

ENERGY CO OF MINAS GERAIS

Form 6-K

December 18, 2009

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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 December 2009**

**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  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 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  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: December 17, 2009

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1.	Minutes of the Extrordinary General Meeting of Stockholders, Companhia Energetica de Minas Gerais - CEMIG, December 10, 2009
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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 DECEMBER 10, 2009**

At 11 a.m. on December 10, 2009, **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, 18th 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, Deputy General Counsel of the State of Minas Gerais, in accordance with the legislation.

Initially, Ms. Anamaria Pugedo Frade Barros, Superintendent 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 unanimously approved.

The Chairman then declared the Meeting open, inviting me, Anamaria Pugedo Frade Barros, a stockholder, to be Secretary of the meeting, and asked me to read the convocation notice, published in the newspapers *Minas Gerais*, official publication of the Powers of the State, *O Tempo*, and *Valor Econômico* on November 25, 26 and 27 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**

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Stockholders are hereby called to an Extraordinary General Meeting of Stockholders to be held on December 10, 2009 at 11 a.m. at the company's head office, Av. Barbacena 1200, 18th floor, in the city of Belo Horizonte, Minas Gerais, to decide on the following matters:

- 1 Change** in the composition of the **Board of Directors**, as a result of a resignation, as per correspondence filed at the company.
- 2 Orientation of vote**, for the representatives of Companhia Energética de Minas Gerais at the Extraordinary General Meetings of Stockholders of Cemig Distribuição S.A. ( **Cemig D** ) and Cemig Geração e Transmissão S.A. ( **Cemig GT** ) to be held on December 10, 2009, in the event that the composition of the Board of Directors of the company (Companhia Energética de Minas Gerais - **Cemig**) is changed, under the previous item.

Under Article 3 of CVM Instruction 165 of December 11, 1991, adoption of the multiple voting system for election of members of the company's Board requires the vote of stockholders representing a minimum percentage of 5% (five per cent) of the voting stock.

Any stockholder who wishes to be represented by proxy at the said 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 December 4, 2009, 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 Secretariat Office at Av. Barbacena 1200, 19th floor, B1 Wing, Belo Horizonte, Minas Gerais, or showing them at the time of the meeting.

Belo Horizonte, November 23, 2009

(Signed) Sérgio Alair Barroso  
Chairman of the Board of Directors

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

**This text is a translation, provided for information only. The original text in Portuguese is the legally valid version.**



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Before the items on the agenda of this meeting were put to debate and to the vote, the representative of the stockholder **Southern Electric Brasil Participações Ltda.** stated that the changes in the Bylaws made by the Extraordinary General Meeting of Stockholders of October 25, 1999, and also the subsequent alterations, were approved only by virtue of the suspension of the Stockholders Agreement, by decision of the Courts, and were thus provisional and precarious.

He said that hence the acts and operations practiced or submitted to approval by the management bodies of Cemig, supported by the said changes in the Bylaws made under the protection of the Court decision in force today, may, at any moment, be reviewed and withdrawn from the world of legal existence.

On this question, the representative of the stockholder The **State of Minas Gerais** reminded the meeting that the decision which annulled the Stockholders Agreement signed between the **State of Minas Gerais** and **Southern Electric Brasil Participações Ltda.** no longer has an interim or provisional character. It is, he said, a decision on the merit and it is thus a case not of suspension but of annulment. He added that there is already in existence a decision on the merit that annuls the Stockholders Agreement, confirmed by the Appeal Court of the State of Minas Gerais.

He further stated that the decisions of this Meeting can only take into account what exists at the present moment, and that it would be irresponsible not to vote on matters, in expectation of Court decisions, since, in reality, the said Stockholders Agreement, by force of Court judgment, cannot produce any effect and the decisions taken are being taken within strict compliance with the Court decision.

Finally, he noted that the Extraordinary and Special Appeals brought by **Southern Electric Brazil** have not been admitted by the Vice-chairman of the Minas Gerais Appeal Court, and that the Higher Appeal Court refused the interlocutory and special appeals brought by **Southern Electric Brazil**, thus underlining and reinforcing the legal situation already stated by the Minas Gerais Appeal Court, that is to say, inefficacy of the Stockholders Agreement subject of the action.

Once again taking the floor, the representative of **Southern Electric Brasil Participações Ltda.** stated that the Interlocutory Appeal brought against the dispatch denying the Extraordinary Appeal is awaiting judgment in proceedings in the Federal Supreme Court.

The Chairman then informed the meeting that the Board member **Eduardo Lery Vieira** had **resigned** as a member of the Board of Directors, as per correspondence in the company's possession. Continuing, he stated that since adoption of the Multiple Vote was requested by the stockholder Southern Electric Brasil Participações Ltda., in a letter in the Company's possession, 16,652,145 common shares will be necessary for the election of each member of the Board of Directors, and that this Meeting should now elect all the sitting and substitute members of the Board of Directors to complete the period of office of 3 (three) years begun on April 29, 2009, that is to say, up to the Ordinary General Meeting to be held in 2012.

Finally, the Chairman explained that it would be necessary firstly and in view of Clause 12 of the Bylaws, to proceed to election of the sitting member and his respective substitute member put forward by representatives of the holders of the preferred shares, and only then to apply the instrument of Multiple Vote to fill the remaining vacancies on the Board of Directors.

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Asking for the floor, as owners of preferred shares, the representatives of the stockholders **Previ** (Banco do Brasil Pension Fund) and **Forluz** (*Fundação Forluminas de Seguridade Social*) proposed the following stockholders to be members of the Board of Directors:

as sitting member:

**Guy Maria Villela Paschoal** Brazilian, married, engineer, resident and domiciled at Belo Horizonte-MG, at Rua Jornalista Djalma Andrade 210, Belvedere, CEP 30320-540, bearer of Identity Card M-616, issued by the Public Safety Department of the Estado de Minas Gerais, and CPF 000798806-06.

and as his substitute member:

**Cezar Manoel de Medeiros** Brazilian, married, economist, resident and domiciled in Belo Horizonte, Minas Gerais at Alameda Ipê Branco 279, Pampulha, CEP 31275-080, bearer of Identity Card M-3627440, issued by the Public Safety Department of the State of Minas Gerais, and CPF 006688346-68

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The Chairman then submitted the above-mentioned nominations to debate, and, subsequently to votes separately, with only holders of preferred shares participating, and they were approved, with **the following stockholders voting against:**

American Airlines Inc. Master Fixed Benefit Trust, Artisan Emerging Markets Fund, Bell Atlantic Master Trust, British Airways Pension Trustees Limited-Main A/C, Caisse de Depot et Placement du Quebec, Caisse de Retraite Hydro - Quebec, Causeway Emerging Markets Fund, Central States Southeast and Southwest Areas Pension Fund, CIBC Emerging Economies Fund, CIBC Emerging Markets Index Fund, Fidelity Fixed-Income Trust-Fidelity Series Global Ex U.S. Index Fund, Fidelity Fixed-Income Trust-Fidelity Series Global Ex U.S. Index Fund, GMAM Investment Funds Trust, GMO Mean Reversion Fund (Onshore)-A Series of GMO Master Portfolios (Onshore) L.P., GMO Trust on Behalf of GMO Emerging Countries Fund, Illinois State Board of Investment, Imperial Emerging Economies Pool, ING Russell Global Large Cap Index 85% Portfolio, Laudus Rosenberg International Discovery Fund, Mackenzie Universal Canadian Resource Fund, Northern Trust Quantitative Fund PLC, Ohio Police and Fire Pension Fund, Ontario Public Service Employees Union Pension Trust Fund, Pensionskassernes Administration A/S, PSP Foreign Equity Fund, Raytheon Company Combined DB/DC Master Trust, Robeco Institutional Asset Management BV, Russell Investment Company Emerging Markets Fund, Southern CA Edison CO Nuclear Fac Qual CPUC Decom M T for San Onofre and Palo Verde Nuc Gen Stations, State of Connecticut Retirement Plans and Trust Funds, Teacher Retirement System of Texas, The Board of Administration City Employees Retirement System los Angeles-California, The GMO Erisa Pool, The GMO Foreign Fund Series, The Master Trust Bank of Japan Ltd. RE Russell Global Environment Technology Fund, The Pension Reserves Investment Management Board, The State Teachers Retirement System of Ohio, Treasury of the State of North Carolina Equity Investment Fund Pooled Trust, USAA Emerging Markets Fund, Vanguard Emerging Markets Stock Index Fund, Vanguard FTSE All-World Ex-US Index Fund-A Series of Vanguard International Equity index Funds, Vanguard Total World Stock Index Fund-A Series of Vanguard International Equity Index Funds, Virginia Retirement System, Virtus Emerging Markets Opportunities Fund, Wellington Management Portfolios (Dublin) P.L.C., Wellington Management Portfolios (Dublin) P.L.C., Wellington Trust Company N.A., Wells Fargo Master Trust Diversified Stock Portfolio, Capital Guardian Emerging Markets Equity DC Master Fund, Capital Guardian Emerging Markets Equity Fund for Tax-Exempt Trusts, Capital Guardian Emerging Markets Equity Master Fund, Capital Guardian Emerging Markets Restricted Equity Fund for Tax-Exempt Trusts, Capital International Emerging Markets Fund, Emerging Markets Growth Fund Inc., Global Investment Fund, Mineworkers Pension Scheme, Norges Bank, Schwab Fundamental Emerging Markets Index Fund, Vanguard Total International Stock Index Fund-A Series of Vanguard Star Funds, Vanguard Investment Series PLC; College Retirement Equities Fund; and Robeco Institutioneel Emerging Markets Quant Fonds;

**and with the following stockholders abstaining:**

Bell Atlantic Master Trust, College Retirement Equities Fund, Excel Latin America Fund, Kansas Public Employees Retirement System, Morgan Stanley International Fund, Morgan Stanley Select Dimensions Investment Series-Capital Opportunities Portfolio, The California State Teachers Retirement System, Van Kampen Series Fund Inc.-Van Kampen Global Equity Allocation Fund, Japan Trustee Services Bank Ltd.-As Trustee for the Sumitomo Trust & Banking Co. Ltd.-As Trustee for Morgan Stanley All Country Active Equity Mother Fund; and AEGON/Transamerica Series Trust-Van Kampen Active International Allocation.

The Chairman explained that, to complete the Board of Directors, the representative of the stockholder **Southern Electric Brasil Participações Ltda.** should put forward **five** sitting **members** and their respective substitute members, and the representative of the stockholder the **State of Minas Gerais** should put forward eight sitting **members** and the respective substitute members.

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Asking for the floor, the representative of Stockholder **Southern Electric Brasil** Participações Ltda. put forward the following stockholders as members of the Board of Directors:

as sitting members:

<b>Britaldo Pedrosa Soares</b>	Brazilian, married, engineer, resident and domiciled at São Paulo-SP, at Rua João Cachoeira 292/143, Vila Nova Conceição, CEP 04535-000, bearer of Identity Card MG-228266, issued by the Public Safety Department of the state of Minas Gerais, and CPF 360634796-00;
<b>Evandro Veiga Negrão de Lima</b>	Brazilian, married, entrepreneur, resident and domiciled in Belo Horizonte-MG, at Av. Otacílio Negrão de Lima 5219, Pampulha, CEP 31365-450, bearer of Identity Card M-1342795, issued by the Public Safety Department of the state of Minas Gerais, and CPF 000761126-91;
<b>Roberto Pinto Ferreira Mameri Abdenur</b>	Brazilian, married, company consultant, resident and domiciled in Rio de Janeiro, RJ, at Rua Prudente de Moraes 1179/1302, Ipanema, CEP 22420-043, bearer of Identity Card n° MRE-1863, issued by the Foreign Relations Ministry, and CPF n° 075072914-72;
<b>André Araújo Filho</b>	Brazilian, married, lawyer, resident and domiciled in São Paulo-SP, at Rua Macau 287, Ibirapuca, CEP 04032-020, bearer of Identity Card 22529, issued by the Brazilian Bar Association, São Paulo Section, and CPF 044637908-59;
<b>Thomas Anthony Tribone</b>	citizen of the USA, married, engineer, resident and domiciled at 3657 North Rockingham Street, Arlington, Virginia 22213, USA, bearer of US Passport N°. 017246918, issued by the US government, and CPF 748807561-72;

and as their substitute members, respectively:

<b>Jeffery Atwood Safford</b>	American citizen, divorced, accountant, resident and domiciled in São Paulo, São Paulo State, at Rua José Maria Lisboa 1096/11, Jardim Paulista, CEP 01423-001, bearer of Identity Card V365071-H, issued by the Public Safety Department of the State of São Paulo, and CPF 229902218-08;
<b>Maria Amália Delfim de Melo Coutrim</b>	Brazilian, married, economist, resident and domiciled at Rio de Janeiro, RJ at Av. Rui Barbosa 582, 12th floor, Flamengo, CEP 22250-020, Bearer of Identity Card 12944, issued by Corecon of Rio de Janeiro State, and CPF 654298507-72;
<b>Clarissa Della Nina Sadock Accorsi</b>	Brazilian, married, economist, resident and domiciled in São Paulo, SP, at Av. Macuco 240, Bloco A, Apto 51, Indianópolis, CEP 04523-000, bearer of Identity Card 39294294, issued by the Public Safety Department of the state of São Paulo, and CPF 070425117-51;
<b>Andréa Leandro Silva</b>	Brazilian, single, lawyer, resident and domiciled in São Paulo, São Paulo State, at Rua Ibiaporã 139, Água Funda, CEP 04157-090, Bearer of Identity Card 24481467-3, issued by the Public Safety Department of the state of São Paulo, and CPF 165779628-04;
<b>José Castelo Branco da Cruz</b>	Brazilian, married, lawyer, resident and domiciled in Rio de Janeiro, RJ, at Rua Paulo Areal 182, Tijuca, CEP 22793-245, bearer of Identity Card 46664, issued by the Brazilian Bar Association, Rio de Janeiro Section, and CPF 198674503-10.



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The representative of the stockholder the **State of Minas Gerais** then asked for the floor and proposed the following stockholders as members of the Board of Directors:

As sitting members:

**Sergio Alair Barroso** Brazilian, married, economist, resident and domiciled at Belo Horizonte, Minas Gerais, at Rua Guaratinga 180/201, Sion, CEP 30315-430, bearer of Identity Card 8100986-0, issued by the Public Safety Dept of the state of São Paulo, and CPF 609555898-00;

**Djalma Bastos de Moraes** Brazilian, married, engineer, resident and domiciled at Belo Horizonte, MG, at Av. Bandeirantes 665/401, Sion, CEP 30315-000, bearer of Identity Card 019112140-9, issued by the Army Ministry, and CPF 006633526-49;

**Arcângelo Eustáquio Torres Queiroz** Brazilian, married, electricity employee, resident and domiciled at Belo Horizonte, MG, at Rua da Gameleira 100, Santa Branca, CEP 31565-240, bearer of Identity Card MG3632038, issued by the Public Safety Department of the state of Minas Gerais, and CPF 539109746-00

**Antônio Adriano Silva** Brazilian, married, company manager, resident and domiciled at Brasília-DF, no SHS, Quadra 01, Bloco A, Apto. 523, Asa Sul, CEP 70322-900, bearer of Identity Card M-1411903, issued by the Public Safety Department of the state of Minas Gerais, and CPF 056346956-00;

**Adriano Magalhães Chaves** Brazilian, single, electrical engineer, resident and domiciled at Belo Horizonte, MG, at Rua São Mateus 244, Brasil Industrial, CEP 30626-260, bearer of Identity Card 19908712, issued by the Public Safety Department of the state of Minas Gerais, and CPF 086051928-79

**Francelino Pereira dos Santos** Brazilian, married, lawyer, resident and domiciled at Belo Horizonte, MG, at Rua Professor Antônio Aleixo 222/902, Lourdes, CEP 30180-150, bearer of Identity Card M-2063564, issued by the Public Safety Department of the state of Minas Gerais, and CPF 000115841-49;

**Maria Estela Kubitschek Lopes** Brazilian, married, architect, resident and domiciled at Rio de Janeiro, RJ, at Rua Alberto de Campos 237/101, Ipanema, CEP 22411-030, Bearer of Identity Card 45280-D, issued by CREA-RJ, and CPF 092504987-56; and

**João Camilo Penna** Brazilian, married, engineer, resident and domiciled at Belo Horizonte-MG, at Rua La Plata 90, Sion, CEP 30315-460, bearer of Identity Card MG-246968, issued by the Public Safety Department of the state of Minas Gerais, and CPF 000976836-04;

and as their substitute members, respectively:

**Paulo Sérgio Machado Ribeiro** Brazilian, married, engineer, resident and domiciled at Belo Horizonte, MG, at Rua Piauí 1848/503, Funcionários, CEP 30150-321, bearer of Identity Card 34133/D, issued by CREA/MG, and CPF 428576006-15;

**Lauro Sérgio Vasconcelos David** Brazilian, legally separated, company manager, resident and domiciled at Belo Horizonte- MG, at Rua Cruz Alta 107/302, João Pinheiro, CEP 30530-150, bearer of Identity Card M 3373627, issued by the Public Safety Department of the state of Minas Gerais, and CPF 603695316-04;

**Franklin Moreira Gonçalves** Brazilian, married, data processing technologist, resident and domiciled at Belo Horizonte, MG, at Rua João Gualberto Filho 551/302, Sagrada Família, CEP 31030-410, bearer of Identity Card MG-5540831, issued by the Public Safety

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**Marco Antonio Rodrigues da Cunha**

Department of the state of Minas Gerais, and CPF 754988556-72;  
Brazilian, married, engineer, resident and domiciled at Belo Horizonte-MG, at Rua Miguel Abras 33/501, Serra, CEP 30220-160, bearer of Identity Card M-281574, issued by the Public Safety Department of the state of Minas Gerais, and CPF 292581976-15;

**Kleber Antonio de Campos**

Brazilian, married, economist, resident and domiciled at Belo Horizonte, MG, at Rua Califórnia 1000/1201, Sion, CEP 30315-500, bearer of Identity Card M-369246, issued by the Public Safety Department of the state of Minas Gerais, and CPF 137244286-34;

**Luiz Antônio Athayde Vasconcelos**

Brazilian, legally separated, economist, resident and domiciled at Belo Horizonte-MG, at Rua Professor Moraes 476/1003, Funcionários, CEP 30150-370, bearer of Identity Card M-4355, issued by the Public Safety Department of the state of Minas Gerais, and CPF 194921896-15;

**Fernando Henrique Schüffner Neto**

Brazilian, married, engineer, resident and domiciled at Belo Horizonte, MG, at Rua Martim de Carvalho 395/700, Santo Agostinho, CEP 30190-090, bearer of Identity Card M-1311632, issued by the Public Safety Department of the state of Minas Gerais, and CPF 320008396-49; and

**Guilherme Horta Gonçalves Júnior**

Brazilian, married, economist, resident and domiciled at Belo Horizonte, MG, at Av. Olegário Maciel 1748/2202, Santo Agostinho, CEP 30180-112, bearer of Identity Card 1622046, issued by the Public Safety Department of the Distrito Federal, and CPF 266078757-34; respectively.

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The nominations of the representative of the stockholder **Southern Electric Brasil** Participações Ltda. and of the representative of the stockholder The **State of Minas Gerais** were put to the vote, and approved, with the following **stockholder abstaining**:

Commonwealth of Pennsylvania Public School Employees Retirement Systems;

and the following **stockholders voting against**:

Fidelity Fixed-Income Trust-Fidelity Series Global Ex U.S. Index Fund, Hansberger International Series Emerging Markets Fund, ING Wisdomtree Global High-Yielding Equity Index Portfolio, Natixis International Funds (Lux) I, Vanguard FTSE All-World Ex-US Index Fund-A Series of Vanguard International Equity index Funds, Vanguard Total World Stock Index Fund-A Series of Vanguard International Equity Index Funds, Wells Fargo Master Trust Diversified Stock Portfolio, CAAM Funds, Franklin Templeton Investment Funds, Norges Bank, Schwab Fundamental Emerging Markets Index Fund and Templeton Global Investment Trust-Templeton Bric Fund,

The representative of the stockholder **Southern Electric Brasil** Participações Ltda. voted for the Board members that it had nominated and the representative of the stockholder The **State of Minas Gerais** voted for the Board members that it had nominated.

**The Board Members 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, 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.

Continuing with the agenda, the Chairman stated that as a result of the change in the composition of the Board of Directors of Cemig and according to Clause 11 of the Bylaws, there was a need to change the composition of the Boards of Directors of the wholly-owned subsidiaries **Cemig D** and **Cemig GT**, since the structure and composition of their Boards of Directors should be the same as of the Board of Directors of Cemig.

He then asked the Secretary to read the Proposal by the Board of Directors relating to the authorization for the representatives of Cemig in the Extraordinary General Meetings of Stockholders of **Cemig D** and **Cemig GT**, to be held also on December 10, 2009, to vote in favor of the alteration in the composition of the Boards of Directors of the respective Companies, the content of which is as follows:

**PROPOSAL**

**BY THE BOARD OF DIRECTORS**

**TO THE**



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**EXTRAORDINARY GENERAL MEETING OF STOCKHOLDERS**

**TO BE HELD ON DECEMBER 10, 2009**

Dear Stockholders:

The Board of Directors of Companhia Energética de Minas Gerais **Cemig**,

**whereas:**

a) an Extraordinary General Meeting of Stockholders of **Cemig** will be held to change the composition of the Board of Directors;

b) **Clause 11**, § 1 of the Bylaws of **Cemig** states as follows:

Clause 11...

§ 1 The structure and composition of the Board of Directors and the Executive Board of the company shall be identical in the wholly-owned subsidiaries Cemig Distribuição S.A. and Cemig Geração e Transmissão S.A., with the exception that only the wholly-owned subsidiary **Cemig Distribuição S.A.** shall have a Chief Distribution Sales Officer, and only **Cemig Geração e Transmissão S.A.** shall have a Chief Generation and Transmission Officer. ;

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c) **Clause 8** of the Bylaws of Cemig Distribuição S.A. ( **Cemig D** ) and of Cemig Geração e Transmissão S.A. ( **Cemig GT** ) states as follows:

Clause 8: The company's Board of Directors shall be made up of 14 (fourteen) members and an equal number of substitute members. One of the members shall be its Chairman and another its Vice-Chairman, all being subject to election and dismissal at any time by the General Meeting of Stockholders, for a period of office of 3 (three) years, and able to be reelected.

§ 1 The members of the Board of Directors must, obligatorily, be the same members of the Board of Directors of the sole stockholder, **Cemig**. ;

**now proposes to you:**

That the representatives of Cemig in the Extraordinary General Meetings of **Cemig D** and of **Cemig GT** to be held on December 10, 2009 should vote in favor of the alteration of the composition of the Board of Directors, if there is a change in the composition of the Board of Directors of **Cemig**.

Belo Horizonte, November 23, 2009,

Sergio Alair Barroso Chairman  
Djalma Bastos de Moraes Vice-Chairman  
Alexandre Heringer Lisboa Member  
Antônio Adriano Silva Member  
Evandro Veiga Negrão de Lima Member  
Francelino Pereira dos Santos Member

Guy Maria Villela Paschoal Member  
João Camilo Penna Member  
Maria Estela Kubitschek Lopes Member  
Andréa Leandro Silva Member  
Jeffery Atwood Safford Member

The Chairman then placed the above-mentioned Proposal of the Board of Directors in debate, and, subsequently, to the vote, and it was approved, with the following **stockholder abstaining**:

Commonwealth of Pennsylvania Public School Employees Retirement System;

and the following **stockholders voting against**:

Fidelity Fixed-Income Trust-Fidelity Series Global Ex U.S. Index Fund, Hansberger International Series Emerging Markets Fund, ING Wisdomtree Global High-Yielding Equity Index Portfolio, Natixis International Funds (Lux) I, Vanguard FTSE All-World Ex-US Index Fund-A Series of Vanguard International Equity index Funds, Vanguard Total World Stock Index Fund-A Series of Vanguard International Equity Index Funds, Wells Fargo Master Trust Diversified Stock Portfolio, CAAM Funds, Franklin Templeton Investment Funds, Norges Bank and Templeton Global Investment Trust-Templeton Bric Fund.

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The meeting being opened to the floor, and since no-one else wished to speak, the Chairman ordered the session suspended for the time necessary for the writing of the minutes. The session having been reopened, the Chairman, after putting the said minutes to debate and to the vote and verifying that they had been approved and signed, closed the meeting.

For the record, I, Anamaria Pugedo Frade Barros, Secretary, wrote these minutes and sign them together with all those present.

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2. Minutes of the Extraordinary General Meeting of Stockholders, Cemig Distribuição S.A., December 10, 2009

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**CEMIG DISTRIBUIÇÃO S.A.**

Listed company CNPJ 06.981.180/0001-16

**MINUTES**

**OF THE EXTRAORDINARY GENERAL MEETING OF STOCKHOLDERS HELD ON DECEMBER 10, 2009**

At 4 p.m. on December 10, 2009, the stockholder **Companhia Energética de Minas Gerais (Cemig)**, holder of 100% of the Company's stock, **attended** in Extraordinary General Meeting, on first convocation, at its head office, Av. Barbacena 1200, 17th Floor, A1 Wing, Belo Horizonte, Minas Gerais, Brazil, **represented by** the Chief Executive Officer Djalma Bastos de Moraes, and by the Chief Distribution Sales Officer Fernando Henrique Schüffner Neto, as verified in the Stockholders' Attendance Book.

Initially and in accordance with Clause 6 of the Bylaws, the representatives of the stockholder Companhia Energética de Minas Gerais **proposed** the name of the Deputy CEO, Marco Arlindo Porto Neto, **to chair the meeting**. The proposal of the representative of the Stockholder Companhia Energética de Minas Gerais was put to the vote, and approved.

The Chairman then declared the meeting open and invited me, Anamaria Pugedo Frade Barros, Superintendent of Cemig's Corporate Executive Secretariat, to be Secretary of the meeting, requesting me to read the **convocation notice**, published in the newspapers *Minas Gerais*, official publication of the Powers of the State, *O Tempo*, and *Valor Econômico* on November 25, 26 and 27 of this year, the content of which is as follows:

CEMIG DISTRIBUIÇÃO S.A.

LISTED COMPANY

**CNPJ 06.981.180/0001-16 NIRE 31300020568**

**EXTRAORDINARY GENERAL MEETING OF STOCKHOLDERS:**

**CONVOCATION**

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The stockholder Companhia Energética de Minas Gerais **Cemig** is hereby called to an Extraordinary General Meeting of Stockholders to be held on December 10, 2009 at 4 p.m. at Av. Barbacena 1200, 17th floor, A1 Wing, in the city of Belo Horizonte, Minas Gerais, to decide on a change in the composition of the Board of Directors, if there is a change in the composition of the Board of Directors of **Cemig**.

Belo Horizonte, November 23, 2009

**Sérgio Sergio Alair Barroso**

Chairman of the Board of Directors

The Chairman then stated that the meeting should on this occasion decide on **changes to the composition of the Board of Directors of Cemig D**, considering:

- 1) that under the Sole sub-paragraph of Clause 8 of the Bylaws, the members of the **Board** of Directors of this Company shall, obligatorily, be **the same** members of the Board of Directors of the sole stockholder, **Cemig** (Companhia Energética de Minas Gerais);
  
- 2) the **resignation** of the sitting Board Member Eduardo Lery Vieira, as per a letter in the Company's possession; and

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3) that the **appointment** of new members to the Board of Directors of **Cemig** was approved by the Extraordinary General Meeting of Stockholders held this morning, at 11 a.m.

This being so, the representatives of the stockholder **Cemig**, to complete the Board of Directors for the remainder of the present Board's current period of office, that is to say until the Annual General Meeting of Stockholders to be held in 2010, **proposed**:

1) **election, as sitting member**, of Mr. **Adriano Magalhães Chaves** Brazilian, single, electrical engineer, resident and domiciled at Belo Horizonte, Minas Gerais, at Rua São Mateus 244, Brasil Industrial, CEP 30626-260, bearer of Identity Card 19908712, issued by the Public Safety Department of the state of Minas Gerais, and CPF 086051928-79, having as his substitute member the Board member Kleber Antonio de Campos;

2) **exoneration** of Mrs. *Clarice Silva Assis*, as substitute member, and of Mr. *Alexandre Heringer Lisboa*, as sitting member, of the Board of Directors;

3) **election, as substitute member** for the Board member Roberto Pinto Ferreira Mameri Abdenur, of Mrs. **Clarissa Della Nina Sadock Accorsi** Brazilian, married, economist, resident and domiciled in São Paulo, São Paulo state, at Av. Macuco 240, Bloco A, Apto. 51, Indianópolis, CEP 04523-000, bearer of Identity Card 39294294, issued by the Public Safety Department of the state of São Paulo, and CPF 070425117-51; and

4) **election, as sitting member**, of Mr. **Arcângelo Eustáquio Torres Queiroz** Brazilian, married, electricity employee, resident and domiciled in Belo Horizonte, Minas Gerais, at Rua da Gameleira 100, Santa Branca, CEP 31565-240, bearer of Identity Card MG3632038, issued by the Public Safety Department of the state of Minas Gerais, and CPF 539109746-00, having as his substitute member the Board member Franklin Moreira Gonçalves.

The above-mentioned **proposal** of the representatives of the stockholder **Cemig** was put to the vote, and **approved**.

The Board Members 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 made 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.

The Chairman then explained that **Cemig has assigned**, to each **new member** of the Board of Directors, as its fiduciary agent, one **single share** owned by itself, for the period for which such members remain as members of the Board of this company, solely and exclusively to comply with the requirement that the members of the Board of Directors must be shareholders of the company; and that, once the Board Members had completed their period of office or if they were dismissed from their positions, the shares granted to them shall be automatically transferred back to Cemig, without there being any need whatsoever for signature by the Board Members in question. The fiduciary nature of the assignment of

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the shares is based on the legal principle that determines that a person who receives an asset, in this case, the share, has the commitment to retribute it in a certain event, in this case, the end of the term of office, or leaving office, or being exonerated from it.



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The Chairman then stated that **the Board of Directors of the Company is now constituted as follows:**

<b>asitting members:</b>	<b>and as their respective substitute members:</b>
Sergio Alair Barroso,	Paulo Sérgio Machado Ribeiro,
Djalma Bastos de Moraes,	Lauro Sérgio Vasconcelos David,
Adriano Magalhães Chaves,	Kleber Antonio de Campos,
Arcângelo Eustáquio Torres Queiroz,	Franklin Moreira Gonçalves,
Antônio Adriano Silva,	Marco Antonio Rodrigues da Cunha,
Francelino Pereira dos Santos,	Luiz Antônio Athayde Vasconcelos,
Maria Estela Kubitschek Lopes,	Fernando Henrique Schüffner Neto,
João Camilo Penna,	Guilherme Horta Gonçalves Júnior,
Guy Maria Villela Paschoal,	Cezar Manoel de Medeiros,
Britaldo Pedrosa Soares,	Jeffery Atwood Safford,
Evandro Veiga Negrão de Lima,	Maria Amália Delfim de Melo Coutrim,
Roberto Pinto Ferreira Mameri Abdenur,	Clarissa Della Nina Sadock Accorsi,
André Araújo Filho and	Andréa Leandro Silva and
Thomas Anthony Tribone;	José Castelo Branco da Cruz.

The meeting being opened to the floor, and since no-one else wished to speak, the Chairman ordered the session suspended for the time necessary for the writing of the minutes.

The session having been reopened, the Chairman, after putting the said minutes to debate and to the vote and verifying that they had been approved and signed, closed the meeting.

For the record, I, Anamaria Pugedo Frade Barros, Secretary, wrote these minutes and sign them together with all those present.

(Signed by:) *Anamaria Pugedo Frade Barros*  
*Djalma Bastos de Moraes and Fernando Henrique Schüffner Neto, for Cemig*  
*Arlindo Porto Neto*

*This is a copy of the original.*

Anamaria Pugedo Frade Barros

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3. Minutes of the Extraordinary General Meeting of Stockholders, Cemig Geração e Transmissão S.A., December 10, 2009

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**CEMIG GERAÇÃO E TRANSMISSÃO S.A.**

CNPJ 06.981.176/0001-58 NIRE 31300020550

**MINUTES**

**OF THE EXTRAORDINARY GENERAL MEETING OF STOCKHOLDERS HELD ON DECEMBER 10, 2009**

At 5 p.m. on December 10, 2009, the stockholder **Companhia Energética de Minas Gerais (Cemig)**, holder of 100% of the Company's stock, **attended** in Extraordinary General Meeting, on first convocation, at its head office, Av. Barbacena 1200, 12th Floor, B1 Wing, Belo Horizonte, Minas Gerais, Brazil, **represented by** its Chief Executive Officer, Djalma Bastos de Moraes, and by its Chief Generation and Transmission Officer, Luiz Henrique de Castro Carvalho, as verified in the Stockholders' Attendance Book.

Initially and in accordance with Clause 6 of the Bylaws, the representatives of the stockholder Companhia Energética de Minas Gerais **proposed** the name of the Deputy CEO, Marco Arlindo Porto Neto, to **chair the meeting**. The proposal of the representative of the Stockholder Companhia Energética de Minas Gerais was put to the vote, and approved.

The Chairman then declared the meeting open and invited me, Anamaria Pugedo Frade Barros, Superintendent of Cemig's Corporate Executive Secretariat, to be Secretary of the meeting, requesting me to read the **convocation notice**, published in the newspapers *Minas Gerais*, official publication of the Powers of the State, *O Tempo*, and *Valor Econômico* on November 25, 26 and 27 of this year, the content of which is as follows:

CEMIG GERAÇÃO E TRANSMISSÃO S.A.

LISTED COMPANY

06.981.176/0001-58 - NIRE 31300020550

**EXTRAORDINARY GENERAL MEETING OF STOCKHOLDERS:**

**CONVOCATION**

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*The stockholder Companhia Energética de Minas Gerais - Cemig is hereby called to an Extraordinary General Meeting of Stockholders to be held on December 10, 2009 at 5 p.m. at Av. Barbacena 1200, 12th floor, B1 Wing, in the city of Belo Horizonte, Minas Gerais, to decide on a change in the composition of the Board of Directors, if there is a change in the composition of the Board of Directors of Cemig.*

Belo Horizonte, November 23, 2009

**Sérgio Sergio Alair Barroso**

Chairman of the Board of Directors

The Chairman then stated that the meeting should on this occasion decide on **changes to the composition of the Board of Directors of Cemig GT**, considering:

- 1) that under the Sole sub-paragraph of Clause 8 of the Bylaws, the members of the **Board** of Directors of this Company shall, obligatorily, be **the same** members of the Board of Directors of the sole stockholder, **Cemig** (Companhia Energética de Minas Gerais);
  
- 2) the **resignation** of the sitting Board Member Eduardo Lery Vieira, as per a letter in the Company's possession; and

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3) that the **appointment** of new members to the Board of Directors of **Cemig** was approved by the Extraordinary General Meeting of Stockholders held this morning, at 11 a.m.

This being so, the representatives of the stockholder **Cemig**, to complete the Board of Directors for the remainder of the present Board's current period of office, that is to say until the Annual General Meeting of Stockholders to be held in 2010, **proposed**:

1) **election, as sitting member**, of Mr. **Adriano Magalhães Chaves** Brazilian, single, electrical engineer, resident and domiciled at Belo Horizonte, Minas Gerais, at Rua São Mateus 244, Brasil Industrial, CEP 30626-260, bearer of Identity Card 19908712, issued by the Public Safety Department of the state of Minas Gerais, and CPF 086051928-79, having as his substitute member the Board member Kleber Antonio de Campos;

2) **exoneration** of Mrs. *Clarice Silva Assis*, as substitute member, and of Mr. *Alexandre Heringer Lisboa*, as sitting member, of the Board of Directors;

3) **election, as substitute member** for the Board member Roberto Pinto Ferreira Mameri Abdenur, of Mrs. **Clarissa Della Nina Sadock Accorsi** Brazilian, married, economist, resident and domiciled in São Paulo, São Paulo state, at Av. Macuco 240, Bloco A, Apto. 51, Indianópolis, CEP 04523-000, bearer of Identity Card 39294294, issued by the Public Safety Department of the state of São Paulo, and CPF 070425117-51; and

4) **election, as sitting member**, of Mr. **Arcângelo Eustáquio Torres Queiroz** Brazilian, married, electricity employee, resident and domiciled in Belo Horizonte, Minas Gerais, at Rua da Gameleira 100, Santa Branca, CEP 31565-240, bearer of Identity Card MG3632038, issued by the Public Safety Department of the state of Minas Gerais, and CPF 539109746-00, having as his substitute member the Board member Franklin Moreira Gonçalves.

The above-mentioned **proposal** of the representatives of the stockholder **Cemig** was put to the vote, and **approved**.

The Board Members 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 made 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.

The Chairman then explained that **Cemig has assigned**, to each **new member** of the Board of Directors, as its fiduciary agent, one **single share** owned by itself, for the period for which such members remain as members of the Board of this company, solely and exclusively to comply with the requirement that the members of the Board of Directors must be shareholders of the company; and that, once the Board Members had completed their period of office or if they were dismissed from their positions, the shares granted to them shall be automatically transferred back to Cemig, without there being any need whatsoever for signature by the Board Members in question. The fiduciary nature of the assignment of

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the shares is based on the legal principle that determines that a person who receives an asset, in this case, the share, has the commitment to retribute it in a certain event, in this case, the end of the term of office, or leaving office, or being exonerated from it.

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The Chairman then stated that **the Board of Directors of the Company is now constituted as follows:**

<b>asitting members:</b>	<b>and as their respective substitute members:</b>
Sergio Alair Barroso,	Paulo Sérgio Machado Ribeiro,
Djalma Bastos de Moraes,	Lauro Sérgio Vasconcelos David,
Adriano Magalhães Chaves,	Kleber Antonio de Campos,
Arcângelo Eustáquio Torres Queiroz,	Franklin Moreira Gonçalves,
Antônio Adriano Silva,	Marco Antonio Rodrigues da Cunha,
Francelino Pereira dos Santos,	Luiz Antônio Athayde Vasconcelos,
Maria Estela Kubitschek Lopes,	Fernando Henrique Schüffner Neto,
João Camilo Penna,	Guilherme Horta Gonçalves Júnior,
Guy Maria Villela Paschoal,	Cezar Manoel de Medeiros,
Britaldo Pedrosa Soares,	Jeffery Atwood Safford,
Evandro Veiga Negrão de Lima,	Maria Amália Delfim de Melo Coutrim,
Roberto Pinto Ferreira Mameri Abdenur,	Clarissa Della Nina Sadock Accorsi,
André Araújo Filho and	Andréa Leandro Silva and
Thomas Anthony Tribone;	José Castelo Branco da Cruz.

The meeting being opened to the floor, and since no-one else wished to speak, the Chairman ordered the session suspended for the time necessary for the writing of the minutes.

The session having been reopened, the Chairman, after putting the said minutes to debate and to the vote and verifying that they had been approved and signed, closed the meeting.

For the record, I, Anamaria Pugedo Frade Barros, Secretary, wrote these minutes and sign them together with all those present.

(Signed by:) *Anamaria Pugedo Frade Barros*  
*Djalma Bastos de Moraes and Luiz Henrique de Castro Carvalho, for Cemig*  
*Arlindo Porto Neto*

*This is a copy of the original.*

Anamaria Pugedo Frade Barros

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4. Summary of Principal Decisions of the 468th Meeting of the Board of Directors, Companhia Energética de Minas Gerais CEMIG, November 13, 2009



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**COMPANHIA ENERGÉTICA DE MINAS GERAIS CEMIG**

**Listed Company**

**CNPJ 17.155.730/0001-64**

**NIRE 31300040127**

**Board Meeting of November 13, 2009:**

**Summary of principal decisions**

At its 468th meeting, held on November 13, 2009, the Board of Directors of Companhia Energética de Minas Gerais decided the following:

- Creation of consortia of Light S.A.

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5.	Summary of Principal Decisions of the 469th Meeting of the Board of Directors, Companhia Energética de Minas Gerais
	CEMIG, November 23, 2009

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**COMPANHIA ENERGÉTICA DE MINAS GERAIS CEMIG**

**Listed Company**

**CNPJ 17.155.730/0001-64**

**NIRE 31300040127**

**Board Meeting of November 23, 2009:**

**Summary of principal decisions**

At its 469th meeting, held on November 23, 2009, the Board of Directors of Companhia Energética de Minas Gerais decided the following:

- Nomination of a director for management of transmission companies.
- Extraordinary General Meeting of Stockholders (EGM) called for December 10, 2009 to alter the composition of the Board of Directors.
- Orientation of vote by the representative of Cemig in EGMs of Cemig D and Cemig GT on alteration of the composition of the Board of Directors.

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6.	Summary of Principal Decisions of the 470th Meeting of the Board of Directors, Companhia Energética de Minas Gerais - CEMIG, December 1 - 4, 2009
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**COMPANHIA ENERGÉTICA DE MINAS GERAIS CEMIG**

**Listed Company**

**CNPJ 17.155.730/0001-64**

**NIRE 31300040127**

**Board Meeting of December 1 4, 2009**

**Summary of principal decisions**

At its 470th meeting, begun on December 1 and completed on December 4, 2009, the Board of Directors of Companhia Energética de Minas Gerais decided the following:

1. Signing of an agreement for an advance against future capital increase in Companhia de Transmissão Centroeste de Minas.
  
2. Signing of a technical and institutional cooperation agreement with the Environment and Sustainable Development Department of Minas Gerais state, and other entities of the state's public administration.
  
3. Increase of the registered capital, and orientation of vote, at a General Meeting of Stockholders of Cemig GT.
  
4. Extraordinary General Meeting of Stockholders called for January 13, 2010, to decide on the increase of registered capital, and orientation of vote at the Extraordinary General Meeting of Stockholders of Cemig GT mentioned above.

5. Supplementation of the 2009 budget.

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7. Summary of Principal Decisions of the 471st Meeting of the Board of Directors, Companhia Energética de Minas Gerais CEMIG, December 15, 2009



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**COMPANHIA ENERGÉTICA DE MINAS GERAIS CEMIG**

**Listed Company**

**CNPJ 17.155.730/0001-64**

**NIRE 31300040127**

**Board Meeting of December 15, 2009:**

**Summary of principal decisions**

At its 471st meeting, held on December 15, 2009, the Board of Directors of Companhia Energética de Minas Gerais decided the following:

1. Approval of the split of RME (Rio Minas Energia Participações S.A.), with subsequent absorption of a resulting part, to provide direct holding by **Cemig** of its interest in **Light**.
2. Extraordinary General Meeting of Stockholders called for December 31, 2009 to decide on the split of RME (Rio Minas Energia Participações S.A.), and absorption by **Cemig** of a resulting part.

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8. Summary of Principal Decisions of the 472nd Meeting of the Board of Directors, Companhia Energética de Minas Gerais CEMIG, December 16, 2009

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**COMPANHIA ENERGÉTICA DE MINAS GERAIS CEMIG**

LISTED COMPANY

CNPJ 17.155.730/0001-64

NIRE 31300040127

**Meeting of the Board of Directors:**

**SUMMARY OF PRINCIPAL DECISIONS**

At its 472nd meeting, held on December 16, 2009, the Board of Directors of Companhia Energética de Minas Gerais decided the following:

1. Filing of a legal action relating to the Workers Food Program (PAT) / Re-ratification of Board Spending Decision (CRCA).
2. Increase in the registered capital of Transchile.
3. Increase in the registered capital of Cemig Serviços S.A.
4. Annual leave given to the CEO.

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9.	Summary of Principal Decisions of the 94th Meeting of the Board of Directors, Cemig Distribuição S.A., November 23, 2009
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**CEMIG DISTRIBUIÇÃO S.A.**

**Listed Company**

**CNPJ 06.981.180/0001-16**

**Board Meeting of November 23, 2009:**

**Summary of principal decisions**

At its 94th meeting, held on November 23, 2009, the Board of Directors of Cemig Distribuição S.A. decided the following:

- Extraordinary General Meeting of Stockholders called for December 10, 2009 to alter the composition of the Board of Directors, in the event that Cemig alters the composition of its Board of Directors.

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10.	Summary of Principal Decisions of the 95th Meeting of the Board of Directors, Cemig Distribuição S.A., December 1, 2009
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**CEMIG DISTRIBUIÇÃO S.A.**

**Listed Company**

**CNPJ 06.981.180/0001-16**

**Board Meeting of December 1, 2009:**

**Summary of principal decisions**

At its 95th meeting, held on December 1, 2009, the Board of Directors of Cemig Distribuição S.A. decided the following:

1. Contracting of corporate printing services / Re-ratification of a Board Spending Decision (CRCA).
2. Signing of a commitment undertaking with the State of Minas Gerais, through the state's Economic Development Secretariat.
3. Signing of an amendment to the technical and financial working agreement with Codemig (Minas Gerais Development Company).
4. Signing of an amendment to a contract for provision of call center services, with A&C Centro de Contatos S.A.
5. Supplementation of the 2009 Budget.



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