

ENERGY CO OF MINAS GERAIS

Form 6-K

November 04, 2005

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

FORM 6-K

**REPORT OF FOREIGN PRIVATE ISSUER
PURSUANT TO RULE 13A-16 OR 15D-16 OF
THE SECURITIES EXCHANGE ACT OF 1934**

For the month of **November, 2005**

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

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

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

<u>Item</u>	<u>Description of Item</u>
1. <u>Electricity Sector</u>	<u>Announcement – Dow Jones Index Places Cemig as World Leader in the</u>
2.	<u>Market Announcement, October 13, 2005</u>
3.	<u>Notice to Stockholders, October 28, 2005</u>
4.	<u>Meeting of the Board of Directors, October 27 – October 31, 2005</u>
5.	<u>Meeting of the Board of Directors, October 21, 2005</u>
6.	<u>Calendar of Corporate Events - 2005</u>
7. <u>October 10, 2005</u>	<u>Notice to Holders of the First Issue of the First Series of CEMIG Debentures,</u>
8.	<u>Market Announcement, November 2, 2005</u>

**Dow Jones index places Cemig as
world leader in the electricity sector**

DJSI World selects Cemig for sixth year running

Cemig is very happy to announce that it has been selected, for the 6th year running, for inclusion in the **Dow Jones Sustainability World Indexes** (DJSI World) for 2005-2006, together with 317 companies from all over the world, and was elected as the world leader in the electricity sector. The survey involved 2,500 companies from 58 industrial sectors in 34 countries.

The **DJSI World** is made up of shares of companies that are recognized for their sustainability, in terms of being able to create value for stockholders over the long term, due to their success in taking advantage of opportunities and managing the risks associated with economic, environmental and social factors - taking into account not only financial performance, but principally quality, and continuous improvement, in management. In management, the index reflects the inclusion of environmental and social activity as a means to sustainability over the long term.

Since its creation in January 1999 the DJSI World has become an important reference for investors and managers of foreign funds, who take its performance into account in investment decisions.

Over recent years **Cemig** has maintained its position as the only company in the Latin American electricity sector to be included in the Dow Jones Index.

Being part of the DJSI World means: recognition that **Cemig** carries out its activities according to the principles of sustainable development, including practices of respect for the environment and for the well-being of society as a whole. For more information on the DJSI World, see www.sustainability-indexes.com.

COMPANHIA ENERGÉTICA DE MINAS GERAIS - CEMIG

BRAZILIAN LISTED COMPANY

CNPJ 17.155.730/0001-64

Market announcement

CEMIG (Cia. Energética de Minas Gerais) and WHITE MARTINS Gases Industriais Ltda. announce that on October 3, 2005, in an association in which Cemig holds 49% and White Martins 51%, they presented a **binding proposal to Banco Santander S.A.** for acquisition of 100% of the shares of **Gas Brasileiro Distribuidora S.A. ("GBD")** owned by **ENI International B.V. (80%) and Intalgas - Società Italiana per il Gas Per Azioni (20%)**. GBD holds the concession for piped distribution of gas in the Northwestern region of the state of São Paulo, Brazil, an area of 142,000 km² (57% of the total area of the state), serving 375 municipalities. The area is contiguous to the concession area of **Gasmig** where **White Martins** is strongly active. GBD's sales in 2004 averaged 196,000 m³/day, to 1,331 consumers, 93% of these consumers being industrial. The area has potential for 1.5 million m³/day. Piped gas distribution service in this area is regulated by the Public Energy Services Committee of the State of São Paulo (CSPE). For **Cemig** and **White Martins** the acquisition, if completed, would represent creation of value for its stockholders through achievement of operational and commercial synergies and a better positioning in the emerging Brazilian natural gas sector.

Belo Horizonte, October 13, 2005

Flávio Decat de Moura
Chief Financial and Investor Relations Officer

COMPANHIA ENERGÉTICA DE MINAS GERAIS - CEMIG

BRAZILIAN LISTED COMPANY

CNPJ 17.155.730/0001-64

NOTICE TO STOCKHOLDERS

We hereby inform our stockholders that the Board of Directors, in a meeting held on 27 October 2005, decided to pay interest on equity in respect of the year 2005, in accordance with Section 9 of Law 9249/95 of 26 December 1995, which shall be taken into account and offset in the calculation of the obligatory dividend, in accordance with Clause 29, Paragraph 2 of the Bylaws, in the amount of R\$195,000,000.00 (one hundred and ninety-five million Reais), which corresponds to R\$ 1,2030747583 per thousand shares. This amount will be paid in two equal parts, the first on or before 30 June 2006 and the second on or before 30 December 2006.

All stockholders whose names are on the company's Nominal Share Register on 8 November 2005 will have the right to this payment, on which tax at 15% will be withheld at source of payment, other than for stockholders that are exempt from this withholding under current legislation.

The shares will trade with the exclusion of this benefit on 9 November 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, 28 October 2005

Flávio Decat de Moura
Chief Financial and Investor Relations Officer

COMPANHIA ENERGÉTICA DE MINAS GERAIS - CEMIG

Listed company CNPJ 17.155.730/0001-64

Meeting of the Board of Directors

Opened: October 27, 2005; completion expected: October 31, 2005.

The Board of Directors decided as follows:

1. To authorize payment of Interest on Equity in the amount of R\$ 195 million.

2. To re-ratify the prior resolution of the Board on contracting of corporate credit card services, with a view to extending their use to the employees of Cemig's wholly-owned subsidiaries Cemig D, Cemig GT, Gasmig, Infovias and Efficientia.

3. To authorize contracting of services to supply temporary labor to meet needs for transitory substitution of employees or non-routine peaks in workload.

4. To authorize payment to the State of Minas Gerais of an amount relating to the License Charge for Use or Occupation of Land Areas under Highway Control (TDFR), to avoid issuance of an infringement notice by the state tax authorities and the consequent addition of a penalty payment and the legal interest, subject to the following conditions: negotiation with Aneel of passthrough to the tariff of the costs relating to this amount; in the absence of a positive statement by that agency on the request to pass through the said costs to the tariff within up to 6 months from the date of payment of the Charge, filing of a court action to recover amounts unduly paid, with application to offset the amounts awarded, if any, against other taxes payable to the State of Minas Gerais; and the same procedure to be followed whenever the TDFR is charged in future.

5. Submission of a proposal to an Extraordinary General Meeting of Stockholders for authorization to file Administrative Tender Proceedings, and also contracting, directly with an insurance company, of third party liability insurance for members of the Board, Directors and Officers, for insurance cover for unintentional acts by the company's executives, in accordance with the conditions established by IRB Brasil Re.

Notes:

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

A - The binding proposal for acquisition of positions held by Schahin Engenharia Ltda. in transmission companies is still under discussion, and a decision will be made whether or not to approve it at the continuation of this meeting, planned for October 31, 2005, at 12 noon.

B - The proposal for direct contracting with Banco Itaú BBA of the financial, technical, environmental, legal, accounting and actuarial advisory services to assist in the process of valuation of the assets of Light Serviços de Eletricidade S.A. and the thermal electricity generation plant Norte Fluminense S.A. was approved by the meeting of the Board held on October 21, 2005.

COMPANHIA ENERGÉTICA DE MINAS GERAIS - CEMIG

Listed company CNPJ 17.155.730/0001-64

Meeting of the Board of Directors

October 21, 2005, at 12 noon

The Board of Directors decided as follows:

1. The Board authorized direct contracting with Banco Itaú BBA of the financial, technical, environmental, legal, accounting and actuarial advisory services to assist in the process of valuation of the assets of Light Serviços de Eletricidade S.A. and the thermal electricity generation plant Norte Fluminense S.A.

INVESTORS RELATIONS SUPERINTENDENCE - IR

CALENDAR OF CORPORATE EVENTS - 2005

Information About the Company

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

Annual Balance Sheets and Consolidated Balance Sheets for year ending on 12/31/2004.

Event	Date
Submission to CVM and the São Paulo Stock Exchange	03/10/2005
Availability to shareholders	03/10/2005
Publication	04/10/2005

Standard Balance Sheets for year ending on 12/31/2004

Event	Date
Submission to CVM and the São Paulo Stock Exchange	03/10/2005

Annual Information for year ending on 12/31/2004

Event	Date
Submission to the São Paulo Stock Exchange	05/29/2005

Quarterly Information

Event	Date
Submission to the São Paulo Stock Exchange	
> for First Quarter	05/13/2005
> for Second Quarter	07/29/2005
> for Third Quarter	10/31/2005

Annual General Shareholders Meeting

Event	Date
Submission of Public Announcement of AGM to the São Paulo Stock Exchange together with the Administration Proposal.	04/13/2005
Publication of the Public Announcement of AGM	04/13/2005
Annual General Shareholders Meeting date	04/29/2005
Submission of the primary decisions of the AGM to the São Paulo Stock Exchange	04/29/2005
Submission of the minutes of the AGM to the São Paulo Stock Exchange	05/09/2005

Extraordinary General Shareholders Meeting

Event	Date
Submission of Public Announcement of EGS to the São Paulo Stock Exchange together with the Administration Proposal.	02/02/2005
Publication of the Public Announcement of EGS	02/03/2005
General Shareholders Meeting date	02/18/2005
Submission of the primary decisions of the EGS to the São Paulo Stock Exchange	02/18/2005
Submission of the minutes of the EGS to the São Paulo Stock Exchange	02/28/2005

Event	Extraordinary General Shareholders Meeting	Date
Submission of Public Announcement of EGS to the São Paulo Stock Exchange together with the Administration Proposal.		07/13/2005
Publication of the Public Announcement of EGS		07/14/2005
General Shareholders Meeting date		07/29/2005
Submission of the primary decisions of the EGS to the São Paulo Stock Exchange		07/29/2005
Submission of the minutes of the EGS to the São Paulo Stock Exchange		08/08/2005

Event	Public Meeting with Analysts	Dates/Locations
Presentation of Results 2004	03/11/2005	CEMIG
Public meeting with analysts, open to other interested parties.	03/15/2005 08:00 a.m.	APIMEC, Belo Horizonte MG
Public meeting with analysts, open to other interested parties.	03/15/2005 04:00 p.m.	APIMEC, São Paulo SP
Public meeting with analysts, open to other interested parties.	03/16/2005 05:00 p.m.	APIMEC, Rio de Janeiro RJ
Public meeting with analysts, open to other interested parties.	03/17/2005 08:30 a.m.	ABAMEC, Rio de Janeiro - RJ
Public meeting with analysts, open to other interested parties.	03/18/2005 08:00 a.m.	APIMEC, Brasília DF
Public meeting with analysts, open to other interested parties.	03/22/2005 08:30 a.m.	APIMEC, Florianópolis SC
Public meeting with analysts, open to other interested parties.	03/22/2005 05:00 p.m.	APIMEC, Porto Alegre RS
Public meeting with analysts, open to other interested parties.	03/31/2005 06:00 p.m.	APIMEC, Fortaleza - CE
X Public Meeting with analysts - APIMEC	May 12th, 2005 at May 14th, 2005	Belo Horizonte MG visit to the Capim Branco Power Plant
Public meeting with analysts, open to other interested parties.	04/08/2005 06:00 p.m.	APIMEC, Belo Horizonte MG
Public meeting with analysts, open to other interested parties.	09/08/2005 06:00 p.m.	APIMEC, Brasília DF
Public meeting with analysts, open to other interested parties.	10/08/2005 06:00 p.m.	APIMEC, Porto Alegre RS
Public meeting with analysts, open to other interested parties.	11/08/2005 06:00 p.m.	APIMEC, Rio de Janeiro - RJ -
Public meeting with analysts, open to other interested parties.	12/08/2005 06:30 p.m.	ABAMEC, Rio de Janeiro - RJ
Public meeting with analysts, open to other interested parties.	19/08/2005 08:00 a.m.	APIMEC, São Paulo SP
Public meeting with analysts, open to other interested parties.	23/08/2005 Recife PE 08:00 a.m. Fortaleza CE - 06:00 p.m.	APIMEC NE
Public meeting with analysts, open to other interested parties.	21/09/2005 07:00 p.m.	APIMEC, Florianópolis - SC

Meeting of the Board of Directors

Subject	Date
348a Board of Directors Meeting date	02/02/2005
Submission of Public Announcement of EGS to the São Paulo Stock Exchange	02/02/2005
Submission of the minutes of the EGS to the São Paulo Stock Exchange	11/16/2005

Decisions:

- 1) To authorize the signature of amendments to the consortium constitution contracts of the Aimorés, Funil, Porto Estrela, Queimado and Igarapava hydroelectric power plants, assigning Cemig's rights and obligations in relation to them to Cemig Geração e Transmissão S.A.
- 2) To submit to the Extraordinary General Meeting of Stockholders to be held on 18 February 2005 the following proposal:
 - a) To ratify the transfer, from Cemig to the wholly-owned subsidiary Cemig Geração e Transmissão S.A., of the debt relating to the two issues of debentures subscribed by the State of Minas Gerais, the proceeds of which were invested in the construction of the Irapé Hydroelectric power plant.
 - b) To ratify maintenance of the counter-guarantee offered by the State of Minas Gerais to the Federal Government of Brazil for the debt contracted by Cemig and payable to KfW and the Inter-American Development Bank and for the debt arising from the restructuring of the foreign debt which gave rise to the Contract for Acknowledgment and Consolidation of Debt signed under Resolution 98/1992, of the Brazilian Senate, transferred to the wholly-owned subsidiaries Cemig Geração e Transmissão S.A and Cemig Distribuição S.A.
 - c) To ratify the approval of the transfers which are the subject of the Extraordinary General Meeting held on 30 December 2004, the individual amounts of which are greater than or equal to 20 (twenty) times the minimum limit established by the bylaws for authorization by the Board of Directors of Cemig.
- 3) To grant annual leave to the Chief Energy Generation and Transmission Officer.
- 4) To grant annual leave to the Chief Planning, Projects and Construction Officer.
- 5) To authorize closure of the Operational Agreement for the Guilman-Amorim hydroelectric power plant.
- 6) To authorize signing of the Electricity Sale Chamber (CCEE) Arbitration Convention.

Meeting of the Board of Directors

Subject	Date
349a Board of Directors Meeting date	03/07/2005
Submission of Public Announcement of EGS to the São Paulo Stock Exchange	03/07/2005
Submission of the minutes of the EGS to the São Paulo Stock Exchange	09/28/2005

Decisions:

- 1) Report of Management and Financial Statements for the business year of 2004.
- 2) Proposal of the Board of Directors to the Annual General Meeting to be held on or before 30 April 2005.
- 3) Construction of the Irapé Montes Claros low voltage transmission line.
- 4) Advances against future capital increases to the companies Usina Termelétrica Barreiro S.A. (Barreiro Thermo-electric generation plant) and CEMIG PCH S.A. (Cemig Small Hydroelectric Plants).
- 5) Contracting with Deloitte Touche Thomatsu for the services of auditing of accounts of the Irapé Construction Consortium (re-ratification of the respective CRCA).
- 6) Signature of Agreement and Amendment relating to the Contract to build the Pai Joaquim PCH (Small Hydroelectric Plant).
- 7) Construction of the Irapé Araçuaí low voltage transmission line.

Meeting of the Board of Directors

Subject	Date
350a Board of Directors Meeting date	