

ENERGY CO OF MINAS GERAIS

Form 6-K

August 24, 2004

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FORM 6-K

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

REPORT OF FOREIGN PRIVATE ISSUER PURSUANT TO RULE 13a-16 OR 15d-16 OF THE SECURITIES EXCHANGE ACT OF 1934

For the month of August, 2004

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): _____

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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

**[LETTERHEAD OF COMPANHIA ENERGÉTICA DE MINAS GERAIS CEMIG]
CNPJ 17.155.730/0001-64**

Board of Directors

Meeting of 13 August 2004, at 9 a.m.

Cemig announces that, on August 20, the Shareholders Meeting approved the new composition of the Board of Directors as described below:

EFFECTIVE MEMBERS

Wilson Nélio Brumer
Djalma Bastos de Moraes
Aécio Ferreira da Cunha
Alexandre Heringer Lisboa
Antônio Adriano Silva
Francelino Pereira dos Santos
Maria Estela Kubitschek Lopes
Nilo Barroso Neto
Firmino Ferreira Sampaio Neto
(Preferred Shares)
Carlos Augusto Leite Brandão
(Southern)
Andréa Paula Fernandes
(Southern)
Antônio Luiz Barros de Salles
(Southern)
José Augusto Pimentel Pessôa
(Southern)
Oderval Esteves Duarte Filho
(Southern)

ALTERNATE MEMBERS

Fernando Lage de Melo
Luiz Antônio Athayde Vasconcelos
Eduardo Lery Vieira
Franklin Moreira Gonçalves
Francisco Sales Dias Horta
Marco Antônio Rodrigues da Cunha
Luiz Henrique de Castro Carvalho
Guilherme Horta Gonçalves Júnior
Arnaldo José Vollet
(Preferred Shares)
Fernando Teixeira Mendes Filho
(Southern)
Andréa Leandro Silva
(Southern)
Carlos Suplicy de Figueiredo Forbes
(Southern)
André Luís Garbuglio
(Southern)
Estácio Gonzaga de Sá
(Southern)

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: August 24, 2004

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SIGNATURES