

ENERGY CO OF MINAS GERAIS

Form 6-K

June 05, 2018

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UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 6-K

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

For the month of May, 2018

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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FORWARD-LOOKING STATEMENTS

This report contains statements about expected future events and financial results that are forward-looking and subject to risks and uncertainties. Actual results could differ materially from those predicted in such forward-looking statements. Factors which may cause actual results to differ materially from those discussed herein include those risk factors set forth in our most recent Annual Report on Form 20-F filed with the Securities and Exchange Commission. CEMIG undertakes no obligation to revise these forward-looking statements to reflect events or circumstances after the date hereof, and claims the protection of the safe harbor for forward-looking statements contained in the Private Securities Litigation Reform Act of 1995.

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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 ENERGÉTICA DE MINAS

GERAIS CEMIG

By: /s/ MAURÍCIO FERNANDES LEONARDO JÚNIOR

Name: Maurício Fernandes Leonardo Júnior

Title: Chief Finance and Investor Relations Officer

Date: June 4, 2018

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**SUMMARY OF MINUTES OF THE 715TH MEETING OF THE BOARD OF DIRECTORS HELD
ON NOVEMBER 24, 2017**

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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
715TH MEETING

Date, time and place: November 24, 2017, at 9 a.m., at the Company's head office, with participation also by telephone conference call.

Meeting Committee: Chair: José Afonso Bicalho Beltrão da Silva;
Secretary: Anamaria Pugedo Frade Barros.

Summary of proceedings:

I Conflict of interest: The board members listed below said they had no conflict of interest in the matters on the agenda of this meeting.

II The Board approved the minutes of this meeting.

III The Board oriented the members of the Board of Directors nominated by the Company in Light S.A., directly or through Rio Minas Energia Participações S.A. (RME) or Luce Empreendimentos e Participações S.A. (Lepsa), to vote in favor of acceptance, by Light Energia S.A., of Proposal BER RJ 1337/2017, of November 10, 2017, presented by Brookfield Energia Renovável S.A. (BER), an indirect affiliate of Brookfield Asset Management, Inc. (Brookfield), which is compatible with the results of the economic and financial valuation of Renova Energia

S.A.

VI The Board re-ratified CRCA (Board Spending Decision) 033/2017, on provision by the Company of a Surety Guarantee to Cemig Geração e Transmissão S.A. (Cemig GT), with waiver of all benefits of order, and rights and options for exoneration, of any type, specified in Articles: 366; 827; 835; 837; 838 and 839, of Law 10406/2002, as amended, and Articles 794 of Law 13105/2015, as amended, for the issuance of debt securities in the international market (Eurobonds), the proceeds of which will be allocated to refinancing of Cemig GT's financial obligations, among other associated matters, re-ratified by CRCA 045/2017 and by PD-112/2017, with the following alterations:

- a) to include in the conditions of the offer the requirement that if, by February 15, 2018 the re-profiling of the debts of Cemig GT and Cemig D with the principal creditor banks has not been put into effect in the terms of the accords signed on November 17, 2017, the interest rate will automatically be increased by 2% p.a. (penalty interest) during the period from February 15, 2018 to the date on which the re-profiling is implemented and made effective; and,
- b) to alter the obligation on Cemig not to distribute dividends above the legal minimum set in the by-laws (legal minimum to include minimum dividends accumulated and unpaid) while the ratio Net debt/Adjusted Ebitda for the covenant is above 2.5x, referred to as the dividend maintenance covenant , including the exception that accumulated unpaid legal minimum dividends shall be taken into account only if the Brazilian Securities Commission (CVM) notifies Cemig that such payment is required for the Company to be in compliance with Article 202, Paragraph 5, of Law 6404/1976.

the other terms of the said CRCA remaining unchanged.

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V Abstention

The matter in Item IV, above, was approved with the abstention of the Board members

Daniel Alves Ferreira
José Pais Rangel, and Marcelo Gasparino da Silva,
Patricia Gracindo Marques de Assis Bentes.

VI Comment: The Chair spoke on a subject of interest to the Company.

Participants:

Board members: José Afonso Bicalho Beltrão da
Silva,
Marco Antônio de Rezende Teixeira,
Bernardo Afonso Salomão de José Pais Rangel,
Alvarenga, Daniel Alves Ferreira,
Antônio Dirceu Araújo Xavier, Agostinho Faria Cardoso,
Arcângelo Eustáquio Torres Queiroz, Aloísio Macário Ferreira de Souza,
Helmécio Miranda Magalhães Junior, Mr. Antônio Carlos de Andrada Tovar,
Marcelo Gasparino da Silva, Geber Soares de Oliveira,
Marco Antônio Soares da Cunha Luiz Guilherme Piva,
Castello Branco, Otávio Silva Camargo,
Patricia Gracindo Marques de Assis Ricardo Wagner Righi de Toledo,
Bentes,
Nelson José Hubner Moreira, Wieland Silberschneider;

Chief Officers: José Maria Rabelo
Secretary: Anamaria Pugedo Frade Barros.
(Signed) Anamaria Pugedo Frade Barros

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**SUMMARY OF MINUTES OF THE 699TH MEETING OF THE BOARD OF DIRECTORS HELD
ON MARCH 28, 2018**

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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
699TH MEETING

Date, time and place: July 17, 2017, at 10 a.m., at the head office, with participation also by telephone conference call.

Meeting Chair: José Afonso Bicalho Beltrão da Silva;

Committee: Secretary: Carlos Henrique Cordeiro Finholdt.

Summary of proceedings:

I. Conflict of interest: The board members listed below said they had no conflict of interest in the matters on the agenda of this meeting.

II. The Board approved:

- a) The proposal by the Chair, José Afonso Bicalho Beltrão da Silva, to elect, as Vice-Chair of this Board, to serve the rest of the remaining period of office,

Marco Antônio de Rezende Teixeira, Brazilian, married, lawyer, domiciled in Belo Horizonte, MG, at Rua Senhora das Graças 64/801, Cruzeiro, CEP 30310-130, bearer of Identity Card M611582-SSPMG and CPF n° 371515926-04,

and informed the meeting that Mr. Teixeira had declared in advance that he is not subject to any prohibition on exercise of commercial activity, does not occupy any post in a company which could be considered to be a competitor of the Company, and does not have nor represent any interest conflicting with that of Cemig; and had made a solemn commitment to become aware of, obey and comply with the principles, ethical values and rules established by the Code of Professional Conduct of Cemig and the Code of Ethical Conduct of Government Workers and Senior Administration of the State of Minas Gerais.

- b) The minutes of this meeting.

III. The Board authorized:

a) Periodic declaration by the Executive Board of **Interest on Equity**, subject to the legal limit, which is nine hundred fifty six million forty three thousand Reais, the Executive Board to decide the places and processes of payment and to allocate the amount of the Interest on Equity against the minimum mandatory dividend.

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b) Increase in the share capital of

Empresa Brasileira de Transmissão de Energia S.A. (EBTE),

by absorption of the amount
arising from the tax benefit
two hundred seventy

comprising reduction of income tax, the new share capital to be:
million two hundredeight

thousand, eight hundred nineteen Reais and 18 centavos,

without issuance of new shares,

and with the related adaptation of the head paragraph of Clause 5 of the by-laws of that company.

c) Increase in the share capital of

Empresa Norte de Transmissão de Energia S.A. ENTE, by absorption of the amount arising from the tax benefit
comprising reduction of income tax, the new share capital

to be:

two hundred seventy eight million fifty
seven
thousand three hundred eighty nine Reais
and 78 centavos,

without issuance of new shares,

and with the related adaptation of the head paragraph of Clause 5 of the by-laws of that company.

d) Increase in the share capital of

Empresa Paraense de Transmissão de Energia S.A. (ETEP),

by absorption of the amount
arising from the tax benefit
one hundred eleven

comprising reduction of income tax, the new share capital to be
million four hundred eighty

one thousand two hundred sixty eight Reais and 31 centavos,

without issuance of new shares,

and with the related adaptation of the head paragraph of Clause 5 of the by-laws of that company.

e) Increase in the share capital of

Empresa Amazonense de Transmissão de Energia S.A. (EATE),

comprising reduction of income tax, the new share capital to be
million seven thousand
seventy four Reais and 64 centavos,

by absorption of the amount
arising from the tax benefit
five hundred fifty nine

without issuance of new shares,

and with the related adaptation of the head paragraph of Clause 5 of the by-laws of that company.

f) Increase in the share capital of

Light Soluções em Eletricidade Ltda. (Light Soluções), in the amount of up to

one billion Reais,

through issue of up to
increasing the share capital to
Reais,

one million new shares,
two million three hundred fifty thousand

subscribed and to be paid up by Light S.A. (Light), and

alteration and consolidation of the by-laws with alteration of the head paragraph of Clause 5.

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g) Reduction of the share capital of **Usina Termelétrica Barreiro S.A (UTE Barreiro)**, by **fourteen million Reais,**

reducing the share capital to **sixteen million nine hundred two thousand one**

hundred forty nine Reais and 99 centavos,

by reduction of the number of nominal common shares without par value,

from

thirty million nine hundred two thousand

to

sixteen million nine hundred two thousand

with consequent alteration of the head paragraph of Clause 5 of the by-laws.

h) Signature of the First Amendment to the Stockholders Agreement of **RME Rio Minas Energia Participações S.A. (RME)** and the First Amendment to the Stockholders Agreement of

Luce Empreendimentos e Participações S.A. (Lepsa), to reflect granting of a new exercise window and new date of partial maturity of the put option governing shares in Lepsa and RME; the final exercise date continuing to be November 23, 2017, with payment on November 30, 2017.

i) Signature of amendments to the contracts, relating to the services referred to in Sub-clause a of Item VII below, extending the period of duration to up to October 31, 2017, without any increase in the amount.

IV. The Board nominated the Chief Officers:

César Vaz de Melo Fernandes to be

Chief Executive Officer of
a Director of
Director of

Empresa de Serviços e Comercialização de Energia Elétrica S.A. (ESCEE),
Cemig Comercializadora de Energia Incentivada S.A. (CCEI), and a
Cemig Trading S.A. (Cemig Trading);

Maura Galuppo Botelho Martins to be

a Director of ESCEE, CCEI, and Cemig Trading;
Franklin Moreira Gonçalves to be

Chief Executive Officer of CCEI,
and a Director of ESCEE; and
Dimas Costa to be

Chief Executive Officer of Cemig Trading,

and a Director of ESCEE, and CCEI;
all to serve periods of office of three years, from the Annual General Meeting of 2017, or until their duly elected successors have been sworn in.

V. The Board oriented:

- a) the Board members appointed by the Company, in the meeting of the Board of Directors of **Transmissora Aliança de Energia Elétrica S.A. (Taesa)** on a date yet to be set, to vote in favor of orientation of vote in favor, by the representatives of Taesa in the forthcoming Extraordinary General Meeting of Stockholders of **EBTE**, on the said increase in share capital, and consequent adaptation of the head paragraph of Clause 5 of the by-laws;

- b) the Board members appointed by the Company, in the meeting of the Board of Directors of Taesa on a date yet to be set, to vote in favor of orientation of vote in favor, by the representatives of Taesa in the forthcoming EGM of ENTE, on the said increase in the share capital, and consequent adaptation of the head paragraph of Clause 5 of the by-laws;

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- c) the Board members appointed by the Company, in the meeting of the Board of Directors of **Taesa** on a date yet to be set, to vote in favor of orientation of vote in favor, by the representatives of Taesa in the forthcoming EGM of **ETEP**, on the said increase in the share capital, and consequent adaptation of the head paragraph of Clause 5 of the by-laws;

- d) the Board members appointed by the Company, in the meeting of the Board of Directors of Taesa on a date yet to be set, to vote in favor of orientation of vote in favor, by the representatives of **Taesa**, in the forthcoming EGM of **EATE**, on the said increase in the share capital, and consequent adaptation of the head paragraph of Clause 5 of the By-laws;

- e) the Board members nominated by the Company, directly or by RME and/or Lepsa, in the meeting of the Board of Directors of **Light**, to vote in favor of:
approval of the said increase in the share capital;

injection of funds by Light into Light Soluções of up to one million Reais, and

consequent alteration and consolidation of the by-laws of Light Soluções;

- f) the representatives of the Company in the EGM of **UTE Barreiro** to vote in favor of the said reduction of the share capital and the consequent alteration in the drafting of the by-laws;

- g) the representative(s) of the Company to vote in favor of the agenda, in the meetings of the Boards of Directors and EGMs of **Lepsa** and **RME**, to approve the said signature of the said Stockholders Agreements, and ratification of the contracting of the legal advisers
Stocche, Forbes, Padis, Filizzola, Clapis Advogados,

Pinheiro Neto Advogados,

Machado Meyer Sendacz Opice and

Machado Associados;

- h) the Board members nominated by the Company in **Light**, directly or through RME and/or Lepsa, to vote in favor of acceptance, by Light Energia S.A. (Light Energia) and by Renova Energia S.A. (**Renova**), of the non-binding offer made by Brookfield Energia Renovável S.A. (BER).

VI. The Board ratified:

- a) Nomination of the Chief Officer **César Vaz de Melo Fernandes**, as Sitting member of the Board of Directors of **RME** and **Lepsa**, to serve a period of office of one year, or until his duly elected successor is sworn in.
- b) The vote by the Board members appointed by the Company, directly or through RME and/or Lepsa, in the meeting of the Board of Directors of Light, on ratification of:
- 1) Orientation of vote in favor by members of the Board of Directors nominated by Light, in the meeting of the Board of Directors of **Amazônia**, on ratification of the orientation of vote in favor by the representatives of that company, in the 38th Extraordinary General Meeting of Stockholders of **Norte Energia S.A. (Nesa)**, on the capital increase to take place in July 2017,

by up to one hundred million Reais,
corresponding to one hundred million
nominal common shares without par value,

at unit price of one Real,
and consequent alteration of Article 5 of the by-laws.

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- 2) Orientation of vote in favor, by the representatives of Light in the meeting of the Board of Directors of **Amazônia**, on approval of the increase in the share capital of Amazônia

by up to nine million seven hundred and seventy thousand Reais
and the consequent changes in its by-laws and their consolidation.

- 3) Increase in the share capital of **Amazônia**,

by up to nine million, seven hundred and seventy thousand Reais,
through issuance of up to four million eight hundred eight five thousand
nominal common shares without par value,

for issue price per share of one Real,
and up to four million, eight hundred eighty five thousand
nominal preferred shares without par value,

for issue price per share of one Real,

and consequent subscription and paying up of the total of the shares issued, in proportion to the participation of each one of the stockholders in the share capital of that company, and alteration of the head paragraph of Clause 5 of the by-laws, and their consolidation.

- 4) Due to Nesa's need for funds, injection of capital in cash into **Amazônia**,

of up to two million, four hundred ninety one thousand, three hundred
fifty Reais,
corresponding to the 25.5% equity interest held by **Light in Amazônia**.

- 5) Orientation of vote in favor by the representatives of Light in the meeting of the Board of Directors of **Amazônia** on the election to the Board of Directors of Nesa of the candidates proposed by Companhia Hidrelétrica do São Francisco - **Chesf**, to serve the remainder of the period of office of two years or until duly elected successor/s have been sworn in; and election to the Audit Board of Nesa, nominated

by Aliança Norte Energia Participações S.A. (**Aliança Norte**), to serve a period of office of one year or until a duly elected successor is sworn in.

- c) Orientation to the members of the Board of Directors nominated by the Company in the meeting of the Board of Directors of **Taes**, to vote in favor of:
acquisition of a 51% equity interest in Integração Transmissora de Energia S.A. (**Intesa**), held by Fundo de Investimentos em Participação Brasil Energia (FIP Brasil).

VII. The Board re-ratified:

- a) CRCA-048/2017, governing contracting of services of law offices, to work on litigation in the areas of tax, real estate, employment and social security law; consumer regulations, regulatory and environment matters; third party liability; administrative law; and actions for collection, extending, exceptionally, the period of duration to October 31, 2017,
the other terms of that CRCA being unchanged;
- b) CRCA-052/2017, to exclude authorization for signature of the Second Amendment to the Stockholders Agreement of RME, and of the Second Amendment to the Stockholders Agreement of Lepsa, and orientation to the representatives of the Company to vote in the EGMS of those companies, on approval of signature of the said Stockholders Agreements and on ratification of the contracting of the legal advisers Stocche, Forbes, Padis, Filizzola, Clapis Advogados, Pinheiro Neto Advogados and Machado Meyer Sendacz Opice,
the other provisions of that CRCA remaining unchanged.

VIII. Abstention:

The Board member Ms. Patricia Gracindo Marques de Assis Bentes abstained from voting on:

the matters referred to in items III and IV, above; and

Sub-clauses a to f of Item V, above.

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IX. Comments: The following spoke on subjects of interest to the Company:

The Chair;

Chief Officer: Adézio de Almeida Lima

General Manager: Leonardo George Magalhães.

The following were present:

Board members: José Afonso Bicalho Beltrão da Silva,	Saulo Alves Pereira Junior,
Bernardo Afonso Salomão de Alvarenga,	Carolina Alvim Guedes Alcoforado,
Antônio Dirceu Araújo Xavier,	Marina Rosenthal Rocha,
Arcângelo Eustáquio Torres Queiroz,	Ricardo Wagner Righi de Toledo,
Bruno Magalhães Menicucci,	Agostinho Faria Cardoso,
Helvécio Miranda Magalhães Junior,	Aloísio Macário Ferreira de Souza,
José Pais Rangel,	Antônio Carlos de Andrada Tovar,
Marcelo Gasparino da Silva,	Franklin Moreira Gonçalves,
Marco Antônio de Rezende Teixeira,	Luiz Guilherme Piva,
Nelson José Hubner Moreira,	Otávio Silva Camargo,
Patrícia Gracindo Marques de Assis Bentes,	Tarcísio Augusto Carneiro,
Chief Officers: Adézio de Almeida Lima, Dimas Costa,	Wieland Silberschneider;
	Luciano de Araújo Ferraz,

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José de Araújo Lins Neto,

Maura Galuppo Botelho Martins,

Ronaldo Gomes de Abreu;

Secretary: Carlos Henrique Cordeiro Finholdt
(Signed by:) Carlos Henrique Cordeiro Finholdt.

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