

ENERGY CO OF MINAS GERAIS

Form 6-K

April 27, 2006

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 April, 2006

Commission File Number 1-15224

Energy Company of Minas Gerais

(Translation of Registrant's Name Into English)

Avenida Barbacena, 1200

30190-131 Belo Horizonte, Minas Gerais, Brazil

(Address of Principal Executive Offices)

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

Form 20-F Form 40-F

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

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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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COMPANHIA ENERGÉTICA DE MINAS GERAIS - CEMIG

Listed Company CNPJ 17.155.730/0001-64

Meeting of the Board of Directors

Summary of Decisions

In a meeting opened on March 24, 2006, the Board of Directors of Companhia Energética de Minas Gerais - CEMIG decided as follows:

1. To authorize presentation of a new binding proposal for the acquisition of the shares held by *EDF International S.A. in Light S.A.*
2. To authorize signing of an Undertaking for Transfer of Generating Assets and Option to Acquire Shares.
3. To authorize signing of a Share Purchase Commitment Agreement and an Amendment to a Share Purchase Commitment Agreement.
4. To authorize the giving of a guarantee to a financial institution.
5. To authorize the presentation of a binding proposal for acquisition of shares in a thermal power generation plant.

COMPANHIA ENERGÉTICA DE MINAS GERAIS - CEMIG

Listed Company CNPJ 17.155.730/0001-64

Meeting of the Board of Directors

Summary of Decisions

In a meeting held on March 28, 2006, the Board of Directors of Companhia Energética de Minas Gerais - CEMIG decided as follows:

1. To grant annual paid leave to the Chief Energy Distribution and Sales Officer, for the periods April 3 - 12, 2006, July 10 - 21, 2006 and November 7 - 14, 2006.
2. To grant annual paid leave to the Chief Planning, Projects and Construction Officer, for the periods May 2 - 12, 2006 and September 11 - 29, 2006.
3. To change the period of annual paid leave of the Chief Energy Generation and Transmission Officer from the period 27 - 31 March to the period from April 17 - 21, 2006.

COMPANHIA ENERGÉTICA DE MINAS GERAIS - CEMIG

Listed Company Taxpayer ID No. 17.155.730/0001-64

Meeting of the Board of Directors

Summary of the Deliberations

The Board of Directors of the Companhia Energética de Minas Gerais - CEMIG, deliberated, during the meeting held on 03-30-2006, to authorize the presentation of an indicative and non-binding proposal to purchase a thermoelectric station.

COMPANHIA ENERGÉTICA DE MINAS GERAIS - CEMIG

Listed Company Taxpayer ID No. 17.155.730/0001-64

Meeting of the Board of Directors

Summary of the Deliberations

At its meeting held on April 12, 2006 the Board of Directors of Companhia Energética de Minas Gerais CEMIG made the following decisions:

- 1. Authorization to re-present a preliminary non-binding proposal for the acquisition of a thermal electricity plant.**
- 2. Authorization to file an action for rescission, with application for preventive injunction, and opening of administrative proceedings for Exemption from Requirement for Tender for the contracting of a law office to conduct the said action.**

COMPANHIA ENERGÉTICA DE MINAS GERAIS CEMIG

CNPJ/MF Nº 17.155.730/0001-64

NIRE nº 313000401-27

CONVOCAÇÃO DE DEBENTURE HOLDERS

General Meeting of Holders of the 3rd Public Issue of Debentures by

Companhia Energética de Minas Gerais Cemig,

in the amount of R\$ 230,420,000.00

Holders of the 3rd Public Issue of debentures by COMPANHIA ENERGÉTICA DE MINAS GERAIS - CEMIG are hereby called to a General Meeting of Debenture Holders, to be held at 2 p.m. on April 27, 2006, at the head office of the Fiduciary Agent, at Rua Sete de Setembro 99, 24th floor, Rio de Janeiro, Brazil, to decide on the following proposals by the Issuing Company: (i) to ratify the alteration in the period established in Clause 7.1.(xi) from 120 (one hundred and twenty) days to 210 (two hundred and ten) days; and, (ii) to effect a further alteration in the period established in Clause 7.1.(xi) of the Issue Deed to 330 (three hundred and thirty) days.

Belo Horizonte, April 12, 2006

Flávio Decat de Moura

Chief Financial and Investor Relations Officer

COMPANHIA ENERGÉTICA DE MINAS GERAIS CEMIG

CNPJ/MF nº 17.155.730/0001-64

N.I.R.E. Nº 313000401-27

Proposal

Proposal to be submitted to the Meeting of Holders of the Third Issue of Debentures issued by Companhia Energética de Minas Gerais **Cemig**, to be held on April 27, 2006, at 2 PM, at the head office of Pavarini Distribuidora de Títulos e Valores Mobiliários Ltda., the Fiduciary Agent for the Debenture Issue, at Rua Sete de Setembro 99, 24th floor, Rio de Janeiro, Rio de Janeiro State:

To confirm the alteration of the period established in Clause 7.1 (xi) of the Issue Deed from 120 to 210 days;
and

To alter again the period established in Clause 7.1 (xi) of the Issue Deed to 330 days, to read as follows:

CLAUSE VII. STOCKHOLDING RESTRUCTURING AND OBLIGATORY EXCHANGE OF DEBENTURES

7.1.(xi) within **330 (three hundred and thirty)** days after the transfer and/or grant (as applicable) of the respective electricity distribution concessions to the New Distribution Company, the New Distribution Company shall begin a public offering of distribution of debentures, with the objective of carrying out the obligatory exchange of the debentures for new debentures issued by the New Distribution Company, as established herein, duly registered with the CVM (Securities Commission) or, as the case may be, exempt from registration under Instruction 400/03, subject to compliance with the conditions established in items 7.2 and 7.3 below.

Belo Horizonte, April 12, 2006

Flávio Decat de Moura

Chief Financial and Investor Relations Officer

COMPANHIA ENERGÉTICA DE MINAS GERAIS - CEMIG

CALENDAR OF CORPORATE EVENTS - 2006

Information About the Company

Name:	Companhia Energética de Minas Gerais CEMIG
Head office address:	Av. Barbacena, 1200 Bairro Santo Agostinho 30161-970- Belo Horizonte MG, Brazil
Web address	www.cemig.com.br
Finance, Participations and Investor Relations Director	Name: Flávio Decat de Moura E-mail: flaviodecat@cemig.com.br Telephone: 55-31-3299-4903 Fax: 55-31-3299-3832
Newspapers and other publications where corporate acts are published	Minas Gerais in Belo Horizonte/MG O Tempo in Belo Horizonte/MG Gazeta Mercantil in São Paulo/SP

Annual Balance Sheets and Consolidated Balance Sheets for year ending on 12/31/2005.

Event	Date
Submission to CVM and the São Paulo Stock Exchange	03/10/2006
Availability to shareholders	03/10/2006
Publication	04/19/2006

Standard Balance Sheets for year ending on 12/31/2005

Event	Date
Submission to CVM and the São Paulo Stock Exchange	03/09/2006

Annual Information for year ending on 12/31/2005

Event	Date
Submission to the São Paulo Stock Exchange	05/26/2006

Quarterly Information

Event	Date
Submission to the São Paulo Stock Exchange for First Quarter	05/15/2006
for Second Quarter	08/14/2006
for Third Quarter	11/14/2006

Annual General Shareholders Meeting

Event	Date
Submission of Public Announcement of AGM to the São Paulo Stock Exchange together with the Administration Proposal.	03/13/2006
Publication of the Public Announcement of AGM	03/14/2006
Annual General Shareholders Meeting date	04/28/2006
Submission of the primary decisions of the AGM to the São Paulo Stock Exchange	04/28/2006
Submission of the minutes of the AGM to the São Paulo Stock Exchange	05/08/2006

Public Meeting with Analysts

Event	Dates/Locations
Presentation of Results 2005	03/09/2006 CEMIG
Public meeting with analysts, open to other interested parties.	03/14/2006 APIMEC, Belo Horizonte MG 06:00 p.m.
Public meeting with analysts, open to other interested parties.	03/15/2006 ABAMEC, Rio de Janeiro - RJ 05:00 p.m.
Public meeting with analysts, open to other interested parties.	03/16/2006 APIMEC, Rio de Janeiro RJ 08:30 a.m.
Public meeting with analysts, open to other interested parties.	03/17/2006 APIMEC, Brasília DF 08:30 a.m.
Public meeting with analysts, open to other interested parties.	03/28/2006 APIMEC, São Paulo SP 08:00 a.m.
Public meeting with analysts, open to other interested parties.	03/28/2006 APIMEC, Florianópolis - SC 06:30 p.m.
Public meeting with analysts, open to other interested parties.	03/29/2006 APIMEC, Porto Alegre - RS 12:30 a.m.

Corporate action: cash payments to stockholders from allocation of net profit for the business year ending 31/12/2005

Cash benefits	Date of decision	Event	Amount, common stock (R\$)	Amount, preferred stock (R\$)	Amount, R\$ million	Start of payment	Remarks
DIVIDEND	30/12/2005	Meeting of Board of Directors	5.534143888	5.534143888	897	27/01/2006	
INTEREST ON EQUITY	21/12/2005	Meeting of Board of Directors	0.96862942	0.96862942	157		Payment in two installments: 1st installment by 30/6 and 2nd installment by 30/12/06.