

ENERGY CO OF MINAS GERAIS
Form 6-K
October 16, 2007

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 October 2007

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

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COMPANHIA ENERGÉTICA DE MINAS GERAIS - CEMIG

Listed company - CNPJ 17.155.730/0001-64 - NIRE 31300040127

Summary of minutes of the 403^a meeting of the Board of Directors

Date, time and place: February 8th, 2007, at 2 p.m. at the company's head office, Av. Barbacena 1200, 18th Floor, Belo Horizonte, Minas Gerais, Brazil.

Meeting committee: Chairman: Wilson Nélio Brumer;
Secretary: Anamaria Pugedo Frade Barros.

Summary of proceedings:

I- Approvals:

- a) In compliance with CVM (Brazilian Securities Commission) Instruction 371/2002, and in the context of the Company's Long-Term Strategic Plan being maintained unchanged, the Board approved the Technical Feasibility Study of Companhia Energética de Minas Gerais - Cemig entitled *Offsetting of Tax Credits*, which forms the grounds and basis for the accounting posting of the deferred tax credits included in the financial statements for the year 2006.
- b) The Board approved the minutes of this meeting.

II- The Board authorized:

Signing of a Working Agreement with the municipality of Montes Claros (Minas Gerais), with Cemig D as consenting party, to go forward with Action 4 of the Five-Year Environment Plan, which aims to regularize the use of electricity, and discipline and discourage use of the owned or leased areas below the following aerial distribution and transmission lines in Vila Mauricéia, Montes Claros, Minas Gerais, the agreement to be in force for a period of sixty months: Montes Claros 1 Santa Marta (69kV); Montes Claros 1 - Montes Claros (2.138kV)(LT1); and Montes Claros 1 - Montes Claros (2.138kV)(LT2). After signing, this Working Agreement must be submitted to Aneel for approval.

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

the Vice-chairman;

Board Members: Andréa Paula Fernandes Pansa, Carlos Augusto Leite Brandão, Evandro Veiga Negrão de Lima and José Augusto Pimentel Pessôa;

Superintendent: Ricardo Luiz Diniz Gomes.

IV - The following were present:

Board Members: Wilson Nélio Brumer, Djalma Bastos de Morais, Aécio Ferreira da Cunha, Andréa Paula Fernandes Pansa, Alexandre Heringer Lisboa, Carlos Augusto Leite Brandão, Evandro Veiga Negrão de Lima, José Augusto Pimentel Pessôa, Maria Estela Kubitschek Lopes, Wilton de Medeiros Daher, Guilherme Horta Gonçalves Júnior,

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Lauro Sérgio Vasconcelos David, Marco Antonio Rodrigues da Cunha, Fernando Lage de Melo and Luiz Henrique de Castro Carvalho;

Audit Board:

Aristóteles Luiz Menezes Vasconcellos Drummond and Marcus Eolo de Lamounier Bicalho;

Superintendent:

Ricardo Luiz Diniz Gomes;

Secretary:

Anamaria Pugedo Frade Barros.

Anamaria Pugedo Frade Barros

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COMPANHIA ENERGÉTICA DE MINAS GERAIS - CEMIG

Listed company - CNPJ 17.155.730/0001-64 - NIRE 31300040127

Minutes of the 413th meeting of the Board of Directors.

Date, time and place: July 26, 2007, at 9.30 a.m. at the company's head office, Av. Barbacena 1200, 18th Floor, Belo Horizonte, Minas Gerais, Brazil.

Meeting committee: Chairman: Márcio Araújo de Lacerda;
Secretary: Anamaria Pugedo Frade Barros.

Summary of proceedings:

I The Board approved:

- a) the revision of the Annual Budget for 2007;
- b) the proposal of Board Member Alexandre Heringer Lisboa, that the members of the Board of Directors should authorize their Chairman to call the Extraordinary General Meeting to be held on August 23, 2007, at 10 a.m., and in the absence of a quorum to make the second convocation of stockholders within the legal period, to deal with the changes in the bylaws referred to in item IV below; and
- c) the minutes of this meeting.

II The Board authorized:

- a) signature of a Personnel Assignment Working Agreement with the Integrated Development Institute (INDI), for sixty months, setting the number of employees at thirty-five, and limiting its value to the Annual Budget Proposal;
- b) signing of the Fifth Amendment to Contracts 4680003047-500, 4680003025-510 and 4680002698-530, signed with Cemig GT, Cemig D and the company Ticket Serviços Ltda., for a further eighteen months, in the period from August 9, 2007 to February 9, 2009, changing the period of validity of the contracts from forty two to sixty months and adapting the amount of the Contract;
- c) payment in kind to FORLUZ, with Cemig D as consenting party, by transfer of a real estate property at Av. Barbacena, 1219, Belo Horizonte, Minas Gerais, to amortize part of CEMIG's debt to that Entity;
- d) signing of an Amendment to the Private Purchase and Sale Commitment Contract for real estate property known as Gleba B of the formerly-named Vila dos Operadores, contiguous with the Jaguará hydroelectric plant reservoir, in Sacramento, Minas Gerais, arising from Competition MS/AS-MO6013/2006, suspending the periods for payment of the portions becoming due for a period of twelve months or until there is court judgment subject to no further appeal in the Action for Compensation for Compulsory Purchase, whichever shall occur earlier, and in the period of suspension

of the payments interests and monetary adjustment as specified contractually shall apply;

- e) signature of the Third Amendment to the Association Agreement to be signed with Gasmig, Petrobras and Gaspetro, the objective of which is substitution of the Lorena-Itajubá gas pipe line by the Paulínia-Jacutinga gas pipe line, alteration of the configuration of the loops of the Gasbel pipeline, updating of the configuration of the distribution network and the updating of the estimates of investments necessary for execution of the object of this amendment;
- f) signing of the Amendment to Cemig Contract 4570008306 (formerly 4570005054) for Provision of Stockholder Services, with Banco Itaú S.A., changing the period of validity from sixty seven to seventy months and adjusting the total value of the contract, so as to avoid interruption in the provision of the service up to the finalization of the tender proceedings for new contracting of stockholder services;
- g) creation of a company to develop solutions for implementation and management of systems, having as its target public companies of the energy sector and holders of public services concessions, such a company to be an affiliate of Cemig, with the following stockholding composition: Cemig 49.00%; Concert Technologies S.A. 12.75%; Nansen S.A. Instrumentos de Precisão 12.75%; Leme Engenharia Ltda. 12.75%; and FIR Capital Partners Ltda. 12.75%; and also signing of the Stockholders Agreement with these partners, and further approval of the Bylaws of this new company and the paying up of the injections of capital to be made by Cemig; and,
- h) presentation of a preliminary non-binding proposal for the acquisition of up to 95.4% of the registered capital of a company located in Chile, holder of control of five electricity distribution companies and of an electricity transmission company, and negotiation of partnerships. The presentation of the partners and the final stockholding composition will be conditional upon approval by the Board of Directors.

III The Board canceled Board Decision (CRCA) 043/2007, which deals with a previous decision by this Board on signing of a Personnel Assignment Working Agreement with INDI, on May 31, 2007, which set the number of employees at twenty.

IV The Board submitted the following changes in the Bylaws to the Extraordinary General Meeting of Stockholders:

- 1 - To insert a second sub-paragraph in Clause One with the following drafting, and consequent renumbering of the sole sub-paragraph as sub-paragraph 1:

Clause 1 ...

§1 The activities specified in this Clause may be exercised directly by Cemig or through companies constituted by it, or in which it may at any time have majority or minority stockholding interests, as intermediaries, upon decision by the Board of Directors, in accordance with State Laws 828 of December 14, 1951, 8655, of September 18, 1984, and 15290 of August 4, 2004. .

§2 The participation of the State of Minas Gerais in the decisions of the wholly-owned subsidiaries and companies controlled by the Company must be maintained, so as to preserve its status of controlling stockholder, in accordance with the Constitution of the State of Minas Gerais and the current legislation.

2 - For improved drafting and for t