

ENERGY CO OF MINAS GERAIS

Form 6-K

January 08, 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 January 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 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: January 8, 2010

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1. Minutes of the Extraordinary General Meeting of Stockholders, Companhia Energética de Minas Gerais CEMIG, December 31, 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 31, 2009**

At 10 a.m. on December 31, 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 **proposed** the name of the stockholder Djalma Bastos de Moraes to **chair the Meeting**. The proposal of the representative of the stockholder the State of Minas Gerais was put to the vote, and unanimously approved.

The Chairman then declared the meeting open, advising the meeting of the **presence** of Mr. **Marcus Eolo de Lamounier Bicalho**, member of the **Audit Board**, and of Mrs. **Isabel Aparecida Bertoletti**, representative of **AMKS Contadores e Consultores Ltda.**, 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, *O Tempo*, and *Valor Econômico* on November 16, 17 and 18 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 **December 31, 2009** at 10 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 Ratification of the appointment and contracting of **AMKS Contadores e Consultores Ltda.** as the company responsible for valuation of the assets comprising the portions of Stockholders' Equity for the purposes of the partial split of **RME Rio Minas Energia Participações S.A.**, with three parts being separated, and of absorption of each separated portion by **Andrade Gutierrez Concessões S.A.**, **Cemig**, and **Luce Empreendimentos e Participações S.A.**, as described in the *Private Instrument of Protocol and Justification of Partial Split of RME Rio Minas Energia Participações S.A.*, and also for preparation of the respective Valuation Opinion on **RME Rio Minas Energia Participações S.A.**

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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2 Approval of the said Valuation Opinion on **RME** Rio Minas Energia Participações S.A.

3 Approval of the disproportionate split of **RME** **Rio Minas Energia Participações S.A.**, in the precise terms of the *Protocol and Justification of Partial Split of RME* Rio Minas Energia Participações S.A., with **Andrade Gutierrez Concessões S.A.**, **Cemig**, **Luce Empreendimentos e Participações S.A.** and **RME** Rio Minas Energia Participações S.A. each being responsible for 25% of the obligations of **RME** Rio Minas Energia Participações S.A. up to the date of approval of the said partial split, without joint liability, with **Equatorial Energia S.A.** being guarantor, to the others, of **RME** Rio Minas Energia Participações S.A., for its portion of 25% of any obligations of **RME** Rio Minas Energia Participações S.A. arising from any act or fact taking place up to the date of approval of the partial split, this benefit being applicable in no specific order.

Any stockholder who wishes to be represented by proxy in the said General Meeting of Stockholders should obey the terms of Article 126 of Law 6406/76, as amended, and of the sole paragraph of Clause 9 of the Company's Bylaws, depositing, preferably by December 29, 2009, proofs of ownership of the shares, issued by a depositary financial institution, and a power of attorney with special 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, December 15, 2009

(Signed:) Sérgio Alair Barroso

Chairman of the Board of Directors

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 stated that as a result 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 explained 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.

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Continuing, he noted that the Extraordinary and Special Appeals brought by Southern 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, 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.

Finally, he noted that the **Federal Supreme Court**, in a judgment given by Justice Joaquim Barbosa on December 16, 2009, **refused Interlocutory Appeal 54743**, brought by **Southern Electric** Brasil Participações Ltda.

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Continuing the proceedings, the Chairman requested the Secretary to read the **Proposal by the Board of Directors**, and the **Opinion of the Audit Board** thereon, the contents of which documents are **as follows**:

PROPOSAL
BY THE BOARD OF DIRECTORS
TO THE
EXTRAORDINARY GENERAL MEETING OF STOCKHOLDERS
TO BE HELD ON
DECEMBER 31, 2009.

Dear Stockholders:

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

WHEREAS

a) on August 10, 2006, Companhia Energética de Minas Gerais (**Cemig**), together with **Andrade Gutierrez Concessões S.A.** (**AGC**), **J.L.A. Participações S.A.** (**JLA**) and **Pactual Latin America Power Fund Ltd.** (**Pactual**), acquired, from **EDF International S.A.** (**EDFI**) a total of 79.57% of the shares in **Light S.A.** (**Light**) by direct purchase of 75.39% of the common shares in **Light**, and by indirect purchase, through acquisition of 100% ownership of **Lidil Comercial Ltda.** (**Lidil**), which held them, of 4.18% of the common shares in **Light**;

b) the acquisition of the stockholding control of **Light** took place indirectly through an unlisted holding company, named **RME - Rio Minas Energia Participações S.A.** (**RME**) in which the shareholders, as well as **Cemig**, were **AGC**, **Pactual**, and **JLA**;

c) some changes in the original stockholding structure have taken place, in relation to the companies holding the shares in **RME**:

- the stockholder **JLA** was succeeded by **Luce Brasil Fundo de Investimento em Participações** (**FIP Luce**);

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- the name of the stockholder **Pactual**, after a stockholding restructuring, was changed to **Fundo de Investimento em Participações PCP (FIP PCP)**;
 - **FIP PCP** became the controlling stockholder of **Equatorial Energia S.A. (Equatorial)**, and **Equatorial** is the holder of a stockholding in **RME**;
- d) on May 16, 2007, the **Brazilian Development Bank (BNDES)** converted debentures that it held into shares, resulting in the BNDES having 31.44% of the shares of **Light**, the percentage shares of the other stockholders, including **RME** and **Lidil**, being consequently reduced from 79.57% to 52.12%, and from 4.18% to 2.74%, respectively;
- e) on July 14, 2009 the **BNDES** and **EDFI** made a Secondary Share Offering of an equity share interest totaling 14.4%;
- f) Clause 9.1 of the Stockholders Agreement signed by the partners of **RME (the Stockholders Agreement)**, approved by Board Spending Decision (CRCA) No 016/2006, of March 9, 2006, states that the shares in **Light** owned by **RME** will be transferred to the stockholders of **RME** within 24 months after the acquisition and control of **Light**, and this period expired on August 10, 2008;
- g) the management of **RME**, in accordance with the Stockholders Agreement of **RME**, decided to put in place the necessary procedures for stockholding restructuring of **RME** in accordance with item 9.1 of the Stockholders Agreement;
- h) **Light**, in accordance with CVM Instruction 358/2002 published a Material Announcement on November 16, 2009, to its stockholders and to the market in general, giving notice of the stockholding restructuring of **RME**;
- i) as per CRD 341/2009, of November 18, 2009, the Executive Board of **Cemig** decided to approve recommendation of vote, by the representatives of Cemig at the Extraordinary General Meeting of **RME**, in favor of the absorption of **Lidil**;

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j) following the absorption of **Lidil**, the stockholding structure of **RME** and **Light** is as follows:

k) in accordance with the orientation of the **Motta, Fernandes Rocha** law office, retained by **RME** to conduct the process of split of **RME**, the Executive Board of **Light**, and subsequently the Executive Board of **Cemig**, through its Chief Officer for Finance, Investor Relations and Control of Holdings, informally consulted the National Electricity Agency (**Aneel**), on the intended stockholding reorganization; and Aneel informally stated that its prior consent was not necessary for carrying out the restructuring presented, and requested that it should be given official notice of the restructuring carried out, upon conclusion of the process;

l) the Motta, Fernandes Rocha Law Office and the Regulations Department of **Light S.A.**, with support from the consultants **Abdo, Ellery & Associados**, confirmed the opinion that the stockholding reorganization of **RME** does not require prior consent from Aneel, it being sufficient to inform that regulatory body *a posteriori*;

m) after the absorption of **Lidil** by **RME**, the proposal for stockholding reorganization now comprises a disproportional split of RME, followed by absorption of each one of the parts separated in the split, by **AGC**, by **Cemig**, and by **Luce Empreendimentos e Participações S.A.** (**Luce**), a company controlled by **FIP Luce**, while **RME** will continue in existence, with 25% of its initial stockholders' equity, and **Equatorial** as its sole stockholder;

n) there is a need to prepare, based on the Balance Sheet, a Valuation Opinion on the equity of **RME** (**the Valuation Opinion**) to determine the book value of its net assets and liabilities to be partially split and absorbed by the partners, and for this purpose the company **AMKS Contadores e Consultores** (**the Consultant**) was retained; and the Opinion, attached, will be analyzed by the Audit Board of **Cemig** prior to the Extraordinary General Meeting of Stockholders of **Cemig** that will decide on approval of the absorption, by **Cemig**, of the portion resulting from the split of **RME**;

o) Article 264 of Law 6404/76 requires the preparation of a Valuation Opinion based on the value of the stockholders' equity of the shares of the absorbing and the absorbed companies, the stockholders' equity of both to be valued by the same criteria and on the same date, at market

prices;

p) on December 2, 2009, the Brazilian Securities Commission (**CVM**), by Official Letter CVM/SEP/GEA-3/Nº 1025/2009, of December 2, 2009, granted the permission requested by the stockholders of **RME** on November 5, 2009, for exemption from preparation of the said Valuation Opinion under Article 264 of Law 6404/76, arguing that there are no controlling stockholders in **RME** and that there will be no change in the capital of the absorbing companies, nor will there be substitution of shares;

q) **CVM** Instruction 319, which governs absorption, merger and split transactions involving listed companies, also requires the publication, in the press, of a Material Announcement in accordance with its Clause 2, and preparation of financial statements audited by an independent auditor registered with the **CVM**;

r) the Balance Sheet of **RME** raised on December 8, 2009 was audited by **KPMG Auditores Independentes**, as per the report attached;

s) Articles 223 and 224 of Law 6404/76 make provisions on the need for the stockholders of **RME** to sign a private instrument dealing with and setting the conditions of the partial split of **RME**;

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- t) for conclusion of the restructuring, an Extraordinary General Meeting of Stockholders of **RME** has been called for December 31, 2009, which will decide on the following matters:
- (i) examination, discussion and approval of the proposal for disproportional split of RME with three parts being separated, and absorption of each separated part by **AGC, Cemig** and **Luce Empreendimentos e Participações S.A.**, as described in the *Protocol of Partial Split and Justification of Split with Absorption by Existing Companies of the Separated Parts*, attached (**the Protocol and Justification**);
- (ii) ratification of the appointment and contracting of **AMKS Contadores e Consultores Ltda.** as company responsible for valuation of the assets that comprise the portions of equity for the purposes of partial split of **RME**, and for preparation of the respective Valuation Opinion (the Valuation Opinion);
- (iii) examination, discussion and approval of the Valuation Opinion;
- (iv) approval of the disproportional split of **RME**, followed by absorption of the separated parts by **AGC, Cemig** and **Luce**;
- (v) decision on the reduction of the registered capital of **RME** in proportion to the assets and liabilities separated; and
- (vi) authorization for the management of **RME** to take all the measures necessary for formalizing the operation and the other decisions before the competent officers of public bodies.
- u) after the disproportional split of **RME** and absorption of each separated part by the stockholders, the stockholding structure of **Light** will be as follows:

v) in the exact terms of the Protocol and Justification, **AGC, Cemig, Luce** and **RME** will be the holders of 25% (twenty five per cent) of the obligations of **RME** existing up to the date of approval of the said partial split, not being jointly liable for the obligations, and **Equatorial** shall be guarantor, in relation to the others, of **RME** for its portion of 25% of the obligations of **RME** arising from any act or fact which takes place up to the date of approval of the partial split, such benefit being applicable in no specific order;

w) before the holding of the General Meetings of Stockholders to decide on confirmation of the operation, a Stockholders Agreement of **Light** will be signed, including, *mutatis mutandis*, the provisions of the present Stockholders Agreement of **RME**, as specified in item 9.2. of that Agreement; and

x) the Legal Department (JR) has analyzed the matter relating to the split of **RME**, resulting in Legal Opinion JR/SC 13977/2009, of December 11, 2009;

NOW HEREBY PROPOSES TO YOU

together with the publication of the Material Announcement in the terms of Article 2 of CVM Instruction 319, *the following*:

1- Ratification of the appointment and contracting of **AMKS Contadores e Consultores Ltda.**, CNPJ 66.056.086/0001-82, with head office in the city of São Paulo, at Avenida Brigadeiro Faria Lima 1656, 8th Floor, Suite 83-C, as the company responsible for valuation of the assets comprising the

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portions of Stockholders' Equity for the purpose of the partial split of **RME - Rio Minas Energia Participações S.A. (RME)**, with three parts separated, and of absorption of each separated part by **Andrade Gutierrez Concessões S.A. (AGC)**, **Cemig**, and **Luce Empreendimentos e Participações S.A. (Luce)**, as described in the *Private Instrument of Protocol and Justification of Partial Split of RME - Rio Minas Energia Participações S.A. (the Protocol and Justification)* attached, and also as responsible for preparation of the respective Valuation Opinion on RME.

2- Approval of the said Valuation Opinion on **RME**.

3- Approval of the disproportionate split of **RME**, in the precise terms of the Protocol and Justification, with **AGC**, **Cemig**, **Luce** and **RME** each to be responsible for 25% (twenty five per cent) of the obligations of **RME** existing up to the date of approval of the said partial split, not being jointly liable, and **Equatorial Energia S.A.** being guarantor, to the others, of **RME** for its portion of 25% of the obligations of **RME** arising from any act or fact which takes place up to the date of approval of the partial split, such benefit being applicable in no specific order.

Belo Horizonte, December 15, 2009

(Signed by:)

Djalma Bastos de Moraes - Vice-Chairman;
André Araújo Filho - Member;
Evandro Veiga Negrão de Lima - Member;
Guy Maria Villela Paschoal - Member;
Fernando Henrique Schüffner Neto - Member;

Adriano Magalhães Chaves - Member;
Arcângelo Eustáquio Torres Queiroz - Member;
Francelino Pereira dos Santos - Member;
João Camilo Penna - Member;
Marco Antonio Rodrigues da Cunha - Member;
Paulo Sérgio Machado Ribeiro - Member

OPINION

OF THE AUDIT BOARD

The members of the Audit Board of Companhia Energética de Minas Gerais - Cemig, undersigned, in performance of their functions under the law and the Bylaws, meeting on today's date at the Company's head office, at Av. Barbacena 1200, Belo Horizonte, Minas Gerais, have examined the Proposal by the Board of Directors, to submit the following matters to the Extraordinary General Meeting of Stockholders to be held on December 31, 2009:

1 Ratification of the appointment and contracting of **AMKS Contadores e Consultores Ltda.**, CNPJ 66.056.086/0001-82, with head office at Avenida Brigadeiro Faria Lima 1656, 8th Floor, Suite 83-C, São Paulo, as the company responsible for valuation of the assets comprising the portions of the equity of **RME - Rio Minas Energia Participações S.A. (RME)** in three separated parts, and the absorption of each separated part by **Andrade Gutierrez Concessões S.A. (AGC)**, **Cemig**, and **Luce Empreendimentos e Participações S.A. (Luce)**, as described in the *Private Instrument of Protocol and Justification of Partial Split of RME (the Protocol and Justification)* attached, and also as responsible for preparation of the respective Valuation Opinion on RME.

2 Approval of the said Valuation Opinion of RME.

Belo Horizonte, December 15, 2009

3 Approval of the non-proportional split of RME, in the exact terms of the Protocol and Justification, with **AGC, Cemig, Luce** and **RME** each being responsible for 25% of the obligations of **RME** up to the date of approval of the said partial split, without joint liability, with **Equatorial Energia S.A.** being guarantor, to the others, of **RME** for its portion of 25% of any obligations of arising from any act or event taking place up to the date of approval of the partial split, this benefit being applicable in no specific order.

This being so, the opinion of the members of the Audit Board is unanimously in favor of approval of the proposal by the said Extraordinary General Meeting of Stockholders.

Belo Horizonte, December 17, 2009

(Signed by:)

Aristóteles Luiz Menezes Vasconcellos Drummond;
Thales de Souza Ramos Filho;

Luiz Guaritá Neto;
Vicente de Paulo Pegoraro.

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The Chairman then made a copy of the said Opinion available, stating that it will be attached to the present minutes as an integral part thereof.

Continuing with the business of the meeting, **the Chairman then put the above Proposal by the Board of Directors to debate, and, subsequently, to the vote, and it was approved unanimously.**

The representative of the stockholder the State of Minas Gerais recommended that the orientations of the Company's Legal Department should be obeyed, especially those contained in Opinion JR/SC 13977/2009.

The meeting being opened to the floor, the representative of the stockholder **the State of Minas Gerais** took the floor and congratulated the management and all the employees of the Cemig Group for the brilliant performance of the Companies, wishing them all a prosperous 2010.

The meeting remaining open 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. Summary of Minutes of the 467th Meeting of the Board of Directors, Companhia Energética de Minas Gerais - CEMIG, October 23-28, 2009

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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 467TH MEETING

Date, time and place: Begun October 23, 2009 at 2 pm, finalized October 28, 2009 at 4.30 p.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 they had any conflict of interest in relation to the matters on the agenda of this meeting, and all stated that there was no such conflict of interest.

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

III **The Board authorized:**

1. A) Cemig GT to formalize the partnership with **Fundo de Investimento em Participações Coliseu (FIP Coliseu)** in the acquisition of control of **Terna Participações S.A.** **Terna**, through a special-purpose company named **Transmissora do Atlântico de Energia Elétrica S.A. Taesa**, as per the Bylaws attached to PRCA-058/2009, since the subscription of enough unit shares in **FIP Coliseu** had been made possible through the signing, before the closing date of the transaction and transfer of ownership of the shares in **Terna**, of the following documents:

(i) **Stockholders Agreement** of **Transmissora do Atlântico de Energia Elétrica S.A.** with **FIP Coliseu**, with **Taesa** and **Banco Santander (Brasil) S.A. Banco Santander** as consenting parties, and the **Stockholders Agreement** of **Terna** to be signed in substantially identical form with that Agreement, having as its object to regulate the relationships and establish the rights and obligations of the Parties;

(ii) **Commitment Undertaking**, with **MPI Participações Ltda. MPI**, having **Cemig, FIP Coliseu** and **Taesa** as consenting parties, to establish the terms and conditions for the exercise by **Cemig GT** of the obligations specified in the Share Purchase Agreement in the event that the assignment and transfer of the shares owned by **MPI** in **Taesa** to **FIP Coliseu**, to **Cemig GT** or to a third party indicated by **Cemig GT** does not take place by the **Closing Date** as defined in the document;

(iii) **Commitment Undertaking**, with **FIP Coliseu**, having **Taesa** as consenting party, to regulate certain conditions of the participation of the Parties in **Taesa**;

(iv) as consenting party, a **Unit Share Holders Agreement** with the holders of unit shares in **FIP Coliseu** and with **Banco Modal S.A.**, having also as consenting parties **FIP Coliseu** and **Modal Administradora de Recursos S.A.**, to establish the rights and obligations of the holders of the unit shares in **FIP Coliseu**, and to provide for compliance with the provisions of the Share Purchase Agreement of **Taesa**, of the **Commitment Undertaking** with **MIP** and of the **Commitment Undertaking** with **FIP Coliseu**; and

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(v) Indemnity Agreement, with **FIP Coliseu** and **Taesa**, having as its object to establish the commitment of **Taesa**, without any limitation, to indemnify, defend and hold harmless **Cemig GT** and **FIP Coliseu** and, as the case may be, any of their controlling stockholders, board members, directors, successors, assigns, subsidiaries or affiliated companies, from and against any obligations, liabilities, contingencies, losses, damages, complaints, legal or other actions, proceedings, investigations, infringement notices, judgments or orders or decisions (including court, administrative and arbitration judgments, definitive or provisional), fines, interest, penalties, costs and expenses (including but not limited to fees of counsel, court costs and disbursements) provided they are duly proven, such as may be suffered or incurred, by reason of any contingencies, debts, responsibilities, penalties, penalty payments, taxes, judgments or other obligations of any type or nature, past, present and/or future, whether or not materialized, relating to any causative event which may have occurred prior to today's date in relation to **Taesa** and/or **Terna**.

1. B) Cemig GT to:

a) subscribe and fully pay up sufficient common shares in **Taesa**, in the proportion of its participation in the registered capital of **Taesa** (49%), and subject to the respective legal, regulatory and contractual periods applicable, as ensure all the funds necessary for full compliance with all the financial obligations established in the contracts signed by **Taesa** and in the contracts signed by **Cemig** or **Cemig GT**, and assigned to **Taesa**, in the process of negotiation, formalization and conclusion of the acquisition of the shares in **Terna**, including the financial obligations related to the payment for the shares in **Terna**, as specified in the Share Purchase Agreement;

b) subscribe and pay up common and preferred shares in **Taesa**, in the amount necessary, respectively, for the acquisition by **Taesa** of 49% of the common shares, and 100% of the preferred shares, offered for sale in response to the Offer to Purchase Shares in **Terna**; and

(c) sign, as consenting party, the Commitment Undertaking with **MPI** and **Cemig GT**, having **FIP Coliseu** and **Taesa** as consenting parties, to establish the terms and conditions for the exercise by **Cemig GT** of the obligations specified in the Share Purchase Agreement in the event that the assignment and transfer of the shares owned by **MPI** in **Taesa** to **FIP Coliseu**, to **Cemig GT** or to a third party indicated by **Cemig GT** does not take place by the Closing Date .

1. C) Granting, by Cemig GT to FIP Coliseu, of the right to sell, to Cemig GT, in the fifth year after its entry, the totality or a portion of the shares that come to be held by FIP Coliseu in Terna.

1. D) the representatives of the Company in the meeting of the Board of Directors of Cemig GT to vote in favor of the same decisions described above; and

1. E) the Company to remain as guarantor of all the obligations specified in the Share Purchase Agreement, after assignment of Cemig GT's contractual position in the Share Purchase Agreement to Taesa. If Taesa does not comply with the pecuniary obligations stipulated in the Share Purchase Agreement, Cemig or Cemig GT will acquire and will pay for all the shares of Terna. If Taesa makes the payment of the purchase price at the closing of the acquisition, the shares in Terna being transferred to it, and subsequently does not comply with its obligation of settlement of the Public Offer to Purchase Shares of Terna, Cemig GT will make such payment, diluting the equity interest of FIP Coliseu in Taesa.

2. a) Concession of a guarantee in the following transactions to be contracted with Banco do Brasil S.A.:

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loans to **Cemig GT** of up to R\$ 726.16 million, for refinancing of debt becoming due in October through December 2009, contracted with the Bank itself and for the settlement of principal and debt charges contracted with the market; and

loans to **Cemig D** of up to R\$ 146.84 million for refinancing of debt becoming due in October through December 2009, contracted with the Bank itself and for the settlement of principal and debt charges contracted with the market.

The contracting of the loans for extension of debts contracted with the said Bank will take place through amendments to the loan instruments currently in effect.

The contracting of the loans for settlement of debts may take place through the following instruments: Bank Credit Notes, Contracts to Open Credit Lines, or Export Credit Notes.

2. b) 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 GT** or by **Cemig D** is not complied with.

3. a) Filing of a legal action (or actions) against the federal government for recovery of the amount paid into Court, converted into federal revenue, relative to the increase in the rate of the Finsocial tax ordered by Law 8147 of 1990.

3. b) as to the amount demanded by the Federal Revenue Service, to sign an administrative agreement, using the amnesty provided by Law 11941/2009, for payment by November 30, 2009, or take measures to file a legal action to remove the charging of the total amount, corresponding to the inclusion of the ICMS tax in the taxable amount for the purpose of Finsocial tax increased by that same Law, with or without deposit of the respective amount, and the Office of the Chief Officer for Finance, Investor Relations and Control of Holdings to carry out a technical evaluation between the above alternatives and decide which of them is most financially appropriate for the company.

4 Exceeding, in 2009, of the limits specified in Paragraph 5 of Clause 11 of the Bylaws, subclauses **a** and **b**, subject to the terms of its Paragraph 7, as a result of the contracting of refinancing of debt by **Cemig GT** and by **Cemig D**, combined with the issuance of the Promissory Notes and Debentures of **Cemig GT**, already authorized by the Board of Directors, and with the other debts already contracted.

IV **The Board ratified** the appointment of Mr. **Luiz Fernando Rolla** as a member of the **Board of Directors**, and of Mr. **José Carlos de Mattos** as **Administrative and Financial Director**, of **Taesa**, for the period from 2009 to 2011 or until their duly elected successors have been sworn in.

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V **The Board re-ratified** Board Spending Decision (CRCA) 003/2009, substituting the authorization for signing of Share Purchase Agreements with MDU Brasil Ltda. by authorization for signing of the following documents:

a) Share Purchase Agreement with **MDU Resources Luxembourg II** LLC, S.à.r.l., with **MDU Norte Transmissão de Energia** Ltda. as consenting party, and with **Centennial Energy Resources International, Inc., Centennial Energy Holdings, Inc.** and **MDU Brasil Ltda.** as guarantors, having as its object the acquisition of 13.3% of the voting stock in Empresa Norte de Transmissão de Energia S.A. **ENTE** and 13.3% of the voting and total stock of Empresa Regional de Transmissão de Energia S.A. **ERTE**; and

b) Share Purchase Agreement with **MDU Resources Luxembourg II** LLC, S.à.r.l. and Centrais Elétricas de Santa Catarina S.A. **Celesc**, with **MDU Sul Transmissão de Energia** Ltda. as consenting party, and with **Centennial Energy Resources International, Inc., Centennial Energy Holdings, Inc.** and **MDU Brasil** Ltda. as guarantors, having as object the acquisition of up to 10% of the voting and total stock in Empresa Catarinense de

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Transmissão de Energia S.A. **ECTE**; the other provisions of that CRCA remaining unchanged.

VI **The Board established** the guidelines for negotiation of the Collective Work Agreement for 2009-2010.

VII **Abstention:** The Board member Alexandre Heringer Lisboa abstained from voting on the matter relating to the guidelines for the 2009/2010 Collective Work Agreement, referred to in item VI above.

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

The Chairman; The Vice-Chairman;

Board members: André Araújo Filho, Evandro Veiga Negrão de Lima, Jeffery Atwood Safford, Alexandre Heringer Lisboa, João Camilo Penna;

Chief Officer: Luiz Fernando Rolla.

The following were present:

Board members: Sergio Alair Barroso, João Camilo Penna,
Alexandre Heringer Lisboa, Maria Estela Kubitschek Lopes,
André Araújo Filho, Jeffery Atwood Safford,
Antônio Adriano Silva, Kleber Antonio de Campos,
Evandro Veiga Negrão de Lima, Cezar Manoel de Medeiros,
Francelino Pereira dos Santos, Franklin Moreira Gonçalves,
Guy Maria Villela Paschoal, Lauro Sérgio Vasconcelos David;

CEO and Vice-chairman: Djalma Bastos de Moraes;

Chief Officer and Board member: Marco Antonio Rodrigues da Cunha;

Chief Officer: Luiz Fernando Rolla;

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Superintendents:

Manoel Bernardino Soares,
João Batista Zolini Carneiro;

Cristiano Corrêa de Barros

For Banco Modal S.A.:

Letícia Vignoli Villela, Manager;

Secretary:

Anamaria Pugedo Frade Barros.

(Signed by) Anamaria Pugedo Frade Barros

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3. Summary of Minutes 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 OF DIRECTORS

SUMMARY OF MINUTES OF THE 468TH MEETING

Date, time and place: November 13, 2009, at 10 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 to state whether any of them had conflict of interest in relation to the matter on the agenda of meeting, and all stated there was no such conflict of interest.

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

III **The Board authorized:**

a) Creation of consortia between **Light S.A.** and **Ventos Tecnologia Elétrica S.A.**, to participate in an auction for supply of wind energy to be held by **Aneel**;

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b) Creation of Special-purpose Companies (SPCs), 100% owned by **Light S.A.**, for winning consortia.

c) Vote, by the representatives of **Cemig** at the meeting of the Board of Directors of **Rio Minas Energia Participações S.A. RME**, in favor of creation of the said consortia, and creation of the SPCs for succession of the winning consortia, their objects to be generation and sale of wind power, and extinction of any consortia not awarded contracts in the auction.

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

The Chairman;

Board members: André Araújo Filho, Evandro Veiga Negrão de Lima,
Britaldo Pedrosa Soares, Jeffery Atwood Safford.

The following were present:

Board members: Sergio Alair Barroso, Evandro Veiga Negrão de Lima,
Alexandre Heringer Lisboa, Francelino Pereira dos Santos,
André Araújo Filho, Guy Maria Villela Paschoal,
Antônio Adriano Silva, João Camilo Penna,
Britaldo Pedrosa Soares, Jeffery Atwood Safford,
Eduardo Lery Vieira, Cezar Manoel de Medeiros;
CEO and Vice-chairman: Djalma Bastos de Moraes;
Chief Officer and Board member: Marco Antonio Rodrigues da Cunha;
Secretary: Anamaria Pugedo Frade Barros.

(Signed by) Anamaria Pugedo Frade Barros

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4. Summary of Minutes 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 OF DIRECTORS

SUMMARY OF MINUTES OF THE 469TH MEETING

Date, time and place: November 23, 2009 at 2 p.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 they had any conflict of interest in relation to the matters on the agenda of this meeting, and all stated that there was no such conflict of interest.

II The Board approved:

a) The proposal by board member Maria Estela Kubitschek Lopes, that the members of the Board of Directors should authorize their Vice-Chairman to call the Extraordinary General Meeting of Stockholders to be held on December 10, 2009, at 11 a.m., and in the event of there not being a quorum, to make second convocation of stockholders within the legal period, to change the composition of the Board of Directors.

b) The minutes of this meeting.

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III The Board submitted to the Extraordinary General Meeting of Stockholders a proposal that the representatives of Cemig at the Extraordinary General Meetings of Stockholders of Cemig D and 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.

IV The Board appointed Mr. Luiz Henrique de Castro Carvalho as a member of the Board of Directors of **EATE** Empresa Amazonense de Transmissão de Energia S.A. and **ETEP** Empresa Paraense de Transmissão de Energia S.A., to complete the current period of office, that is to say until the Annual General Meeting to be held in 2010 or until his duly elected successor is sworn in.

V Resignation: The Chairman advised the meeting of the resignation of the Board **Member Eduardo Lery Vieira**, as per a letter in the Company's possession.

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

The Vice-Chairman;

Board members: Evandro Veiga Negrão de Lima, Andréa Leandro Silva, Jeffery Atwood Safford;

Chief Officer: José Carlos de Mattos.

The following were present:

Board members: Sergio Alair Barroso, Guy Maria Villela Paschoal, Cezar Manoel de Medeiros,
Alexandre Heringer Lisboa, João Camilo Penna, Franklin Moreira Gonçalves,
Antônio Adriano Silva, Maria Estela Kubitschek Lopes, Lauro Sérgio Vasconcelos David,
Evandro Veiga Negrão de Lima, Andréa Leandro Silva, Paulo Sérgio Machado Ribeiro;
Francelino Pereira dos Santos, Jeffery Atwood Safford,

CEO and Vice-Chairman:

Chief Officers and Board members: Fernando Henrique Schüffner Neto, Marco Antonio Rodrigues da Cunha;

Chief Officer: José Carlos de Mattos;

Secretary: Anamaria Pugedo Frade Barros.

Anamaria Pugedo Frade Barros

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Belo Horizonte, December 15, 2009

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5. Summary of Principal Decisions of the 473rd Meeting of the Board of Directors, Companhia Energética de Minas Gerais - CEMIG, December 22-23, 2009

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COMPANHIA ENERGÉTICA DE MINAS GERAIS CEMIG

Listed company

CNPJ 17.155.730/0001-64

NIRE 31300040127

BOARD MEETING

SUMMARY OF PRINCIPAL DECISIONS

At its 473rd meeting, opened on December 22 and completed on December 23, 2009, the Board of Directors of Companhia Energética de Minas Gerais decided the following:

- 1.* Budget Proposal for 2010.

- 2.* Signing of financing contract between the BNDES and Empresa Amazonense de Transmissão de Energia S.A. EATE, with Cemig and Alupar Investimento S.A. as consenting parties.

- 3.* Signing of a share purchase agreement.

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6. Summary of Principal Decisions of the 474th Meeting of the Board of Directors, Companhia Energética de Minas Gerais - CEMIG, December 30, 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 474th meeting, held on December 30, 2009, the Board of Directors of Companhia Energética de Minas Gerais decided the following:

- Acquisition of asset.

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7. September 24, 2009	Summary of Minutes of the 98th Meeting of the Board of Directors, Cemig Geração e Transmissão S.A.,
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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 98TH MEETING

Date, time and place: September 24, 2009, at 1 p.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 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 by the Chairman in view of the resignation of the Chief Officer for the Gas Division, José Carlos de Mattos, as per a letter in the Company's possession, and in accordance with Clause 18, § 3 of the Bylaws of Cemig and the sole sub-paragraph of Clause 13 of the Bylaws of Cemig D, and since the Board of Directors of Cemig, moments before this meeting, elected that company's Chief Officer for the Gas Division to **elect Mr. Márcio Augusto Vasconcelos Nunes**, duly described in the minutes of this meeting, as **Chief Officer for the Gas Division**, to fulfill the same period of office as remains for the other current Chief Officers, that is to say until the first meeting of the Board of Directors held after the Annual General Meeting of 2010.

- b) Revision of projects of Cemig GT's generation and transmission businesses for the period 2009-2013, **reallocating periods and funding between the macro projects**, without, however, changing the global amounts originally approved for the execution of each, and altering the indicators Net Present Value, Internal Rate of Return and IRR-M; the other terms and conditions contained in that CRCA remaining unchanged; and authorizing the opening and/or continuity of the respective tender proceedings and making of the purchase(s) and/or refurbishment of material and equipment, and contracting of the service(s) necessary, for the execution of these macro projects.
- c) The minutes of this meeting.

III The Board authorized:

- a) Signing of the Partnership Undertakings with Cemig, Cemig D and the Municipal Councils for the Rights of Children and Adolescents participating in the AI6% Program, for the pass-through of the **donations raised from employees** of Cemig, Cemig D and Cemig GT, in the maximum amount of two million two hundred thousand Reais, and payment of a part of 1% of the income tax owed by Cemig, Cemig D and Cemig GT, **into the Municipal Funds for the Rights of Children and Adolescents**, for application in programs and projects in the Municipality, valid until August 31, 2010.
- b) The rate for updating to be applied in the **Public Offer for Acquisition of Shares of Terna Participações S.A.**
- c) Direct **disposal**, through opening of Administrative Proceedings for Exemption from Tender, to the Minas Gerais Rural Foundation (*Fundação Rural Mineira*), of a landholding used as the construction and **works site** of the Setúbal **Dam**, in the municipality of Francisco Badaró, Minas Gerais, and of six perennialization dams, namely the Salinas, Bananal, Caraíbas, Calhauzinho, Samambaia and Mosquito Dams, the first three in the municipality of Salinas, and the others respectively in Araçuaí, Águas Vermelhas and Serranópolis de Minas, Minas Gerais; and construction of an electricity network for the newly formed community of Barragem de Bananal.

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IV The Board ratified:

a) CRCA-050/2009, **changing the value** of the **insurance premium** relating to the Contract to Issue a Guarantee Insurance Policy and Endorsement between **Hidrelétrica Pipoca S.A.** and **Itaú Seguros S.A.**, with **Cemig GT** and **Omega Energia Renovável S.A.** as guarantors, the signature of the said Contract on August 28, 2009 being ratified, and the other terms of that CRCA remaining unchanged.

b) CRCA-106/2008, **changing the period** of execution of the Priority 1 **macro investment projects** of the generation and transmission businesses of **Cemig GT** from 2008-2012 to 2009-2013, the other terms and conditions of that CRCA remaining unchanged.

V The Board approved the election of a chief officer, referred to in subclause a of Item II above, with **votes against** by the Board members Evandro Veiga Negrão de Lima and Jeffery Atwood Safford.

VI The Chairman stated that the members of the Executive Board are now as follows:

CEO:	Djalma Bastos de Moraes;
Deputy CEO:	Arlindo Porto Neto;
Chief Trading Officer:	Bernardo Afonso Salomão de Alvarenga;
Director without Specific Designation:	Fernando Henrique Schüffner Neto;
Chief Officer for Finance, Investor Relations and Control of Holdings:	Luiz Fernando Rolla;
Chief Generation and Transmission Officer:	Luiz Henrique de Castro Carvalho;
Chief Corporate Management Officer:	Marco Antonio Rodrigues da Cunha;
Chief New Business Development Officer:	José Carlos de Mattos;
Chief Officer for the Gas Division:	Márcio Augusto Vasconcelos Nunes.

VII The Chief Officer elected declared in advance that he is not subject to any prohibition on exercise of commercial activity, that he does not occupy any post in any company that could be considered a competitor of the Company, and that he does 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 of the Senior Administration of the State of Minas Gerais.

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

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The Chairman,

CEO and Vice-Chairman:

Board members:	André Araújo Filho, Evandro Veiga Negrão de Lima,	Jeffery Atwood Safford, Maria Estela Kubitschek Lopes;
Chief Officers:	Marco Antonio Rodrigues da Cunha,	Luiz Fernando Rolla;
Superintendent:	Ricardo Luiz Diniz Gomes;	
Manager:	João José Magalhães Soares.	

The following were present:

Board members:	Sergio Alair Barroso, Djalma Bastos de Morais, Alexandre Heringer Lisboa, André Araújo Filho, Eduardo Lery Vieira, Evandro Veiga Negrão de Lima, Francelino Pereira dos Santos, Guy Maria Villela Paschoal,	João Camilo Penna, Maria Estela Kubitschek Lopes, Jeffery Atwood Safford, Marco Antonio Rodrigues da Cunha, Cezar Manoel de Medeiros, Fernando Henrique Schüffner Neto, Franklin Moreira Gonçalves, Lauro Sérgio Vasconcelos David, Paulo Sérgio Machado Ribeiro.
Chief Officer:	Luiz Fernando Rolla;	
Superintendent:	Ricardo Luiz Diniz Gomes;	
Manager:	João José Magalhães Soares;	
Secretary:	Anamaria Pugedo Frade Barros.	

Anamaria Pugedo Frade Barros

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8. October 23, 2009	Summary of Minutes of the 99th Meeting of the Board of Directors, Cemig Geração e Transmissão S.A.,
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CEMIG GERAÇÃO E TRANSMISSÃO S.A.

CNPJ 06.981.176/0001-58 NIRE 31300020550

SUMMARY OF MINUTES OF THE 99TH MEETING

Date, time and place: October 23, 2009, at 3.30 p.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 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 said there was no such conflict of interest.

II The Board approved the minutes of this meeting.

III The Board authorized:

1 A) Formalization of the partnership with **Fundo de Investimento em Participações Coliseu (FIP Coliseu)** in the acquisition of control of **Terna Participações S.A. Terna**, through a special-purpose company named **Transmissora do Atlântico de Energia Elétrica S.A. Taesa**, as per the Bylaws attached to PRCA-073/2009, since the subscription of enough unit shares in **FIP Coliseu** has been made possible by the signing, before the closing date of the transaction and transfer of ownership of the shares in **Terna**, of the following documents:

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(i) Stockholders Agreement of **Transmissora do Atlântico de Energia Elétrica S.A.**, with **FIP Coliseu**, with **Taesa** and **Banco Santander (Brasil) S.A. (Banco Santander)** as consenting parties, and the Stockholders Agreement of **Terna**, to be signed in substantially identical form with that Agreement, for the purpose of regulating the relationships and establishing the rights and obligations of the Parties.

(ii) Commitment Undertaking, with **MPI Participações Ltda. (MPI)**, having **Cemig**, **FIP Coliseu** and **Taesa** as consenting parties, to establish the terms and conditions for the exercise by **Cemig GT** of the obligations specified in the Share Purchase Agreement in the event that the assignment and transfer of the shares owned by **MPI** in **Taesa** to **FIP Coliseu**, to **Cemig GT** or to a third party indicated by **Cemig GT** does not take place by the Closing Date as defined in the document.

(iii) Commitment Undertaking, with **FIP Coliseu**, having **Taesa** as consenting party, to regulate certain conditions of the participation of the Parties in **Taesa**.

(iv) Unit Share Holders Agreement with the holders of unit shares in **FIP Coliseu** and with **Banco Modal S.A.**, having also as consenting parties **Cemig**, **FIP Coliseu** and **Modal Administradora de Recursos S.A.**, to establish the rights and obligations of the holders of the unit shares in **FIP Coliseu**, and to provide for compliance with the provisions of the Share Purchase Agreement, the Commitment Undertaking with **MIP** and the Commitment Undertaking with **FIP Coliseu**.

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(v) Indemnity Agreement, with **FIP Coliseu** and **Taesa**, to establish the commitment of **Taesa**, without any limitation, to indemnify, defend and hold harmless **Cemig GT** and **FIP Coliseu** and, as the case may be, any of their controlling stockholders, board members, directors, successors, assigns, subsidiaries or affiliated companies, from and against any such obligations, liabilities, contingencies, losses, damages, complaints, legal actions, proceedings, investigations, infringement notices, judgments (including court, administrative and arbitration judgments, definitive or provisional), fines, interest, penalties, costs and expenses (including but not limited to fees of counsel, court costs and disbursements) provided they are duly proven, as may be suffered or incurred, by reason of any contingencies, debts, liabilities, penalties, penalty payments, taxes, judgments or other obligations of any type or nature, past, present and/or future, whether or not materialized, relating to any causative event which may have occurred prior to today's date in relation to **Taesa** and/or **Terna**.

1 B) **Cemig GT** to:

a) subscribe and fully pay up sufficient common shares in **Taesa**, in the proportion of its participation in the registered capital of **Taesa** (49%), and subject to the respective legal, regulatory and contractual periods applicable, to ensure all the funds necessary for full compliance with all the financial obligations established in the contracts signed by **Taesa** and in the contracts signed by **Cemig** or **Cemig GT**, and assigned to **Taesa**, in the process of negotiation, formalization and conclusion of the acquisition of the shares in **Terna**, including the financial obligations related to the payment for the shares in **Terna**, as specified in the Share Purchase Agreement.

b) subscribe and pay up common and preferred shares in **Taesa**, in the amount necessary, respectively, for the acquisition by **Taesa** of 49% of the common shares, and 100% of the preferred shares, offered for sale in response to the Offer to Purchase Shares in **Terna**.

1 C) granting, by **Cemig GT** to **FIP Coliseu**, of the right to sell to **Cemig GT** in the fifth year after its entry, the totality or a portion of the shares that come to be held by **FIP Coliseu** in **Terna**.

1 D) The representatives of the Company in the meetings of the Boards of Directors and in the General Meetings of Stockholders of **Taesa** and **Terna** to vote in favor of:

(i) Approval of signature of the following documents:

a) Stockholders' Agreement, between **Cemig GT** and **FIP Coliseu**, with **Taesa** and **Banco Santander** as consenting parties.

b) Commitment Undertaking between **Cemig GT** and **MPI**, with **Cemig**, **FIP Coliseu** and **Taesa** as consenting parties.

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- c) Commitment Undertaking between **Cemig GT** and **FIP Coliseu**, with **Cemig, FIP Coliseu** and **Taesa** as consenting parties.

- d) Unit Share Holders Agreement with the unit share holders of **FIP Coliseu** and with **Banco Modal S.A.**, with **FIP Coliseu, Modal Administradora de Recursos S.A.** and **Cemig GT** as consenting parties.

- e) Indemnity Agreement between **Cemig GT, FIP Coliseu** and **Taesa**.

- f) Share Purchase Agreement between **MPI** and **FIP Coliseu**, with **Taesa** as consenting party;

- (ii) Changes in the Bylaws of **Terna** and **Taesa** to reflect the above-mentioned documents.

- (iii) Change of the name of **Terna**, with consequent change in Clause 1 of its Bylaws.

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- (iv) Change in the composition of the Executive Board of **Taes**a and **Terna**, change in the designation of its members and changes in their powers, to be reflected in the Bylaws of **Terna**, where applicable.

- (v) Election of members of the Board of Directors of **Taes**a and of **Terna**, due to the resignation of the present holders of the positions.

- (vi) Consolidation of the Bylaws of **Taes**a and **Terna**.

- 2) Signing of the First Amendment to the Contract to Implement the **Cresceminas Transmission and Sub-transmission Program**, Lot 3, with **Cemig D** and **Siemens** Ltda., for:
 - a) Revision of Appendix III *Criteria for Compliance of Events*, without resulting in any additional cost for the Client contracting parties nor alteration in the global contractual price resulting from this adjustment.

 - b) Updating of the tax base of the Contract from February 2007 to January 2008.

 - c) Reimbursement, by the Contractor to the Client, of the portion of CPMF tax applicable on the payment made in advance.

 - d) The consequent alteration in the global price of the Contract.

 - e) Inclusion of the possibility of direct invoicing by the Principal Subcontractors of materials, equipment and services.

 - f) Regulation of Clause Fifteen *Updating*, so as to make explicit that no updating adjustment shall apply to the portion of the advance payment made to the Contractor, in the terms of Item 13.9 of the Contract.

 - g) Exclusion of Appendix XI *Procedures for the Transit of Material and Issuance of Tax Documents of the Contract*, due to its non-applicability, since all the materials and equipment are supplied and transported by the Contractor directly to the location of implementation.

h) Updating of the data of the Contractor.

3) Signing of the First Amendment to the Contract to Implement the **Cresceminas Transmission and Sub-transmission Program**, Lot 6, with **Cemig GT** and **Orteng Equipamentos e Sistemas Ltda.**, for:

a) Revision of Appendix III *Criteria for Compliance of Events*, without resulting in any additional cost for the Clients nor alteration in the global contractual price resulting from this adjustment.

b) Updating of the tax base of the Contract from February 2007 to January 2008.

c) Reimbursement, by the Contractor to the Client, of the portion of CPMF tax applicable on the payment made in advance.

d) The consequent alteration in the global price of the Contract.

e) Inclusion of the possibility of direct invoicing by the Principal Subcontractors of materials, equipment and services.

f) Regulation of Clause Fifteen *Updating*, so as to make explicit that no updating adjustment shall apply to the portion of the advance payment made to the Contractor, in the terms of Item 13.9 of the Contract.

g) Exclusion of Appendix XI *Procedures for the Transit of Material and Issuance of Tax Documents of the Contract*, due to its non-applicability, since all the materials and

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equipment are supplied and transported by the Contractor directly to the location of implementation.

h) Updating of the data of the Contractor.

i) Rectification of the numbering of the Investment Plan, from 350 to 351, relating to the Transmission Works at the facilities of the Governador Valadares 2 Substation (TR) and Governador Valadares 2 Remote Substation (TR).

4) Contracting of loans with **Banco do Brasil S.A.**, in the amount of up to R\$ 726.16 million, for refinancing of debt becoming due in October through December 2009, contracted with the Bank itself and for the settlement of principal and debt charges contracted with the market. The contracting of the loans for extension of debts contracted with the said Bank will take place through amendments to the loan instruments currently in effect. The contracting of the loans for settlement of debts may take place through the following instruments: Bank Credit Notes, Contracts to Open Credit Lines; or through Export Credit Notes if they are found to be juridically and financially viable.

IV The Board set the guidelines for negotiation of the **Collective Work Agreement** for 2009 10.

V Abstention: The Board member Alexandre Heringer Lisboa abstained from voting on the setting of the guidelines for the 2009 10 Collective Work Agreement, referred to in item IV above.

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

The Chairman;

The Vice-Chairman;

Board members:	André Araújo Filho, Evandro Veiga Negrão de Lima,	Jeffery Atwood Safford, Alexandre Heringer Lisboa;
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Chief Officer:	Luiz Fernando Rolla.
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The following were present:

Board members:	Sergio Alair Barroso, Alexandre Heringer Lisboa, André Araújo Filho,	João Camilo Penna, Maria Estela Kubitschek Lopes, Jeffery Atwood Safford,
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Antônio Adriano Silva,	Kleber Antonio de Campos,
Evandro Veiga Negrão de Lima,	Cezar Manoel de Medeiros,
Francelino Pereira dos Santos,	Franklin Moreira Gonçalves,
Guy Maria Villela Paschoal,	Lauro Sérgio Vasconcelos David;

CEO and Vice-Chairman: Djalma Bastos de Moraes;

Chief Officer and Board member: Marco Antonio Rodrigues da Cunha;

Chief Officer: Luiz Fernando Rolla;

Superintendents: Manoel Bernardino Soares, Cristiano Corrêa de Barros;
João Batista Zolini Carneiro,

For Banco Modal S.A.: Letícia Vignoli Villela, Manager;

Secretary: Anamaria Pugedo Frade Barros.

(Signed by:) Anamaria Pugedo Frade Barros

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9.	Summary of Minutes of the 100th Meeting of the Board of Directors, Cemig Geração e Transmissão S.A.,
November 13, 2009	

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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 100TH MEETING

Date, time and place: November 13, 2009, 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 **The Chairman asked** the Board Members present to state whether any of them had conflict of interest in relation to the matter on the agenda of this meeting, and all stated that there was no such conflict of interest.

II **The Board approved** the project for **EBTE** Empresa Brasileira de Transmissão de Energia S.A. for change in the capital budget and consequent change in the Internal Rate of Return to Stockholders; and **authorized:**

a) Increase in the registered capital of EBTE from R\$ 129 million to an upper limit of R\$ 162.324 million;

b) subscription and paying-up of the shares relating to this capital increase; and

c) vote, by the representative of **Cemig GT** in the EGMs and/or meetings of the Boards of Directors of **EBTE** and of **EATE** Empresa Amazonense de Transmissão de Energia, in favor of the increase in the capital of **EBTE** and subscription and paying-up of the shares related to that capital increase;

the capital injection to be submitted to the next Annual General Meeting of Stockholders of **Cemig GT**.

III The Board approved the minutes of this meeting.

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

The Vice-Chairman,

Board members:	André Araújo Filho, Britaldo Pedrosa Soares,	Evandro Veiga Negrão de Lima, Jeffery Atwood Safford;
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The following were present:

Board members:	Sergio Alair Barroso,	Evandro Veiga Negrão de Lima,
	Alexandre Heringer Lisboa,	Francelino Pereira dos Santos,
	André Araújo Filho,	Guy Maria Villela Paschoal,
	Antônio Adriano Silva,	João Camilo Penna,
	Britaldo Pedrosa Soares,	Jeffery Atwood Safford,
	Eduardo Lery Vieira,	Cezar Manoel de Medeiros;
CEO and Vice-chairman:	Djalma Bastos de Moraes;	
Chief Officer and Board member:	Marco Antonio Rodrigues da Cunha;	
Secretary:	Anamaria Pugedo Frade Barros.	

(Signed by) Anamaria Pugedo Frade Barros

Registry with Commercial Board of Minas Gerais State:

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Protocol number:	xxxxxx
Signed by:	Marinely Paula Bomfim,
	General Secretariat Office

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10.	Summary of Minutes of the 101st Meeting of the Board of Directors, Cemig Geração e Transmissão S.A., November 23, 2009
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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 101ST MEETING

Date, time and place: November 23, 2009, at 3 p.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 **The Chairman asked** the Board Members present whether they had any conflict of interest in relation to the matters on the agenda of this meeting, and all stated that there was no such conflict of interest.

II **The Board approved:**

a) The proposal by board member Maria Estela Kubitschek Lopes, that the members of the Board of Directors should authorize their Vice-Chairman to **call an Extraordinary General Meeting** of Stockholders to be held on **December 10, 2009**, at 5 p.m., and in the event of there not being a quorum, to make second convocation of stockholders within the legal period, to change the composition of the Board of Directors if there is a change in the Board of Directors of **Cemig**.

- b) The minutes of this meeting.

III The Board authorized:

- a) presentation of an indicative non-binding proposal for acquisition of interests in companies;

b) Signing of the Association Contract which has as its Appendix III the draft Stockholders Agreement, for making of joint efforts to carry out studies, analyses and research of information on a possible acquisition of an interest in the registered capital of transmission lines, with period of validity of one hundred and eighty days or until its objectives are achieved.

c) Signing of commitment undertakings to participate in the Auction to Contract Reserve Energy from Wind Sources, with the objective of establishing the conditions for joint participation in projects of these companies, if they are successful in the sale of electricity in the said Auction, with period of validity from signature until the rights and obligations specified in the commitment undertakings are extinguished;

with authorization of **Cemig GT** to grant to the said companies the right to sell, to **Cemig GT**, up to 49% of the voting/total Registered Capital of the **Special-purpose Companies (SPCs)** to be created for commercial operation of the projects that are successful in the sale of electricity in the said Auction; the Bylaws of each **SPC** to be submitted, subsequently, to decision by the Board of Directors.

IV Conditional vote: The board Members Guy Maria Villela Paschoal, Evandro Veiga Negrão de Lima, João Camilo Penna, Andréa Leandro Silva and Jeffery Atwood Safford put on record that

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Protocol number: xxxxxx

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General Secretariat Office

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11.	Summary of Minutes of the 102nd Meeting of the Board of Directors, Cemig Geração e Transmissão S.A., December 1-4, 2009
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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 102ND MEETING

Date, time and place: Opened December 1, 2009, at 1.30 p.m., and closed December 4, 2009, 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 **The Chairman asked** the Board Members present whether they had any conflict of interest in relation to the matters on the agenda of this meeting, and all stated that there was no such conflict of interest.

II **The Board approved:**

a) 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 January 13, 2010, at 5 p.m.; and in the event of there not being a quorum, to make second convocation within the legal period, to decide on the matter in Item V, below.

- b) Revision of the Annual Budget for 2009.
- c) The minutes of this meeting.

III The Board authorized:

- a) Signing, with **EDP-Energias do Brasil S.A.**, of the Second Amendment to the Commitment Undertaking to Carry out Feasibility Studies of Hydroelectric and Wind Power Potential, to include the Colíder Hydroelectric Area in the studies to be carried out, and change the total estimated value of the said Commitment Undertaking.
- b) Signing of the Fifteenth Amendment to Transmission Services Contract (CPST) 005/1999, with the **National Electricity System Operator (ONS)**, the object of which is to regularize the base payments of the transmission functions owned by **Cemig GT**, in accordance with the Annual Permitted Revenue established in Aneel Homologation Resolution N° 670/2008, and include the works to strengthen the Company's transmission facilities, authorized by Aneel, through Authorizing Resolutions 1413/2008 and 1614/2008; to alter the amount of the said Contract, backdated to July 1, 2008; and to substitute the appendices to the said Contract, including the base payments and operational capacities of the Company's transmission functions.

V The Board re-ratified:

- a) Board Spending Decision (CRCA) 014/2009, changing the period of corporate printing services from 12 to 36 months, able to be extended for up to a further twenty-four months, with a maximum limit of sixty months, through signing of amendments, and also the total estimated value, the other terms of that CRCA remaining unchanged.
- b) CRCA 045/2009, also re-ratified by CRCA-065/2009, setting:

the maximum rate of the bookbuilding procedure for decision of the remuneratory interest of **Cemig GT**'s second public **issue of non-convertible debentures** as being the remuneration of Series B National Treasury Notes maturing 2015 (NTN-Bs), calculated by the average of trading in the five days prior to the book building procedure, plus a spread of 1.5% per year; the remuneratory interest to be calculated by compound capitalization pro rata tempore per business day based on a year of two hundred and fifty-two business days and paid at the end of each capitalization period of the debentures of the second series; the resulting total

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remuneration of the debentures of the second series thus comprising monetary updating by the Expanded Consumer Price (IPCA) Index plus the remuneratory interest specified above; and **the minimum volume** of the second series of the issue at R\$ 200 million Reais, subject to the maximum rate of the bookbuilding of the second series referred to above. If this minimum volume is not reached for the second series, the second series will not be issued and all the debentures of the issue will be placed in the first series of the issue.

The other provisions of those CRCAs remain unchanged.

V **The Board of Directors** submitted a proposal to the Extraordinary General Meeting of Stockholders that it should authorize, verify and approve the increase in the Registered Capital, from

- two billion eight hundred and ninety-six million seven hundred and eighty-five thousand three hundred and fifty-eight Reais and ninety centavos, to

- three billion two hundred and ninety-six million seven hundred and eighty-five thousand three hundred and fifty-eight Reais and ninety centavos,

through use of funds in the Profit Reserve account, without the issuance of new shares;

and consequently change the drafting of the head paragraph of Clause 5 of the Bylaws, to:

Clause 5 The Company's registered capital is R\$ 3,296,785,358.90 (three billion two hundred ninety six million, seven hundred eighty five thousand, three hundred and fifty eight Reais and ninety centavos), represented by 2,896,785,358 (two billion, eight hundred and ninety six million, seven hundred and eighty five thousand, three hundred fifty eight) nominal common shares without par value.

VI **Withdrawn from the agenda:** The matter of the Project for Revitalization and Installation of Gas Treatment Systems at the Igarapé thermal plant.

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

The Chairman;

The Vice-Chairman;

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Board members: Evandro Veiga Negrão de Lima, Alexandre Heringer Lisboa,
Jeffery Atwood Safford, João Camilo Penna;
Guy Maria Villela Paschoal,
Chief Officer: Luiz Henrique de Castro Carvalho.

The following were present:

Board members: Sergio Alair Barroso, Evandro Veiga Negrão de Lima,
Alexandre Heringer Lisboa, Francelino Pereira dos Santos,
André Araújo Filho, Guy Maria Villela Paschoal,
Antônio Adriano Silva, João Camilo Penna,
Franklin Moreira Gonçalves, Jeffery Atwood Safford,
Lauro Sérgio Vasconcelos David, Cezar Manoel de Medeiros,
Paulo Sérgio Machado Ribeiro, Kleber Antonio de Campos;
CEO and Vice-chairman: Djalma Bastos de Moraes;
Chief Officers and Board members: Luiz Henrique de Castro Carvalho, Marco Antonio Rodrigues da Cunha;
Audit Board: Marcus Eolo de Lamounier Bicalho;
Secretary: Anamaria Pugedo Frade Barros.

(Signed by) Anamaria Pugedo Frade Barros

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12.	Summary of Principal Decisions of the 104th Meeting of the Board of Directors, Cemig Geração e Transmissão S.A., December 22-23, 2009
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CEMIG GERAÇÃO E TRANSMISSÃO S.A.

Listed company

CNPJ 06.981.176/0001-58

NIRE 31300020550

BOARD MEETING

SUMMARY OF PRINCIPAL DECISIONS

At its 104th meeting, begun on December 22 and completed on December 23, 2009 the Board of Directors of Cemig Geração e Transmissão S.A. approved the following:

1. Budget Proposal for 2010.
2. Signing of a financing contract between the **BNDES** and Empresa Brasileira de Transmissão de Energia S.A. **EBTE**, with **EATE**, **Cemig GT** and **Alupar Investimentos S.A.** as consenting parties.
3. Delegation of powers to sign documents in the Chief Trading Officer's Department.
4. Split and absorption of Transmissora do Atlântico de Energia Elétrica S.A. **TAESA**

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13. November 23, 2009	Summary of Minutes of the 93rd Meeting of the Board of Directors, Cemig Distribuição S.A.,
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CEMIG DISTRIBUIÇÃO S.A.

CNPJ 06.981.180/0001-16 NIRE 31300020568

BOARD OF DIRECTORS

SUMMARY OF MINUTES OF THE 93RD MEETING

Date, time and place: October 23, 2009, at 4.30 p.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 **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 that there was no such conflict of interest.

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

III **The Board authorized:**

A) Signing of the First **Amendment** to the Contract to Implement the **Cresceminas Transmission and Sub-transmission Program**, Lot 1, with **Orteng Equipamentos e Sistemas Ltda.**, for:

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- a) Revision of Appendix III *Criteria for Compliance of Events*, without resulting in any additional cost for the Client nor alteration in the global contractual price resulting from this adjustment.
- b) updating of the tax base of the Contract from February 2007 to January 2008.
- c) reimbursement, by the Contractor to the Client, of the portion of CPMF tax applicable on the payment made in advance.
- d) the consequent alteration in the global price of the Contract.
- e) Inclusion of the possibility of direct invoicing by the Principal Subcontractors of materials, equipment and services.
- f) Regulation of Clause Fifteen *Updating*, so as to make explicit that no updating adjustment shall apply to the portion of the advance payment made to the Contractor, in the terms of Item 13.9 of the Contract.
- g) Exclusion of Appendix XI *Procedures for the Transit of Material and Issuance of Tax Documents of the Contract*, due to its non-applicability, since all the materials and equipment are supplied and transported by the Contractor directly to the location of implementation.
- h) updating of the data of the Contractor.

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B) Signing of the Second **Amendment** to the Contract to Implement the **Cresceminas Transmission and Sub-transmission Program**, Lot 2, with the **TASATE Consortium**, for:

- a) Reimbursement, by the Contractor to the Client, of the portion of CPMF tax applicable on the payment made in advance.
- b) The consequent alteration in the global price of the Contract.
- c) Revision of Appendix III *Criteria for Compliance of Events*, without resulting in any additional cost for the Clients nor alteration in the global contractual price resulting from this adjustment.
- d) Regulation of Clause Fifteen *Updating*, so as to make explicit that no updating adjustment shall apply to the portion of the advance payment made to the Contractor, in the terms of Item 13.9 of the Contract.
- e) Inclusion of the possibility of direct invoicing by the Principal Subcontractors of materials, equipment and services.
- f) Exclusion of Appendix XI *Procedures for the Transit of Material and Issuance of Tax Documents of the Contract*, due to its non-applicability, since all the materials and equipment are supplied and transported by the Contractor directly to the location of implementation.
- g) Updating of the data of the Contractor.

C) Signing of the First **Amendment** to the Contract to Implement the **Cresceminas Transmission and Sub-transmission Program**, Lot 3, with **Cemig GT** and **Siemens Ltda.**, for:

- a) Revision of Appendix III *Criteria for Compliance of Events*, without resulting in any additional cost for the Clients nor alteration in the global contractual price resulting from this adjustment.
- b) Updating of the tax base of the Contract from February 2007 to January 2008.

- c) Reimbursement, by the Contractor to the Client, of the portion of CPMF tax applicable on the payment made in advance.
- d) The consequent alteration in the global price of the Contract.
- e) Inclusion of the possibility of direct invoicing by the Principal Subcontractors of materials, equipment and services.
- f) Regulation of Clause Fifteen *Updating*, so as to make explicit that no updating adjustment shall apply to the portion of the advance payment made to the Contractor, in the terms of Item 13.9 of the Contract;
- g) Exclusion of Appendix XI *Procedures for the Transit of Material and Issuance of Tax Documents of the Contract*, due to its non-applicability, since all the materials and equipment are supplied and transported by the Contractor directly to the location of implementation.
- h) Updating of the data of the Contractor.

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D) Signing of the First **Amendment** to the Contract to Implement the **Cresceminas Transmission and Sub-transmission Program**, Lot 6, with **Cemig GT** and **Orteng Equipamentos e Sistemas Ltda.**, for:

a) Revision of Appendix III *Criteria for Compliance of Events*, without resulting in any additional cost for the Clients nor alteration in the global contractual price resulting from this adjustment.

b)