

ENERGY CO OF MINAS GERAIS  
Form 6-K  
December 11, 2008

## **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 December 2008**

**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

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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):

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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  is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): N/A

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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 ENERGETICA DE MINAS  
GERAIS CEMIG

By: /s/ Luiz Fernando Rolla  
Name: Luiz Fernando Rolla  
Title: Chief Financial Officer,  
Investor Relations Officer and  
Control of Holdings Officer

Date: December 11, 2008

1. Summary of Minutes of the 445th Meeting of the Board of Directors, Companhia Energética de Minas Gerais CEMIG, November 18, 2008

**COMPANHIA ENERGÉTICA DE MINAS GERAIS CEMIG**  
**Listed Company**  
**CNPJ 17.155.730/0001-64**  
**NIRE 31300040127**

**SUMMARY OF MINUTES OF THE 445TH MEETING OF THE BOARD OF DIRECTORS**

At its meeting held on November 18, 2008, the Board of Directors of Companhia Energética de Minas Gerais approved the following matters:

1. Orientation to the representative of Cemig for vote in meetings of the Board of Directors and Extraordinary General Meetings of Stockholders of EATE and ECTE.
2. Aneel Auction 007/2008.
3. Aneel Auction 008/2008.
4. Signing of an amendment to the Stockholders Agreement of Madeira Energia S.A. MESA.

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2. Summary of Principal Decisions of the 79th Meeting of the Board of Directors, Cemig Geração e Transmissão S.A., November 18, 2008

**CEMIG GERAÇÃO E TRANSMISSÃO S.A.**

**Listed company CNPJ 06.981.176/0001-58**

**Summary of principal decisions**

At its 79th meeting, held on November 18, 2008, the Board of Directors of Cemig Geração e Transmissão S.A. approved the following matters:

1. Signing of an amendment to a counter-guarantee contract and a term of subscription to a capitalization agreement.
2. Aneel Auction 007/2008.
3. Aneel Auction 008/2008.
4. Signing of an amendment to the Stockholders Agreement of Madeira Energia S.A. MESA.



3. Summary of Principal Decisions of the 79th Meeting of the Board of Directors, Cemig Distribuição S.A., November 18, 2008

**CEMIG DISTRIBUIÇÃO S.A.**

**Listed Company**

**CNPJ 06.981.180/0001-16**

**Summary of principal decisions**

At its 79th meeting, held on November 18, 2008, the Board of Directors of Cemig Distribuição S.A. approved the following:

- Contracting of services for operational implementation of Cemig D's Energy Efficiency Program.

Cemig General Secretariat SG

4. Market Announcement, Cemig is selected for *The Global Dow*, Companhia Energética de Minas Gerais CEMIG

**COMPANHIA ENERGÉTICA DE MINAS GERAIS CEMIG**

**LISTED COMPANY  
CNPJ 17.155.730/0001-64**

**MARKET ANNOUNCEMENT**

**Cemig is selected for *The Global Dow***

***CEMIG is the only Latin American electricity company in this 150-company index, and one of the 10 selected to represent emerging markets.***

**CEMIG** (*Companhia Energética de Minas Gerais*) has been selected for inclusion in **The Global Dow** (GDOW), a new worldwide stock index with a portfolio of 150 companies from 25 countries. Cemig is one of only three Brazilian companies in the index, and the only Latin American electricity company.

Dow Jones & Company is one of the world's largest groups providing economic news and financial information services. Its best-known publication is the Wall Street Journal. Dow Jones Indexes, a company of the Dow Jones Group, publishes performance indices for shares, funds and commodities that serve as benchmarks for these markets. An example is the Dow Jones Industrial Average, one of the principal stock indices of the United States.

On November 11, 2008 Dow Jones Indexes announced its launch of a new worldwide index: **The Global Dow**. The 150 stocks in this new index are chosen by Dow Jones editors, using their expertise and editorial judgment, based on criteria such as company size, reputation and importance for the world economy. The index selects companies from both developed and emerging markets, and from new as well as established sectors. As a result the Global Dow includes not only the world leaders in their sectors, but also companies placed to have this role in the future.

The Global Dow aims to reflect the performance of the shares of leading companies worldwide. Hence the universe from which its components are selected is that of all shares traded in stock markets all over the world that are open to foreign investment.

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Cemig's inclusion is recognition of the strategies that have made Cemig a company of global reach, and also of the solidity of the Cemig Group and its reputation in the market. Inclusion in this index amplifies Cemig's access to the principal investor markets around the globe where investors seek opportunities to invest in world-class companies.

For more information on the Global Dow Index, please see [www.globaldow.com](http://www.globaldow.com).

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5. Quarterly Financial Information for the quarter ended September 30, 2008

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## BALANCE SHEETS

AT SEPTEMBER 30 AND JUNE 30, 2008

## ASSETS

(R\$ 000)

	Consolidated		Holding company	
	09/30/2008	06/30/2008	09/30/2008	06/30/2008
<b>CURRENT</b>				
Cash and cash equivalents (Note 3)	3,012,006	2,002,199	78,622	48,158
Consumers and resellers (Note 4)	1,957,691	2,044,223		
Tariff Recomposition and Portion A (Note 6)	370,206	379,707		
Concession holders power transportation	464,856	469,159		
Taxes subject to offsetting (Note 9)	1,494,180	1,253,086	22,156	22,161
Anticipated expenses CVA (Note 8)	422,231	255,378		
Traders transactions in free energy (Note 7)	14,851	16,193		
Tax credits (Note 10)	330,974	283,913	66,914	56,416
Dividends receivable			1,092,765	1,024,822
Regulatory asset PIS, Pasep and Cofins (Note 13)	46,240	47,127		
Deferred tariff adjustment (Note 11)	260,337	359,029		
Inventories	30,950	26,016	17	17
Other credits	411,935	489,895	24,813	35,861
<b>TOTAL, CURRENT</b>	<b>8,816,457</b>	<b>7,625,925</b>	<b>1,285,287</b>	<b>1,187,435</b>
<b>NON-CURRENT</b>				
Long term assets				
Accounts receivable from Minas Gerais state government (Note 12)	1,757,491	1,714,504		
Credit Receivables Fund (Note 12)			803,158	793,871
Tariff Recomposition and Portion A (Note 6)	257,219	322,470		
Anticipated expenses CVA (Note 8)	469,779	520,147		
Tax credits (Note 10)	596,285	623,774	102,713	118,644
Traders transactions in free energy (Note 7)	6,724	7,740		
Taxes subject to offsetting (Note 9)	351,413	363,015	264,866	270,964
Deposits linked to legal actions	313,851	271,082	87,791	87,791
Consumers and resellers (Note 4)	110,378	112,449		
Other credits	101,973	98,227	66,054	72,034
	3,965,113	4,033,408	1,324,582	1,343,304
Fixed assets				
Investments (Note 14)	1,120,420	1,107,830	8,494,392	8,030,834
Property, plant and equipment (Note 15)	10,610,143	10,468,951	2,049	2,078
Intangible (Note 15)	554,030	540,661	464	435
Deferred	68,377	68,621		
<b>TOTAL NON-CURRENT LIABILITIES</b>	<b>12,352,970</b>	<b>12,186,063</b>	<b>8,496,905</b>	<b>8,033,347</b>
	16,318,083	16,219,471	9,821,487	9,376,651
<b>TOTAL ASSETS</b>	<b>25,134,540</b>	<b>23,845,396</b>	<b>11,106,774</b>	<b>10,564,086</b>

The Explanatory Notes are an integral part of the financial statements.

**BALANCE SHEETS****AT SEPTEMBER 30 AND JUNE 30, 2008****LIABILITIES****(R\$ 000)**

	<b>Consolidated</b>		<b>Holding company</b>	
	<b>09/30/2008</b>	<b>06/30/2008</b>	<b>09/30/2008</b>	<b>06/30/2008</b>
<b>CURRENT</b>				
Suppliers (Note 16)	767,903	641,676	7,885	10,690
Regulatory charges (Note 19)	459,153	431,216		
Profit shares	65,932	45,329	2,484	1,712
Taxes, charges and contributions (Note 17)	1,546,201	1,286,774	102,985	91,925
Interest on Equity and dividends	448,864	448,864	448,864	448,864
Loans and financings (Note 18)	678,195	553,944	3,827	1,101
Debentures (Note 18)	119,627	79,862		
Salaries and social contributions	227,801	213,075	11,670	11,130
Regulatory asset CVA (Note 8)	391,356	321,577		
Post-employment obligations (Note 20)	81,070	99,355	3,809	4,056
Provision for losses on financial instruments (Note 30)	164,940	186,877		
Debt to related parties			7,988	4,188
Other obligations	329,018	343,872	16,631	19,911
<b>TOTAL, CURRENT</b>	<b>5,280,060</b>	<b>4,652,421</b>	<b>606,143</b>	<b>593,577</b>
<b>NON-CURRENT</b>				
Long term liabilities				
Suppliers (Note 16)	699	4,861		
Regulatory Liabilities CVA (Note 8)				