ENERGY CO OF MINAS GERAIS Form 6-K June 09, 2010 Table of Contents

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 June 2010

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 x Form 40-F o
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): 0
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): 0
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 o No x
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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<u>1.</u>	Summary of Principal Decisions of the 106th Meeting of the Board of Directors, Cemig Distribuição S.A., May 12, 2010
<u>2.</u>	Summary of Principal Decisions of the 113th Meeting of the Board of Directors, Cemig Geração e Transmissão S.A., May 12, 2010
<u>3.</u>	Carbon Disclosure Project 2010, Companhia Energética de Minas Gerais CEMIG
<u>4.</u>	Summary of Principal Decisions of the 107th Meeting of the Board of Directors, Cemig Distribuição S.A., May 26, 2010
<u>5.</u>	Summary of Principal Decisions of the 114th Meeting of the Board of Directors, Cemig Geração e Transmissão S.A., May 26, 2010
<u>6.</u>	Summary of Principal Decisions of the 485th Meeting of the Board of Directors, Companhia Energética de Minas Gerais CEMIG May 26, 2010
<u>7.</u>	Reply to CVM Inquiry CVM/SEP/GEA-1 N°. 221/2010, of May 25, 2010, Companhia Energética de Minas Gerais CEMIG, May 26, 2010
<u>8.</u>	Presentation of the Chief Officer for Finance, Investor Relations and Control of Holdings, XV Annual Meeting, CEMIG APIMEC
<u>9.</u>	Presentation, XV Annual Meeting, CEMIG APIMEC, CEMIG GT: Supply and Demand Balance and National Grid & Financial Guidance
<u>10.</u>	Market Announcement, Settlement Agreement Reached with Rima Industrial S.A., Companhia Energética de Minas Gerais CEMIG, May 31, 2010
<u>11.</u>	Summary of Minutes of the 483rd Meeting of the Board of Directors, Companhia Energética de Minas Gerais CEMIG, April 15, 2010
<u>12.</u>	Summary of Minutes of the 104th Meeting of the Board of Directors, Cemig Distribuição S.A., April 15, 2010
<u>13.</u>	Summary of Minutes of the 111th Meeting of the Board of Directors, Cemig Geração e Transmissão S.A., April 15, 2010
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14. Summary of Principal Decisions of the 108th Meeting of the Board of Directors, Cemig Distribuição S.A., June 2, 2010

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 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: June 9, 2010

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1. Summary of Principal Decisions of the 106th Meeting of the Board of Directors, Cemig Distribuição S.A., May 12, 2010

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CEMIG DISTRIBUIÇÃO S.A.

LISTED COMPANY

CNPJ 06.981.180/0001-16

BOARD OF DIRECTORS

SUMMARY OF PRINCIPAL DECISIONS

At its 106th meeting, held on May 12, 2010, the Board of Directors of Cemig Distribuição S.A. decided the following matter:

• Signing of Court settlement.

Av. Barbacena 1200 Santo Agostinho 30190-131 Belo Horizonte, MG Brazil Tel.: +55 31 3506-5024 Fax +55 31 3506-5025

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2. Summary of Principal Decisions of the 113th Meeting of the Board of Directors, Cemig Geração e Transmissão S.A., May 12, 2010

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CEMIG GERAÇÃO E TRANSMISSÃO S.A.

LISTED COMPANY

CNPJ 06.981.176/0001-58

NIRE 31300020550

BOARD OF DIRECTORS

SUMMARY OF PRINCIPAL DECISIONS

At its 113rd meeting, held on May 12, 2010, the Board of Directors of Cemig Geração e Transmissão S.A. decided the following matters:

• Signing of Court settlement.

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Carbon Disclosure Project 2010, Companhia Energética de Minas Gerais CEMIG

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Introduction
0.1 Introduction
Companhia Energética de Minas Gerais Cemig is the largest integrated energy company in the country and was founded in 1952 by the then governor of Minas Gerais, Juscelino Kubitschek de Oliveira. The Cemig Group, comprised of 62 companies, operates in 19 states in the Brazilian energy sector, with a greater focus on the generation, transmission and distribution of electrical energy. Cemig has 65 power plants with a total installed capacity of 6,716 MW, with 98.02% of this capacity coming from renewable sources. It also has 7.5 thousand km of transmission lines and 460 thousand kilometers of distribution lines serving more than 6.8 million customers in 774 municipalities. With these numbers, the group stands as third largest power generator, the third largest group in energy transmission and the largest group in distribution.
On December 31st, 2009, accounting for Cemig Holding, Cemig Distribuição and Cemig Geração & Transmissão altogether, the Company had 9,746 employees. The group s consolidated operating revenues reached R\$ 17.4 billion in 2009. Cemig holds 12% of the electrical energy market in Brazil (both captive and free markets), positioning itself as a major force in the consolidation of the Brazilian electric sector. Due to its commitment to the principles of environmental responsibility and to its consistency and technical excellence, Cemig is recognized internationally as a benchmark in sustainability.
Cemig s vision, mission and values are the pillars that support the Company s affairs, direct its strategic guidelines and its development. In addition, they establish the premises for its management system, respecting and taking into account the needs of stakeholders.
Vision
To be, in 2020, one of the two largest energy groups in Brazil in terms of market value, with a significant presence in the Americas and to be a world leader in sustainability in the sector.
Mission
To perform activities in the energy sector with profitability, quality and social responsibility.
Values
 Integrity to honor commitments and act with transparency and honesty.

- Ethics to do good. To respect people s dignity.
- Wealth to generate goods and services for the welfare and prosperity of customers, shareholders, employees, suppliers and society.
- Social responsibility to supply safe, clean, reliable and cost-effective energy; contributing to economic and social development.
- Enthusiasm at work to act with commitment, creativity and dedication.
- Entrepreneurial spirit to show initiative, to dare and to decide, observing the Company s guidelines.

Cemig is a mixed economy company controlled by the government of Minas Gerais, which owns 51% of its common stock. Besides the controller, the Company has 116,000 shareholders in 44 countries, and shares listed on the São Paulo Stock Exchange - Bovespa, in New York the New York Stock Exchange - NYSE and on the Madrid Stock Market Latin American Latibex.

Cemig was selected in 2009, for the tenth consecutive year, to be part of the select list of companies in the DJSI World Dow Jones Sustainability Index. The Company has been part of the index since its creation in 1999 and is the only company in the Latin American electric sector to be

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0.2 Reporting Year

part of this Index. In these ten consecutive years of participation in the Dow Jones Index, Cemig was considered a world leader in the electric
sector in the 2005/2006 periods and a world leader in the utilities supersector in 2009/2010 and 2007/2008. The utilities supersector
encompasses the companies that provide electric energy services, natural gas distribution, sanitation and other public utility services. This
leadership consolidates the Cemig Group s commitment to corporate sustainability. For the fifth consecutive time, Cemig was selected to be part
of the Corporate Sustainability Index portfolio maintained by BOVESPA, the São Paulo Stock Exchange, for the period from December 2009 to
November 2010. This Index reflects the return on a portfolio composed of shares of companies with a recognized commitment to social
responsibility and sustainability in the Brazilian corporate environment. Cemig has been included in this Index since it was created in 2005.

Cemig was awarded the status of Prime by Oekom Research, a sustainability rating agency headquartered in Germany. With the Prime classification, Cemig became eligible to receive investments from institutions that take the German agency s criteria into consideration, which means having access to approximately 90 billion Euros. Cemig is the only company in the Brazilian utility sector ever to be classified as Prime by Oekom.

In November of 2009, the National Conservation and Rational Use of Energy Award was presented to Cemig by the Ministry of Mines and Energy. This Award recognizes the Company s important contribution towards sustainable development by means of the implementation of electric energy efficiency and conservation programs in the country.

01/01/2009 to 31/12/2009 0.3 Are you participating in the Walmart Sustainability Assessment? No

0.5 Country list configuration

Brazil

0.4 Modules

Electrical

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Governance
1. Group and Individual Responsibility: (CDP 2009 Q25)
1.1 Where is the highest level of responsibility for climate change within your company?
(x) Governance is at the board committee or other executive body level
(x) Sub-set of the board: Choose this value if individual board members form a sub-group that is responsible for climate change in the company;
If it is at board committee or other executive body level:
1.2 What is the mechanism by which the board committee or other executive body reviews the company s progress and status regarding climate change?
Cemig reviews its performance, risks and opportunities related to climate change by means of the establishment of Workgroups directed towards specific subjects. The first Workgroup related to climate issues was created in December of 2006, with the purpose of conducting an analysis of the Clean Development Mechanism CDM and its opportunities for Cemig. In July of 2008 the Energy Generation Climate-Related Strategy Workgroup was created with the objective of developing an Energy Generation Climate-Related Strategy for Cemig, in view of the perspectives of alterations in the generation matrix in the next few years, considering the expected alterations in emissions of greenhouse gases resulting from CEMIG s generation matrix, defining the initiatives to work towards a more sustainable strategy, considering the Company s reality and the available generation sources.
In organizational terms, Cemig s Executive Board is constituted of 9 Executive Officers, elected by the Board of Directors. In the Company s Bylaws, it has been defined that one of attributions of the Vice-President is to propose policies and directives for sustainability, social responsibility, the environment and improvements in quality, including the coordination of social and environmental projects of a strategic and corporate nature, such as projects related to climate change.
In addition to the Deputy CEO, Cemig has the following areas whose attributions relate directly to the Company s climate change actions:

- Executive Trading Office has the attribution to manage the commercialization, through interaction with the Executive New Business Development Office, of the Company s carbon credits.
- Executive New Business Development Office has the attribution to undertake the prospection and analysis of business opportunities related to taking advantage of opportunities related to carbon credits
- New Business Management Office has the attribution to structure and format the model for obtaining, commercializing and disseminating business opportunities related to taking advantage of opportunities related to carbon credits
- SHPP Projects and other Alternative Sources of Energy Management Office has the attribution to structure and format the model for obtaining, commercializing and disseminating business opportunities related to taking advantage of opportunities related to carbon credits.

If it is at a lower leve	el:
1.3	Please explain how overall responsibility for climate change is managed within your company.

Not Applicable

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Individual Performance: (CDP 2009 Q26)				
1.4 (GHG) targets?	Do you provide incentives for the management of	of climate change issues, in	ncluding the attainment of greenhouse gas	
No				
If so,				
1.5	Please complete the table.			
Who is entitled to bene Not Applicable	efit from those incentives?	Not Applicable	The type of incentives	
		16		

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Risks and Opportunities
2. Process to Identify Risks and Opportunities: (CDP 2009 Q1-6)
2.1 Describe your company s process for identifying significant risks and/or opportunities from limate change and assessing the degree to which they could affect your business, including the financial implications.
Cemig evaluates the risks and opportunities related to climate change by means of the establishment of Workgroups, as is the case with the risks and opportunities related to climate change. The risks inherent to Cemig s corporate activities are evaluated in accordance with their probability of occurrence and by their impact on the various businesses in the value chain, mainly considering the perspectives of alterations in the electric energy generation matrix in the next few years.
In order to make Risk Management possible, Cemig has established strategic control indices aimed at reducing the financial, environmental and social exposure and the tangible and intangible impacts of these risks.
In order to identify the opportunities related to climate change, Cemig created a workgroup that identified opportunities for the development of Clean Development Mechanism CDM projects and also developed an analysis tool for evaluating CDM projects for each new project to be executed by the Company. This group conducted a diagnosis to identify which projects already implemented, under development or in the study stage fit into and are eligible for the CDM and listed all the potential generation of Carbon Credits for Cemig.
Each project analyzed underwent the following stages: information collection, feasibility assessment and description of technical and financial characteristics. This was done to identify the eligibility for the CDM and to measure the potential for generating Carbon Credits CERs (Certified Emission Reductions).
As described in question 1.2, Cemig has structured two areas responsible for CDM projects: the New Business Management Office and the Wholesale Energy Purchase and Sales Management Office. These areas have attributions related to prospecting projects and analyzing business opportunities involving carbon credits and their commercialization.
3. Regulatory Risks: (CDP 2009 Q1)

Do current and/or anticipated regulatory requirements related to c

3.1