroso, Djalma Bastos de Morais, Aécio Ferreira da Cunha, Antônio Adriano Silva, Arcângelo Eustáquio Torres Queiroz, Evandro Veiga Negrão de Lima, Francelino Pereira dos Santos, Guy Maria Villela Paschoal., Bernardo Afonso Salomão de Alvarenga, Emílio Castelar Pires Pereira; Anamaria Pugedo Frade Barros.	João Camilo Penna, Maria Estela Kubitschek Lopes, Cezar Manoel de Medeiros, Fernando Henrique Schüffner Neto, Franklin Moreira Gonçalves, Lauro Sérgio Vasconcelos David, Marco Antonio Rodrigues da Cunha, Paulo Sérgio Machado Ribeiro; Luiz Fernando Rolla;
Chief Officers:		
General Manager:		
Secretary:		

Anamaria Pugedo Frade Barros

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4. Summary of Principal Decisions of the 486th Meeting of the Board of Directors, Companhia Energética de Minas Gerais - CEMIG, June 15, 2010

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COMPANHIA ENERGÉTICA DE MINAS GERAIS CEMIG

LISTED COMPANY

CNPJ 17.155.730/0001-64

NIRE 31300040127

BOARD OF DIRECTORS

SUMMARY OF PRINCIPAL DECISIONS

At its 486th meeting, held on June 15, 2010, the Board of Directors of Companhia Energética de Minas Gerais decided the following matter:

- Joint operations agreements.

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5. Minutes of the Extraordinary General Meeting of Stockholders, Companhia Energética de Minas Gerais CEMIG, June 17, 2010

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COMPANHIA ENERGÉTICA DE MINAS GERAIS CEMIG

CNPJ 17.155.730/0001-64 NIRE 31300040127

MINUTES

OF THE

EXTRAORDINARY GENERAL MEETING OF STOCKHOLDERS

HELD ON

JUNE 17, 2010

At 11 a.m. on June 17, 2010, stockholders representing more than two-thirds of the voting stock of **Companhia Energética de Minas Gerais Cemig** met in Extraordinary General Meeting at its head office, on first convocation, at Av. Barbacena 1200, 21st Floor, Belo Horizonte, Minas Gerais, Brazil, as verified in the Stockholders Attendance Book, where all those present signed and made the required statements.

The stockholder **The State of Minas Gerais** was represented by Mr. Marco Antônio Rebelo Romanelli, General Counsel of the State of Minas Gerais, in accordance with the legislation. Initially, Ms. Anamaria Pugedo Frade Barros, General Manager of Cemig's Corporate Executive Secretariat, informed those present that there was a quorum for the Extraordinary General Meeting of Stockholders. She further stated that the stockholders present should choose the Chairman of this Meeting, in accordance with Clause 10 of the Company's Bylaws. Asking for the floor, the representative of the Stockholder State of Minas Gerais put forward the name of the stockholder Manoel Bernardino Soares to chair the Meeting. The proposal of the representative of the Stockholder State of Minas Gerais was put to the vote, and approved unanimously.

The Chairman then declared the Meeting open and invited me, Anamaria Pugedo Frade Barros, a stockholder, to be Secretary of the meeting, asking me to read the convocation notice, published in the newspapers *Minas Gerais*, official publication of the Powers of the State, and *O Tempo*, on May 13, 14 and 15, and in the newspaper *Valor Econômico* on May 13, 14 and 17, of this year, the content of which is as follows:

COMPANHIA ENERGÉTICA DE MINAS GERAIS CEMIG

LISTED COMPANY

CNPJ 17.155.730/0001-64 NIRE 31300040127

EXTRAORDINARY GENERAL MEETING OF STOCKHOLDERS:

CONVOCATION

Stockholders are hereby called to an Extraordinary General Meeting of Stockholders to be held on **June 17, 2010** at 11 a.m. at the company's head office, Av. Barbacena 1200, 21st floor, in the city of Belo Horizonte, Minas Gerais, to decide on: **Exceeding, in 2010, of the limit contained in subclause d of Paragraph 5 of Clause 11 of the Bylaws, for the consolidated amount of funds allocated to investment in capital and acquisition of any assets, in the business year of 2010, up to a maximum limit of 90% (ninety per cent) of the Company's Ebitda (Earnings before interest, taxes, depreciation and amortization).**

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Any stockholder who wishes to be represented by proxy at this General Meeting of Stockholders should obey the terms of Article 126 of Law 6406/76, as amended, and the sole paragraph of Clause 9 of the Company's Bylaws, depositing, preferably by June 14, 2010, proofs of ownership of the shares, issued by a depositary financial institution, and a power of attorney with specific powers, at Cemig's Corporate Executive Office at Av. Barbacena 1200, 19th floor, B1 Wing, Belo Horizonte, Minas Gerais, or showing them at the time of the meeting.

Belo Horizonte, May 5, 2010.

Sergio Alair Barroso

Chairman of the Board of Directors.

Continuing the business of the meeting, the Chairman then requested the Secretary to proceed to reading of the Proposal of the Board of Directors, which deals with the agenda, the content of which is as follows:

**PROPOSAL BY THE BOARD OF DIRECTORS
TO THE EXTRAORDINARY GENERAL MEETING OF STOCKHOLDERS
TO BE HELD ON JUNE 17, 2010.**

Dear Stockholders:

Whereas:

- a) The 2001 budget of Cemig Distribuição S.A. Cemig D includes its program of in