

ENERGY CO OF MINAS GERAIS
Form 6-K
July 07, 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 July, 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): ☐

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

Index

Item	Description of Item
1.	Summary of Minutes of the 372 nd meeting of the Board of Directors, January 25, 2006
2.	Extract from Minutes of the 376 th Meeting of the Board of Directors, February 23, 2006
3.	Extract from Minutes of the 377 th Meeting of the Board of Directors, March 7-8, 2006
4.	Extract from Minutes of the 379 th Meeting of the Board of Directors, March 28, 2006
5.	Meeting of the Board of Directors Decisions June 20, 2006
6.	Meeting of the Board of Directors Decisions June 29, 2006
7.	Notice to Stockholders, June 29, 2006
8.	Calendar of Corporate Events - 2006
9.	Financial Management Presentation May 2006
10.	Acquisition of Assets, Growth While Adding Value Presentation May 29, 2006
11.	The CEMIG-SOX Project, Adaptation to Sections 302 and 404 of the Sarbanes-Oxley Law Presentation May, 29, 2006
12.	1Q 2006 Financial Statements Presentation May 29, 2006
13.	Ready to Grow Presentation
14.	Expansion of Generation and Transmission Presentation May 29, 2006
15.	Management Model Focused on Strategy Presentation May 29, 2006
16.	The Environment, Policy and Actions Presentation May 29, 2006
17.	The Light For Everyone Program Presentation May 29, 2006
18.	Cemig Geração E Transmissão S.A. Presentation May 29, 2006

19. Corporate Risk Management Presentation May 2006

[LETTERHEAD]

COMPANHIA ENERGÉTICA DE MINAS GERAIS CEMIG
Listed Company CNPJ 17.155.730/0001-64

Summary of Minutes of the 372nd meeting of the Board of Directors.

Date, time, place: January 25, 2006, 9 am, at the head office, Av. Barbacena 1200, 18th Floor, Belo Horizonte, Minas Gerais, Brazil.

Meeting Committee:

Chairman: Wilson Nélío Brumer

Secretary: Anamaria Pugedo Frade Barros.

Summary of events

I - The Board approved:

a) giving of a guarantee by **Cemig** for

the first issue of non-convertible debentures of **Cemig GT**, in which 62,500 debentures will be issued, made up of 31,250 of the first series and 31,250 of the second series, the first maturing November 1, 2009, the second maturing November 1, 2011, with par (nominal) value equivalent to the updated nominal value of the debentures of the first issue of Cemig;

and for

the first issue of non-convertible debentures of **Cemig D**, in which 23,042 debentures will be issued, with final maturity on the first business day of June 2014, with nominal value equivalent to the updated nominal value of the debentures of the third issue of Cemig, binding **Cemig**, as joint and principal payer of all the obligations arising from the deed of the first issue of debentures of **Cemig GT** and from the deed of the first issue of debentures of **Cemig D**, until their final settlement, with express waiver of the benefits provided by Articles 366, 827, 834, 835, 837, 838 and 839 of Law 10406/2002, and Articles 77 and 595 of Law 5869/1973, for the obligations assumed in the respective Issue Deeds.

The guarantee is provided by Cemig irrevocably and shall remain in force up to the complete compliance, by Cemig GT and Cemig D, of all the obligations specified in the respective Issue Deeds;

and

b) The Minutes of this meeting.

II - The Board of Directors authorized the Executive Board to carry out all the acts necessary for making effective the guarantee referred to in sub-item a of item I above, conducting negotiations and authorizing the signing of the necessary contracts for them to become valid, including the respective Issue Deeds, in such a way that the guarantee shall remain in effect, valid and efficacious until such time as all the obligations to be assumed by Cemig GT and Cemig D are not yet fulfilled.

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

III - Withdrawal from the agenda of the matter relating to the authorization for the opening of administrative tender proceedings and for the making of the purchases and hiring of the services necessary for the implementation of the institutional plan of action for compliance with the new Regulatory Rule (NR) No. 10 Safety in Electricity Facilities and Services.

IV- The third and last part of the development program seminar for the Board of Directors and the Executive Board, developed by the Dom Cabral Foundation, was held.

V- The following made comments on general matters and business of interest to the Company:

The Vice-Chairman;

Board members: Andréa Paula Fernandes Pansa, Carlos Augusto Leite Brandão, José Augusto Pimentel Pessoa and Antônio Renato do Nascimento.

Director: Flávio Decat de Moura.

Assistant: João Batista Zolini Carneiro.

The following were present:

Board members: Wilson Nélio Brumer, Djalma Bastos de Moraes, Andréa Paula Fernandes Pansa, Alexandre Heringer Lisboa, Carlos Augusto Leite Brandão, Francelino Pereira dos Santos, José Augusto Pimentel Pessoa, Maria Estela Kubitschek Lopes, Nilo Barroso Neto, Antônio Renato do Nascimento, Eduardo Lery Vieira, Francisco Sales Dias Horta, Fernando Lage de Melo, Franklin Moreira Gonçalves, Luiz Henrique de Castro Carvalho.

Directors: Celso Ferreira, Elmar de Oliveira Santana, Flávio Decat de Moura, Heleni de Mello Fonseca, José Maria de Macedo.

Assistant: João Batista Zolini Carneiro.

Secretary: Anamaria Pugedo Frade Barros.

Anamaria Pugedo Frade Barros

[LETTERHEAD]

COMPANHIA ENERGÉTICA DE MINAS GERAIS CEMIG
Listed Company CNPJ 17.155.730/0001-64

Extracts from the Minutes of the 376th meeting of the Board of Directors.

Date, time, place: Begun February 23, 2006 at 12 noon, resumed February 23, 2006 at 9 am at the head office, Av. Barbacena 1200, 18th Floor, Belo Horizonte, Minas Gerais, Brazil.

Meeting committee:

Chairman: Wilson Nélío Brumer

Secretary: Anamaria Pugedo Frade Barros.

Summary of events:

I - The Board approved the Minutes of this meeting.

II- The Board authorized:

a) provision of a corporate **guarantee** by Cemig, valid to May 19, 2008, in relation to the Agency Contract for Payment and Assumption of Debt signed between **Empresa de Infovias S.A.** and **MBK Furukawa Sistemas S.A.**, with Cemig, AES Força Empreendimentos Ltda. and Unibanco as consenting parties;

b) signing of the First Amendment to the Financing Contracts to substitute the guarantees and obligations mentioned in sub-item a of item II, above, contained in the said Agency Contract for Payment and Assumption of Debt and other guarantee contracts, to rescind the private instrument of pledge of revenues, to exclude all mentions of the guarantees substituted in the Financing Contracts and to effect the substitution and assumption of liabilities of **AES Força Empreendimentos Ltda.** by **Cemig** in the ambit of the Financing Contracts, as a result of the disposal of the shares; and

c) participation of Cemig in the competitive tender for concession for public electricity transmission service, including construction, operation and maintenance of the transmission installations of the 1,200 kV **El Rodeo Chena transmission line** of the trunk transmission system of the Central Chilean grid, being held by the Chilean Grid Load Dispatch System (CDEC), a body controlled by the Mining Ministry of Chile, subject, among others, to the following conditions and procedures:

The participation will be jointly with Companhia Técnica de Engenharia Elétrica **Alusa**, with the following participation percentages: Cemig: 49%, Alusa: 51%.

If the consortium consisting of Cemig and Alusa is declared the winner of the bid in accordance with the tender announcement, a **special-purpose company** (SPC) shall be constituted in Chile to execute the project and operate the concession.

If the consortium is declared winner, the final conditions of modeling of the project shall be presented to the Executive Board and to the Board of Directors as

soon as the award of the concession of the transmission line is made, for decision on the **stake** of **Cemig** in the undertaking.

Cemig may exercise the **right to withdraw** from the SPC, without any charge and with restitution of amounts already invested, if the final assessment of the project, which shall take into account all the final conditions, costs and parameters and the revenue offered, does not reach the expected minimum profitability.

III - The following made comments on general matters and business of interest to the Company:

The Vice-Chairman

Board members: Andréa Paula Fernandes Pansa, Carlos Augusto Leite Brandão, Haroldo Guimarães Brasil, José Augusto Pimentel Pessoa and Andréa Leandro Silva.

Directors: Celso Ferreira and Flávio Decat de Moura.

The following were present:

Board members: Wilson Nélío Brumer, Djalma Bastos de Moraes, Aécio Ferreira da Cunha, Andréa Paula Fernandes Pansa, Alexandre Heringer Lisboa, Antônio Adriano Silva, Carlos Augusto Leite Brandão, Francelino Pereira dos Santos, Haroldo Guimarães Brasil, José Augusto Pimentel Pessoa, Maria Estela Kubitschek Lopes, Nilo Barroso Neto, Andréa Leandro Silva, Guy Maria Villela Paschoal and Fernando Lage de Melo;

Directors: Celso Ferreira, Flávio Decat de Moura;

Secretary: Anamaria Pugedo Frade Barros.

Anamaria Pugedo Frade Barros

[LETTERHEAD]

COMPANHIA ENERGÉTICA DE MINAS GERAIS Cemig
Listed Company CNPJ 17.155.730/0001-64

Extract from Minutes of the 377th meeting of the Board of Directors.

Date, time, place: Begun March 7, 2006 at 9 am, resumed March 8, 2006 at 10 am at the head office, Av. Barbacena 1200, 18th floor, in Belo Horizonte, Minas Gerais, Brazil.

Meeting committee:

Chairman: Wilson Nélío Brumer

Secretary: Anamaria Pugedo Frade Barros.

Summary of events:

I - The Board approved:

a) the proposal of the Board member Alexandre Heringer Lisboa, that the members of the Board of Directors should authorize their Chairman to **call the Annual General Meeting** to be held on April 28, 2006, and if there is not the minimum obligatory quorum, the Chairman may proceed to second calling of the stockholders in the legal period; and

b) the Minutes of this meeting.

II - The Board approved and submitted to the consideration of the Annual General Meeting the Report of Management, the **financial statements** for the year of 2005 and the respective complementary documents.

III - The Board authorized:

a) signing of the First Amendment to the **Contract to Assume Debt** with Fundação Forluminas de Seguridade Social **Forluz**, with Companhia Energética de Minas Gerais **Cemig**, Cemig Distribuição S.A. **Cemig D** and Cemig Geração e Transmissão S.A. **Cemig GT**, for the purpose of absorbing the utilization of the technical surplus of Balances Plan (A) in relation to Forluz, the Companies having the following attributions:

full quittance of the Opening Contract for Migration from the BD Plan to the Mixed Plan (Plan A); and

partial amortization of the debtor balance of the Contract for Coverage of the Initial Deficit of Plan A.

As a result of the alteration of the debtor balance of these contracts, the monthly installments shall be recalculated, based on the amortization period in force up to October 30, 2017, in 142 installments. The Company shall calculate a mutual settlement of accounts, to correct any differences in the payment of the installments of the said contracts, between December 31, 2005 and the date of signature of the Amendment;

b) payment, on a date to be set by the Executive Board, of **complementary dividends** in the amount of R\$ 76,500, in such a way as to ensure that those stockholders whose names are on the Nominal Share Register on June 10, 2004, September 9, 2004, December 10, 2004 and

January 10, 2005 shall equitably receive the obligatory minimum dividends, as approved by the Annual General Meeting of April 29, 2005;

c) entering into a Memorandum of Agreement between Companhia Energética de Minas Gerais, Andrade Gutierrez Concessões S.A., J.L.A. Participações S.A. and Pactual Latin America Power Fund Ltd., establishing the relationship between the parties in relation to the proposal of a binding bid for the acquisition of the stake of EDF International S.A. in the company **Light S.A.** and the signing of a **Stockholders Agreement**;

d) presentation to Citibank Global Markets Inc. of a **binding bid for the acquisition**, by Cemig, jointly with Andrade Gutierrez Concessões S.A., J.L.A. Participações S.A. and Pactual Latin America Power Fund Ltd., of up to 100% of the shares held by EDF International S.A. in the company **Light S.A.**, corresponding to 89.6% total capital of the company. The binding bid to be presented shall obey the Economic-financial Valuation Opinion carried out by the financial advisers Banco Itaú BBA S.A. and Bassini Playfair Wright (BPW). The valuation was prepared after the realization of detailed due diligence on the assets of Light by the advisers Hirashima & Associados Ltda. (accounting and fiscal), Arcadis Logos/Abdo & Associados (technical and commercial advisors), Motta, Fernandes Rocha Associados Advogados (legal advisors) and Towers Perrin (Actuarial). The value of the bid shall be correspondent to the stake of Cemig, that is to say, 25%. The participation of Cemig in the assets shall take place through the special purpose company denominated Rio Minas Energia Participações S.A. RME;

e) re-ratification of CRCA-070/2005, to authorize the constitution of a **special-purpose company** (SPC), to be named **Rio Minas** Energia Participações S.A., which shall have as partners Companhia Energética de Minas Gerais, Andrade Gutierrez Concessões S.A., J.L.A. Participações S.A. and Pactual Latin America Power Fund Ltd., with participation of 25% each, in the registered capital;

f) entering into the **Stockholders Agreement** of **Rio Minas** Energia Participações S.A., between Companhia Energética de Minas Gerais, Andrade Gutierrez Concessões S.A., J.L.A. Participações S.A. and Pactual Latin America Power Fund Ltd.; and

g) signing of the Agreement for Transfer of Generation Assets and Option to Acquire Shares, between Companhia Energética de Minas Gerais, Andrade Gutierrez Concessões S.A., J.L.A. Participações S.A. and Pactual Latin America Power Fund Ltd..

IV - The Council proposed to the Annual General Meeting that **the net profit** of the 2005 business year, in the amount of R\$ 2,003,399,000 should be **allocated** as follows:

1- R\$ 100,170,000, being 5% of the net profit, to the Legal Reserve, in accordance with subclause a of the sole sub-paragraph of Article 28 of the Bylaws.

2- R\$ 383,351,000 to the Retained Earnings Reserve, for application of fixed and working capital, according to the following decisions (amounts in Reais):

- R\$ 1,205,000.00 (one million, two hundred and five thousand Reais) as injection of capital into Usina Termelétrica de Barreiro S.A., authorized by CRCA-033/2005, with payment made on June 30, 2005 within the 2005 budget;

- R\$ 21,885,720.00 (twenty one million, eight hundred and eighty five thousand, seven hundred and twenty Reais) for injection of capital into Transchile Charrua Transmisson S.A., in relation to the Charrua-Nueva Temuco Transmission Line Project in Chile, authorized by CRCA-042/2005, of which R\$4,185,720.00 (four million, one hundred and eighty five thousand, seven hundred and twenty Reais) realized on December 27, 2005 within the 2005 budget, and R\$17,700,000.00 (seventeen million, seven hundred thousand) already allocated for realization in the 2006 budget;
- R\$ 120,298.00 (one hundred and twenty thousand, two hundred and ninety eight Reais) for injection of capital into Cemig Trading S.A., authorized by CRCA-052/2005, realized on November 30, 2005 within the 2005 budget;
- R\$ 3,000,000.00 (three million Reais) for injection of capital into the company, to be constituted, Rio Minas Energia S.A., for coverage of costs associated with the economic-financial assessment of Light Serviços de Eletricidade S.A., authorized by CRCA-084/2005, with additional value included in the 2006 budget;
- R\$ 2,392,250.00 (two million, three hundred and ninety two thousand, two hundred and fifty Reais) for injection of capital into Companhia Transleste de Transmissão, for the Montes Claros-Irapé Transmission Line Project, authorized by CRCA-085/2005, with payment made on January 4, 2006, with additional value included in the 2006 budget;
- R\$ 354,748,000.00 (three hundred fifty four million, seven hundred and forty eight thousand Reais) for application in fixed and working capital, according to the 2006 budget authorized by CRCA-078/2005, being:
 - A) R\$85,653,000.00 (eighty five million, six hundred and fifty three thousand Reais) in injections of capital as follows:
 - a) R\$ 300,000.00 (three hundred thousand Reais) for injection of capital into Usina Termelétrica Barreiro S.A. and execution of the Barreiro Hydroelectric Plant Project;
 - b) R\$ 21,253,000.00 (twenty one million, two hundred and fifty three thousand Reais) for injection of capital into the Cemig Capim Branco Energia S.A. consortium, and execution of the Capim Branco I and Capim Branco II Hydro Plant Projects;
 - c) R\$400,000.00 (four hundred thousand Reais) for injection of capital into Companhia Transudeste de Transmissão and execution of the Itutinga-Juiz de Fora Transmission Line Project;
 - d) R\$19,700,000.00 (nineteen million and seven hundred thousand Reais) for injection of capital into Companhia de Transmissão Centro-Oeste de Minas and execution of the Furnas-Pimenta Transmission Line Project;
 - e) R\$ 800,000.00 (eight hundred thousand Reais) for injection of capital into Companhia Transirapé de Transmissão and execution of the Irapé-Araçuaí Transmission Line Project;
 - f) R\$ 7,400,000.00 (seven million, four hundred thousand Reais) for injection of capital into Cemig PCH S.A. and execution of the Pai Joaquim Small Hydro Plant Project;

- g) R\$ 10,800,000.00 (ten million, eight hundred thousand Reais) for injection of capital into Empresa de Infovias S.A.;
- h) R\$ 25,000,000.00 (twenty five million Reais) for injection of capital into Companhia de Gás de Minas Gerais;
- B) R\$ 1,305,000.00 (one million, three hundred and five thousand Reais) for investments in feasibility studies for acquisition of companies and general equipment and services;
- C) R\$ 267,790,000.00 (two hundred and sixty seven million, seven hundred and ninety thousand Reais) for application in current funds involving expenses, taxes and service of debt.
- 3- R\$ 1,096,949,000 to be allocated as obligatory dividend, to the company's stockholders in accordance with sub-clause b of the sole sub-paragraph of Article 28 of the Bylaws and the application legislation, being:
- 3.1- R\$ 635,000,000 in the form of Interest on Equity, by the following decisions:
- R\$ 283,000,000 payable to the stockholders inscribed in the Nominal Share Registry on July 10, 2005, as per CRCA-035/2005;
 - R\$ 195,000,000, payable to stockholders in the Nominal Share Registry on November 8, 2005, as per CRCA-059/2005;
 - R\$ 157,000,000, payable to stockholders in the Nominal Share Registry on January 2, 2006, in accordance with CRCA-081/2005;
- 3.2- R\$ 461,949,000 in the form of complementary dividends.
- 4- R\$ 422,929,000 to be held in Stockholders' equity in the Reserve under the Bylaws specified in sub-clause c of the sole sub-paragraph of Clause 28 and Clause 30 of the Bylaws. The payments of dividends and Interest on Equity should be made in two installments by June 30, 2006 and December 30, 2006. The payments of the said installments may be brought forward, in accordance with availability of cash and by decision of the Executive Board. Appendix 1 of PRCA-014/2006 provides a summary of the cash budget of Cemig for the business year 2006, approved by the Board of Directors, characterizing the injection of funds and disbursements for compliance with the allocations of the profit of the year and Appendix 2 of the same PRCA summarizes the calculation of the dividends proposed by management, in accordance with the Bylaws.
- V - The following made comments on general matters and business of interest to the Company:
- The Vice-Chairman
- Board members: Andréa Paula Fernandes Pansa, Antônio Luiz Barros de Salles, Carlos Augusto Leite Brandão, Haroldo Guimarães Brasil and José Augusto Pimentel Pessôa.
- Directors: Flávio Decat de Moura and Heleni de Mello Fonseca.
- Superintendents: Ricardo Luiz Diniz Gomes, Luiz Fernando Rolla;
- Representatives of: Towers Perrin; Motta, Fernandes Rocha Associados Law Office; Hirashima & Associados Ltda.

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

The following were present:

Board members: Wilson Nélio Brumer, Djalma Bastos de Moraes, Aécio Ferreira da Cunha, Andréa Paula Fernandes Pansa, Antônio Luiz Barros de Salles, Alexandre Heringer Lisboa, Carlos Augusto Leite Brandão, Francelino Pereira dos Santos, Haroldo Guimarães Brasil, José Augusto Pimentel Pessoa, Maria Estela Kubitschek Lopes, Francisco Sales Dias Horta, Guy Maria Villela Paschoal, Fernando Lage de Melo, Luiz Henrique de Castro Carvalho;

Audit Board members: Aristóteles Luiz Menezes Vasconcellos Drummond, Luiz Guaritá Neto, Luiz Otávio Nunes West, Itamaury Teles de Oliveira, Thales de Souza Ramos Filho

Directors: Flávio Decat de Moura, Heleni de Mello Fonseca;

Assistant: João Batista Zolini Carneiro;

Superintendents: Ricardo Luiz Diniz Gomes, Luiz Fernando Rolla

Representatives of: Deloitte Touche Tohmatsu Gilberto Grandolpho; Towers Perrin; Motta, Fernandes Rocha Associados Law Office; Hirashima & Associados Ltda.

Secretary: Anamaria Pugedo Frade Barros.

Anamaria Pugedo Frade Barros

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

[LETTERHEAD]

COMPANHIA ENERGÉTICA DE MINAS GERAIS CEMIG
Listed Company CNPJ 17.155.730/0001-64

Extract from Minutes of the 379th meeting of the Board of Directors.

Date, time, place: March 28, 2006 at 10:00 a.m. in the head office, Av. Barbacena, 1200, 18th Floor, Belo Horizonte, Minas Gerais, Brazil.

Meeting committee:

Chairman: Djalma Bastos de Moraes

Secretary: Anamaria Pugedo Frade Barros.

Summary of events:

I- The Board approved the Minutes of this meeting.

II- The Board granted annual paid leave to the Chief Distribution and Sales Officer in the periods April 3-12, July 10-21 and November 7-14, 2006; and to the Chief Planning, Projects and Construction Director in the periods May 2-12 and September 11-29, 2006.

III- The Board re-ratified CRCA-005/2006, changing the period of annual paid leave for the Chief Generation and Transmission Officer from March 27-31, 2006 to April 17-21, 2006, the other decisions of that CRCA remaining unchanged.

IV- The Chairman informed the meeting that the Company's technical staff was making adjustments to the indicative and non-binding proposal for acquisition of a thermal generation plant, for which reason the subject would be discussed at another time.

III - The following made comments on general matters and business of interest to the Company:

The Vice-Chairman

Board members: Andréa Paula Fernandes Pansa, Antônio Luiz Barros de Salles, Carlos Augusto Leite Brandão, Haroldo Guimarães Brasil and José Augusto Pimentel Pessôa.

Superintendent: Manoel Bernardino Soares.

Analyst: Álvaro Nelson Assis Araújo.

The following were present:

Board members: Djalma Bastos de Moraes, Aécio Ferreira da Cunha, Andréa Paula Fernandes Pansa, Antônio Luiz Barros de Salles, Alexandre Heringer Lisboa, Carlos Augusto Leite Brandão, Francelino Pereira dos Santos, Haroldo Guimarães Brasil, José Augusto Pimentel Pessôa, Maria Estela Kubitschek Lopes, Nilo Barroso Neto, Guy Maria Villela Paschoal, Fernando Lage de Melo, Francisco Sales Dias Horta, Luiz Henrique de Castro Carvalho.

Directors: Flávio Decat de Moura.

Superintendent: Manoel Bernardino Soares.

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

Analyst: Álvaro Nelson Assis.

Secretary: Anamaria Pugedo Frade Barros.

Anamaria Pugedo Frade Barros

[LETTERHEAD]

COMPANHIA ENERGÉTICA DE MINAS GERAIS CEMIG

Listed Company CNPJ 17.155.730/0001-64

Meeting of the Board of Directors

At its meeting held at 10 a.m. on June 20, 2006, the Board of Directors decided to approve the Time of Service Extra Payment Indemnity Consent Program.

[LETTERHEAD]

COMPANHIA ENERGÉTICA DE MINAS GERAIS CEMIG

Listed Company CNPJ 17.155.730/0001-64

Meeting of the Board of Directors

At its meeting held on June 29, 2006, the Board of Directors of Cemig Companhia Energética de Minas Gerais decided as follows:

1. To re-ratify CRCA-012/2006, to change the date for calculation of the stockholding base to be used for calculation of the complementary dividends of June 10, 2004, September 9, 2004, December 10, 2004 and January 10, 2005, to July 11, 2006 and authorizing payment on August 10, 2006.
2. To authorize the giving of a corporate guarantee for the transaction to finance debt via promissory notes and loan to be issued by Cemig D and by Cemig GT.
3. Contracting of services to model the Services Site within the company's facilities was withdrawn from the agenda.
4. The agreement with INDI (Industrial Development Institute of Minas Gerais) for concession of staff was withdrawn from the agenda.
5. To grant annual remunerated leave to the Chief Corporate Management Officer for the period 17 to 28 July, 2006.
6. To authorize the filing of legal actions with a view to suspension of demandability of tax credits and obtaining of a release certifying absence of debit.

[LETTERHEAD]

COMPANHIA ENERGÉTICA DE MINAS GERAIS CEMIG

LISTED COMPANY

CNPJ 17.155.730/0001-64

NOTICE TO STOCKHOLDERS

We hereby advise stockholders that at its meeting held on June 29, 2006 the Board of Directors re-confirmed the payment of complementary dividends in relation to the balance of Interest on Equity, in the amount of R\$ 0.4719754821 per thousand shares, completing the balance of the obligatory minimum dividend of R\$ 76,500,000.00 payable for the business year 2004.

Additionally, in compliance with the decision of May 3, 2006 by the CVM (the Brazilian Securities Commission), the Board decided that the said dividends will be paid as follows:

1. Stockholders whose names are on the company's Nominal Share Register on July 11, 2006 will be entitled to this payment, without retention of income tax at source.
2. The shares will trade ex- this benefit on July 12, 2006.
3. The payment will be made on August 10, 2006, in a SINGLE payment.

This amount will ensure that stockholders equitably receive the minimum obligatory dividends approved by the Annual General Meeting of April 29, 2005.

We remind stockholders of the importance of updating their registration information. This can be done by visiting any branch of Banco Itaú S.A. (the institution which administers Cemig's system of registered nominal shares), taking their personal documents with them.

Belo Horizonte, June 29, 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 Agostinh 30161-970- Belo Horizonte MG, Brazil
Web address	www.cemig.com.br
Finance, Participations and Investor Relations	Name: Flávio Decat de Moura
Director	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	
à for First Quarter	05/03/2006
à for Second Quarter	08/14/2006
à 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	04/28/2006

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.
XI Public Meeting with analysts - APIMEC	From 05/28/2006 to 05/30/2006 Belo Horizonte - MG

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	12/30/2005	AGM	5.534143888	5.534143888	897	27/01/2006	
Interest On Equity	12/21/2005	Meeting of Board of Directors	0.96862942	0.96862942	157		- Payment in two installments: 1st installment by 6/30/06 and 2nd installment by 12/30/06.
Interest On Equity	10/27/2005	Meeting of Board of Directors	1.203074758	1.203074758	195		- Payment in two installments: 1st installment by 6/30/06 and 2nd installment by 12/30/06.
Interest On Equity	06/29/2005	Meeting of Board of Directors	1.746000803	1.746000803	283		- Payment in two installments: 1st installment by 6/30/06 and 2nd installment by 12/30/06.
Interest On Equity	04/27/2006	Meeting of Board of Directors	1,043078154	1,043078154	169		- Payment in two installments: 1st installment by 6/30/07 and 2nd installment by 12/30/07.
Dividend	04/28/2006	AGM	2,850049568	2,850049568	462		- Payment in two installments: 1st installment by 6/30/06 and 2nd installment by 12/30/06.

Meeting of the Board of Directors

Subject	Date
370 ^a Board of Directors Meeting date	01/04/2006
Submission of Public Announcement of EGS to the São Paulo Stock Exchange	01/04/2006
Submission of the minutes of the EGS to the São Paulo Stock Exchange	06/30/2006

AGENDA

Binding proposal for acquisition of stockholdings in transmission companies.

Meeting of the Board of Directors

Subject	Date
371 ^a Board of Directors Meeting date	01/12/2006
Submission of Public Announcement of EGS to the São Paulo Stock Exchange	01/12/2006
Submission of the minutes of the EGS to the São Paulo Stock Exchange	02/15/2006

AGENDA

1. to authorize signing of the new version of the Fourth Amendment to the Contract to Assign the Outstanding Balance on the CRC (Results Compensation) Account, and also to submit to the Extraordinary General Meeting of Stockholders a proposal for homologation of the authorization to sign the new version of the said Fourth Amendment; and
2. to ratify the declaration of the extraordinary dividends approved at the meeting held on December 7, 2005, in the amount of R\$ 897 million, authorizing payment of this amount in a single payment to be made on January 27, 2006, it being the responsibility of the Executive Officers to comply with this period and to decide the locations and processes of payment; and that all stockholders inscribed in the Company's Nominal Share Register on January 16, 2006, shall be entitled to this benefit, and that this declaration of dividends is to be conditional upon homologation, by Extraordinary General Meeting of Stockholders, of the decision of the Board of Directors on the signing of the new version of the Fourth Amendment to the Contract to Assign the Outstanding Balance on the CRC (Results Compensation) Account, between Cemig and the State of Minas Gerais. The assignment of the CRC credits to a Receivables Investment Fund (FIDC) has been authorized in the terms of the proposal for the Fourth Amendment re-examined and approved by this Board on January 12, 2006.

Meeting of the Board of Directors

Subject	Date
372 ^a Board of Directors Meeting date	01/25/2006
Submission of Public Announcement of EGS to the São Paulo Stock Exchange	01/25/2006
Submission of the minutes of the EGS to the São Paulo Stock Exchange	06/14/2006

AGENDA

1. to approve the provision of a guarantee by Cemig in the first issues of debentures by Cemig GT and by Cemig D; and
- i. to withdraw from the agenda the matter relating to authorization for opening of administrative tender proceedings, and for purchases and contracting of the necessary services, for implementation of the institutional plan of action for compliance with Brazilian Labor Ministry Regulation 10 (NR No. 10) Safety In Electricity Facilities and Services.

Meeting of the Board of Directors

Subject	Date
373 ^a Board of Directors Meeting date	02/10/2006
Submission of Public Announcement of EGS to the São Paulo Stock Exchange	02/10/2006
Submission of the minutes of the EGS to the São Paulo Stock Exchange	05/05/2006

Preliminary agenda

1. Granting of annual paid leave to the Chief Generation and Transmission Officer.
2. Decisions on the bids for the El Rodeo-Chena public electricity transmission concession, in Chile.

Meeting of the Board of Directors

Subject	Date
374 ^a Board of Directors Meeting date	02/13/2006 up 02/14/2006
Submission of Public Announcement of EGS to the São Paulo Stock Exchange	02/14/2006
Submission of the minutes of the EGS to the São Paulo Stock Exchange	04/07/2006

Preliminary agenda

1. to approve a new model for economic valuation of electricity transmission concession holders, and that Cemig may present a new, final and definitive binding proposal;
2. to authorize continuation of negotiations to establish criteria for possible partnership in transmission companies; and
3. to authorize the filing of lawsuits of a preventive nature against fiscal execution: application for an order of mandamus, with request for interim relief, or an action to annul a fiscal debit, with suspension of demandability of a tax credit, or application for stay of execution, according to circumstances. The Executive Board shall be responsible for authorizing the contracting of an external law office to file and proceed with this action.

Meeting of the Board of Directors

Subject	Date
375 ^a Board of Directors Meeting date	02/20/2006
Submission of Public Announcement of EGS to the São Paulo Stock Exchange	02/20/2006
Submission of the minutes of the EGS to the São Paulo Stock Exchange	04/07/2006

Agenda

To approve the technical feasibility study providing the grounds for recording of deferred tax credits in the company's accounts, in compliance with CVM Instruction 371, of June 27, 2002.

Meeting of the Board of Directors

Subject	Date
376 ^a Board of Directors Meeting date	02/23/2006 up 02/24/2006
Submission of Public Announcement of EGS to the São Paulo Stock Exchange	02/24/2006
Submission of the minutes of the EGS to the São Paulo Stock Exchange	06/14/2006

Agenda

1. To authorize the giving of a corporate guarantee in relation to the Contract for Payment Undertakings and Assumption of Debt signed between Empresa de Infovias S.A. and MBK Furukawa Sistemas S.A., in which Cemig, AES Força Empreendimentos Ltda. and Unibanco are assenting parties, Cemig being the guarantor and principal payer in relation to Unibanco, in substitution of the guarantees and obligations contained in the said contract;
2. To authorize signing of the first amendment to the financing contracts for substitution of guarantees and obligations contained in the above-mentioned Contract for Payment Undertakings and Assumption of Debt;
3. To authorize participation in the tender for the concession for provision of public electricity transmission service, including the construction, operation and maintenance of the transmission facilities of the El Rodeo-Chena transmission line, in Chile, subject to the conditions and procedures stated in Proposal for Decision by the Board (PRCA) 011/2006.

Meeting of the Board of Directors

Subject	Date
377 ^a Board of Directors Meeting date	03/07/2006 up 03/08/2006
Submission of Public Announcement of EGS to the São Paulo Stock Exchange	03/08/2006
Submission of the minutes of the EGS to the São Paulo Stock Exchange	06/14/2006

Agenda

1. To approve the Report of Management and Financial Statements for the year 2005, and to submit them to the Annual General Meeting of Stockholders to be held in 2006.
2. To submit a proposal for allocation of the company's profit for the year 2005 to the Annual General Meeting of Stockholders to be held in 2006.
3. To authorize the signing, together with Cemig D and Cemig GT, of the first amendment to the undertaking to assume debt made with Forluz.
4. To authorize the payment, on a date to be set by the Executive Officers, of complementary dividends, in the amount of R\$ 76,500,000.00, which corresponds to R\$ 0,4719754821 per thousand shares, so as to ensure that stockholders whose names were in the company's Nominal Share Register on June 10, 2004, September 8, 2004 and December 12, 2004 shall equitably receive the obligatory minimum dividends as approved in the Annual General Meeting held in 2005.
5. To present a binding proposal for the acquisition of electricity generation and distribution companies in Brazil.

Meeting of the Board of Directors

Subject	Date
378 ^a Board of Directors Meeting date	03/24/2006 up 03/28/2006
Submission of Public Announcement of EGS to the São Paulo Stock Exchange	03/28/2006
Submission of the minutes of the EGS to the São Paulo Stock Exchange	06/30/2006

Agenda

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.

Meeting of the Board of Directors

Subject	Date
379 ^a Board of Directors Meeting date	03/28/2006
Submission of Public Announcement of EGS to the São Paulo Stock Exchange	03/29/2006
Submission of the minutes of the EGS to the São Paulo Stock Exchange	06/14/2006

Agenda

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.

Meeting of the Board of Directors

Subject	Date
380 ^a Board of Directors Meeting date	03/30/2006
Submission of Public Announcement of EGS to the São Paulo Stock Exchange	03/30/2006
Submission of the minutes of the EGS to the São Paulo Stock Exchange	06/30/2006

Agenda

To authorize the presentation of an indicative and non-binding proposal to purchase a thermoelectric station.

Meeting of the Board of Directors

Subject	Date
381 ^a Board of Directors Meeting date	04/12/2006
Submission of Public Announcement of EGS to the São Paulo Stock Exchange	04/12/2006
Submission of the minutes of the EGS to the São Paulo Stock Exchange	06/30/2006

Agenda

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.

Meeting of the Board of Directors

Subject	Date
382 ^a Board of Directors Meeting date	04/27/2006
Submission of Public Announcement of EGS to the São Paulo Stock Exchange	04/27/2006
Submission of the minutes of the EGS to the São Paulo Stock Exchange	06/30/2006

Agenda

Approved the payment of Interest on Equity, to be offset as part of the obligatory minimum dividend, in the amount of R\$169,067,000.00 (one hundred sixty nine million sixty seven thousand Reais), which corresponds to R\$1.0430781547 per thousand shares. This amount will be paid in two equal parts, the first on or before 30 June 2007 and the second on or before 30 December 2007.

Meeting of the Board of Directors

Subject	Date
383 ^a Board of Directors Meeting date	05/03/2006 up to 05/04/2006
Submission of Public Announcement of EGS to the São Paulo Stock Exchange	05/04/2006
Submission of the minutes of the EGS to the São Paulo Stock Exchange	06/30/2006

Agenda

1. Election of Mr. Wilson Nélio Brumer as Chairman of the Board of Directors and of Mr. Djalma Bastos de Moraes as Vice-Chairman of the Board of Directors, with periods of office of 3 (three) years, that is say, until the Ordinary Annual General Meeting of 2009.
2. Election of the following Officers, with period of office of 3 (three) years, that is say until the first meeting of the Board of Directors held subsequently to the Ordinary Annual General Meeting of 2009:
 - 3. As Chief Executive Officer and, concurrently, Director Vice-President: Mr. Djalma Bastos de Moraes
 - As Chief Planning, Projects and Construction Officer: Mr. Celso Ferreira
 - As Chief Energy Generation and Transmission Officer: Mr. Elmar de Oliveira Santana
 - As Chief Financial and Investor Relations Officer: Mr. Flávio Decat de Moura
 - As Chief Corporate Management Officer: Ms. Heleni de Mello Fonseca

As Chief Energy Distribution and Commercialization Officer: Mr. José Maria de Macedo.
4. Authorization to sign, with ALUSA, Schahin Holding S.A., Schahin Engenharia Ltda., Schahin Energia S.A., MDU Brasil Ltda. and Brascan Brasil Ltda five commitment undertakings, under which ALUSA will waive the right of preference for the acquisition of shares and for joint sale in relation to any disposal of shares by the vendor and/or by Schahin Energia and/or by Schahin Engenharia to Cemig and/or by the other purchasers.
5. Authorization for signing, with Schahin Holding S.A., Schahin Engenharia Ltda., Schahin Energia S.A., MDU Brasil Ltda. and Brascan Brasil Ltda. of five share purchase and sale agreements for the acquisition of up to 100% of the stakes owned by Schahin Holding S.A. in the electricity transmission concession holders Empresa Amazonense de Transmissão de Energia S.A., Empresa Paraense de Transmissão de Energia S.A., Empresa Catarinense de Transmissão de Energia S.A., Empresa Norte de Transmissão de Energia S.A. and Empresa Regional de Transmissão de Energia S.A.
6. Authorization for the giving of a guarantee of compliance with all and any obligations of a strictly pecuniary nature relating to the payment of the purchase price by MDU Brasil Ltda., and by Brascan Brasil Ltda, in the event of Brascan Brasil Ltda. exercising its purchase option right.
7. Authorization for the company to authorize granting by Schahin to third parties of the credit rights referred to in the share purchase and sale agreements.
8. Authorization for signing, with ALUSA and MDU Brasil Ltda. of a commitment undertaking, under which the parties undertake to sign the stockholders agreements and ALUSA undertakes to acquire export credits held by the Company and to settle the amount of such credits payable by ALUSA as may be held by the Company at any time.
9. Authorization for, in partnership with ALUSA, in the proportion of 95% CEMIG and 5% ALUSA, granting to Brascan of a sale option in relation to the shares which BRASCAN may hold in the transmission companies. In counterparty, BRASCAN will grant to CEMIG and ALUSA, in the same previous proportion, an option related to the purchase of shares wich BRASCAN may hold in the transmission companies.

Subject	Meeting of the Board of Directors	Date
385 ^a Board of Directors Meeting date		06/20/2006
Submission of Public Announcement of EGS to the São Paulo Stock Exchange		06/20/2006
Submission of the minutes of the EGS to the São Paulo Stock Exchange		06/30/2006
	Preliminary agenda	
Time of service bonus indemnity program.		









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/ Flávio Decat de Moura
Name:	Flávio Decat de Moura
Title:	Chief Financial Officer and Investor Relations Officer

Date: July 7, 2006
