

ENERGY CO OF MINAS GERAIS

Form 6-K

October 25, 2010

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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 October 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.

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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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<u>2.</u>	<u>Summary of Minutes of the 118th Meeting of the Board of Directors, Cemig Geração e Transmissão S.A., July 29, 2010</u>
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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: October 25, 2010

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1.	Summary of Minutes of the 117th Meeting of the Board of Directors, Cemig Geração e Transmissão S.A., July 19, 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 MINUTES OF THE 117TH MEETING**

**Date, time and place:** July 19, 2010, at 4.00 p.m., at the company's head office,  
Av. Barbacena 1200, 12th Floor, B1 Wing, Belo Horizonte, Minas Gerais, Brazil.

**Meeting committee:** Chairman: Djalma Bastos de Moraes;  
Secretary: Alexandre de Queiroz Rodrigues.

**Summary of proceedings:**

**I**                    **The Chairman asked** the Board Members present whether they had any conflict of interest in the matters on the agenda of this meeting, and all said there was no such conflict of interest.

**II**                    **The Board approved** the minutes of this meeting.

**III**                    **The Board authorized:**

a)                    Signature, as consenting party, jointly with Madeira Energia S.A. (**MESA**), **Andrade Gutierrez** Participações S.A., **Construtora Norberto Odebrecht S.A.**, **Fundo** de Investimento em Participações **Amazônia Energia**, **Furnas Centrais Elétricas S.A.**,

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**Odebrecht Investimentos em Infra-estrutura Ltda., Odebrecht S.A.,** Centrais Elétricas Brasileiras S.A. (**Eletrobrás**), **Cemig GT**, and Santo Antônio Energia S.A. (**SAESA**), and with **Banco da Amazônia S.A.** as financial agent of the Constitutional Fund for Development of the Northeast (**FNO**), of the amendment to the Contract for Financing with Funds of the Constitutional Fund for Development of the Northeast (the **FNO Financing Contract**), in which **Eletrobrás** and **Cemig** will accept the FNO Financing Contract that is to be amended, in the role of guarantors and principal payers.

b) Opening of joint Administrative Tender Proceedings, with the participation of **Cemig, Cemig GT, Cemig D, Cemig Telecom, Efficientia S.A.,** and **INDI** (the *Minas Gerais Integrated Development Institute*), provided that each participant has specific authorization for this, and subsequent contracting of two advertising agencies to provide advertising services, to carry out the activities specified in the head paragraph and in §1 of Article 2 of Law 12232/2010, through different instruments for each one of these Companies, for a period of 12 months, able to be extended, upon signature of an amendment, by up to a further 12 months, to a maximum total limit of 24 months. **INDI** has given an assurance that it will keep the funds in a separate specific account during the period of validity of the contracting.

### The following were present:

Board members:	Djalma Bastos de Morais,	João Camilo Penna,
	Aécio Ferreira da Cunha,	Fernando Henrique Schüffner Neto,
	Antônio Adriano Silva,	Paulo Sérgio Machado Ribeiro,
	Arcângelo Eustáquio Torres Queiroz,	Cezar Manoel de Medeiros,
	Francelino Pereira dos Santos,	Lauro Sérgio Vasconcelos David,
	Guy Maria Villela Paschoal,	Marco Antonio Rodrigues da Cunha.
Secretary:	Alexandre de Queiroz Rodrigues.	

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Alexandre de Queiroz Rodrigues



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2.	Summary of Minutes of the 118th Meeting of the Board of Directors, Cemig Geração e Transmissão S.A., July 29, 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 MINUTES OF THE 118TH MEETING**

**Date, time and place:** July 29, 2010, at 12.00 p.m., at the company's head office,  
Av. Barbacena 1200, 12th Floor, B1 Wing, Belo Horizonte, Minas Gerais, Brazil.

**Meeting committee:** Chairman: Djalma Bastos de Moraes;  
Secretary: Anamaria Pugedo Frade Barros.

**Summary of proceedings:**

**I**                    **The Chairman asked** the Board Members present whether they had any conflict of interest in the matters on the agenda of this meeting, and all said there was no such conflict of interest.

**II**                    **The Board approved** the minutes of this meeting.

**III**                    **The Board authorized:**

- signature of the Private Share Purchase Agreement with **Light** S.A., the object of which is acquisition of 49% of the shares in **Lightger** S.A.;

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- signature of the **Stockholders Agreement** with **Light**, to govern the relationships between the Parties in **Lightger**;
- alteration of the total value of the project;
- injection of funds into **Lightger** totaling seventeen million two hundred and ninety four thousand, one hundred and eighteen Reais;
- additional injection of funds into **Lightger** of up to twenty seven million two hundred thousand Reais by the end of 2010, if there are delays in the release of funds, according to the timetable of the project;
- and orientation of votes in favor, by the representative of **Cemig GT**, in favor of the said capital increases in **Lightger**, and the respective changes in its Bylaws, at the Extraordinary General Meetings of Stockholders and in the meetings of the Board of Directors of **Lightger** that decide on them.
- these injections of capital to be submitted to the next Annual General Meeting of Stockholders of **Cemig GT**.

**IV**            **The board ratified** the adoption of procedures necessary for description and presentation of the Bid Guarantee for Aneel Auction 03/2010, for contracting of electricity from the Colíder Hydroelectric Plant, jointly with **Ipuéiras Energia S.A.**; and the agreement by the representative of the Company on the Governing Council of the Colíder Hydro Plant Consortium, in a meeting of that committee held on July 27, 2010, in relation to ratification of signature of the EPC pre-contract with **Construtora Queiroz Galvão** and **Andritz Hydro Inepar do Brasil S.A.**

### **The following were present:**

Board members:	Djalma Bastos de Morais,	Guy Maria Villela Paschoal,
	Aécio Ferreira da Cunha,	Maria Estela Kubitschek Lopes,
	Antônio Adriano Silva,	Paulo Sérgio Machado Ribeiro,
	Arcângelo Eustáquio Torres Queiroz,	Cezar Manoel de Medeiros,
	Francelino Pereira dos Santos,	Marco Antonio Rodrigues da Cunha.
Secretary:	Anamaria Pugedo Frade Barros.	

Anamaria Pugedo Frade Barros

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3.	Summary of Minutes of the 119th Meeting of the Board of Directors, Cemig Geração e Transmissão S.A., August 3, 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 MINUTES OF THE 119TH MEETING**

**Date, time and place:** August 3, 2010, at 2.30 p.m., at the company's head office,  
Av. Barbacena 1200, 12th Floor, B1 Wing, Belo Horizonte, Minas Gerais, Brazil.

**Meeting committee:** Chairman: Sergio Alair Barroso;  
Secretary: Anamaria Pugedo Frade Barros.

**Summary of proceedings:**

**I**                    **The Chairman asked** the Board Members present whether they had any conflict of interest in the matters on the agenda of this meeting, and all said there was no such conflict of interest.

**II**                    **The Board approved:**

- a)                    Updating of the Internal Regulations of the Board of Directors.
  
- b)                    The minutes of this meeting.

**III The Board authorized:**

a) Signing of a Mutual Cooperation Working Agreement with the **Minas Gerais State Military Police** 5th Company, IND MAT Unit, for development of programs for **environmental education and preservation** of flora, forest fauna and water resources in the river safety areas of the Nova Ponte, Jaguará, Volta Grande and Pai Joaquim Hydroelectric Plants, through policing of forests and water tables of the areas involved, preventing hunting and capture of animals, combating deforestation, illegal fishing and unauthorized occupation, for sixty months.

b) Individual signature, as consenting party, of the Third Amendments for Rectification and Ratification of the Financing Contracts, with **Caixa Econômica Federal** and Central Eólica **Praia do Morgado** S.A. and Central Eólica **Volta do Rio** S.A., changing Subclause b of Clause Nine, to amend the ending of the grace period to August 15, 2010; Subclause c of Clause Nine, to amend the period of amortization to one hundred and thirty eight months; and Subclause I of Clause 10, to alter the annual interest rate.

**IV The Board cancelled** CRCA 014/2008, relating to the previous version of the Working Agreement with the Minas Gerais State Military Police, 5th Region, for development of environmental education programs and preservation of fauna, flora and mineral resources by policing of the river safety areas around the reservoirs of the Nova Ponte, Jaguará, Volta Grande, Igarapava and Pai Joaquim hydroelectric plants, with period of validity of sixty months.

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**V The board ratified the signature of:**

- the Fourth and Fifth **Amendments** to the **Contract** to Constitute the **Igarapava Hydroelectric Plant Consortium**, with **Anglogold** Ashanti Mineração Ltda., **CSN** (Companhia Siderúrgica Nacional), Companhia **Vale do Rio Doce** (CVRD) and Votorantim Metais Zinco S.A. (**VMZ**), for transfer of the interest of 23.9346% held by **Companhia Mineira de Metais** to **VMZ**, and an interest of 5.5% from AngloGold Ashanti Mineração Ltda. to AngloGold Brasil Ashanti Mineração Ltda.; and
- the Sixth Amendment to that Contract, to formalize alteration of the name of Companhia Vale do Rio Doce to **Vale S.A.**, and to transfer 5.5% held in the said consortium by AngloGold Brasil Ashanti Mineração Ltda. to AngloGold Ashanti Córrego do Sítio Mineração S.A.

**The following were present:**

Board members:	Sergio Alair Barroso,	Maria Estela Kubitschek Lopes,
	Djalma Bastos de Morais,	Adriano Magalhães Chaves,
	Aécio Ferreira da Cunha,	Cezar Manoel de Medeiros,
	Antônio Adriano Silva,	Fernando Henrique Schüffner Neto,
	Arcângelo Eustáquio Torres Queiroz,	Franklin Moreira Gonçalves,
	Francelino Pereira dos Santos,	Lauro Sérgio Vasconcelos David,
	Guy Maria Villela Paschoal,	Marco Antonio Rodrigues da Cunha,
	João Camilo Penna,	Paulo Sérgio Machado Ribeiro.
Secretary:	Anamaria Pugedo Frade Barros.	

Anamaria Pugedo Frade Barros.



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4. Summary of Minutes of the 492nd Meeting of the Board of Directors, Companhia Energética de Minas Gerais CEMIG, August 16, 2010

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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 492ND MEETING**

**Date, time and place:** August 16, 2010 at 2.30 p.m. at the company's head office,  
Av. Barbacena 1200, 21th Floor, Belo Horizonte, Minas Gerais, Brazil.

**Meeting Committee:** Chairman: Sergio Alair Barroso;  
Secretary: Anamaria Pugedo Frade Barros

**Summary of proceedings:**

**I The Chairman asked** the Board Members present whether they had any conflict of interest in the matters on the agenda of this meeting, and all said there was no such conflict of interest.

**II The Board approved:**

- a) Changes in the composition of the Committees of the Board of Directors.
- b) The minutes of this meeting.

**III The Board authorized** signature of the Letter of Intent with **Petrobras** and the **State of Minas Gerais** for simultaneous development of studies for economic feasibility of construction of an ammonia factory and a natural gas pipeline, with period of validity of two years, able to be extended, for the same period, by an amendment.

**IV The Board re-ratified** CRCA-047/2010, to authorize **Cemig GT** to sign the new version of the Share Purchase Agreement with **Light S.A.** and to substitute the amount of the injection of capital into **Lightger**, and to include reimbursement to **Light** for the injection of capital into **Lightger**, the other terms of that CRCA remaining unchanged.

**V The Board members decided** the calendar for probable dates of Board meetings in 2010.

**VI The following spoke** on general matters and business of interest to the Company: the Chairman, the Board member Eduardo Borges de Andrade and the Chief Officer José Carlos de Mattos.

**The following were present:**

Board members:	Sergio Alair Barroso,	Saulo Alves Pereira Junior,
	Djalma Bastos de Morais,	Adriano Magalhães Chaves,
	Antônio Adriano Silva,	Cezar Manoel de Medeiros,
	Arcângelo Eustáquio Torres Queiroz,	Fernando Henrique Schüffner Neto,
	Eduardo Borges de Andrade,	Franklin Moreira Gonçalves,
	Francelino Pereira dos Santos,	Lauro Sérgio Vasconcelos David,
	Guy Maria Villela Paschoal,	Marco Antonio Rodrigues da Cunha,
	João Camilo Penna,	Newton Brandão Ferraz Ramos,
	Maria Estela Kubitschek Lopes,	Paulo Márcio de Oliveira Monteiro,
	Otávio Marques de Azevedo,	Paulo Sérgio Machado Ribeiro,
	Paulo Roberto Reckziegel Guedes,	Renato Torres de Faria,
	Ricardo Coutinho de Sena,	Ricardo Antônio Mello Castanheira,
		Tarcísio Augusto Carneiro;
Chief Officers:	Bernardo Afonso Salomão de Alvarenga,	Luiz Fernando Rolla,
	José Carlos de Mattos,	Luiz Henrique de Castro Carvalho;

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Secretary: Anamaria Pugedo Frade Barros.

Anamaria Pugedo Frade Barros

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5.	Summary of Minutes of the 120th Meeting of the Board of Directors, Cemig Geração e Transmissão S.A., August 16, 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 MINUTES OF THE 120<sup>TH</sup> MEETING**

**Date, time and place:** August 16, 2010, at 5.00 p.m., at the company's head office,  
Av. Barbacena 1200, 12th Floor, B1 Wing, Belo Horizonte, Minas Gerais, Brazil.

**Meeting committee:** Chairman: Sergio Alair Barroso;  
Secretary: Anamaria Pugedo Frade Barros.

**Summary of proceedings:**

**I**     **The Chairman asked** the Board Members present whether they had any conflict of interest in the matters on the agenda of this meeting, and all said there was no such conflict of interest.

**II**     **The Board approved:**

- a)     Changes in the composition of the Committees of the Board of Directors.
  
- b)     The minutes of this meeting.

**III The Board authorized:**

- a) Signing of Commitment Undertakings with **Desenvix S.A., Omega Energia S.A., Pacific Hydro Energia do Brasil Ltda. and Gestamp Eólica Brasil**, possessors of wind electricity generation projects approved by the EPE (Energy Research Company) for participation in Aneel Auction 05/2010, to contract Reserve Electricity Supply, specific for Small Hydro Plants (PCHs) and projects to generate electricity from wind and biomass sources, to establish the conditions for joint participation in implementation of the projects of those companies, if they are successful in sale of the electricity in the said Auction, no financial disbursement being established; and
- b) grant, to those companies, of the right to sell part of the total capital of the related Special-Purpose Companies (PCs) to be constituted for commercial operation of the projects that are successful in the said Auction.

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**IV The Board re-ratified** CRCA 048/2010, to authorize signature of the new version of the Share Purchase Agreement with **Light S.A.**, the object of which is the acquisition of 49% of the shares in **Lightger S.A.**; and **substitution** of the capital injection in **Lightger** of seventeen million two hundred ninety four thousand, one hundred eighteen Reais by:

- reimbursement to **Light** of eight million eight hundred ninety one thousand four hundred sixty three Reais and fifty six centavos, and
- injection into **Lightger** of the amount of eight million four hundred two thousand six hundred fifty four Reais
- the other provisions of that CRCA remaining unchanged.

**IV The Board members decided** the calendar for probable dates of Board meetings in 2010.

**VI The following spoke** on general matters and business of interest to the Company:

CEO and Vice-Chairman:	Djalma Bastos de Moraes.	
Board members:	Cezar Manoel de Medeiros,	Ricardo Coutinho de Sena.
Chief Officer:	José Carlos de Mattos.	

**The following were present:**

Board members:	Sergio Alair Barroso,	Saulo Alves Pereira Junior,
	Djalma Bastos de Moraes,	Adriano Magalhães Chaves,
	Antônio Adriano Silva,	Cezar Manoel de Medeiros,
	Arcângelo Eustáquio Torres Queiroz,	Fernando Henrique Schüffner Neto,
	Eduardo Borges de Andrade,	Franklin Moreira Gonçalves,
	Francelino Pereira dos Santos,	Lauro Sérgio Vasconcelos David,
	Guy Maria Villela Paschoal,	Marco Antonio Rodrigues da Cunha,
	João Camilo Penna,	Newton Brandão Ferraz Ramos,



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Maria Estela Kubitschek Lopes,

Paulo Márcio de Oliveira Monteiro,

Otávio Marques de Azevedo,

Paulo Sérgio Machado Ribeiro,

Paulo Roberto Reckziegel Guedes,

Renato Torres de Faria,

Ricardo Coutinho de Sena,

Ricardo Antônio Mello Castanheira,

Tarcísio Augusto Carneiro.

Chief Officer:

José Carlos de Mattos

Secretary:

Anamaria Pugedo Frade Barros.

Anamaria Pugedo Frade Barros

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6.	Summary of Principal Decisions of the 494th Meeting of the Board of Directors, Companhia Energética de Minas Gerais	CEMIG, September 16, 2010
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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 PRINCIPAL DECISIONS**

At its 494th meeting, held on September 16, 2010, the Board of Directors of Companhia Energética de Minas Gerais decided the following matters:

1. Orientation of votes by the representative of Cemig in the EGMs of ENTE and ETEP.
2. Increase in the Registered Capital of ERTE.
3. Signature of a term of agreement and orientation of vote of the representative of Cemig in meetings of Gasmig.
4. Increase in the Registered Capital of Axxiom Soluções Tecnológicas S.A..

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7.	Summary of Principal Decisions of the 115th Meeting of the Board of Directors, Cemig Distribuição S.A., September 16, 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 115th meeting, held on September 16, 2010, the Board of Directors of Cemig Distribuição S.A. decided the following matter:

1. Signature of a technical cooperation working agreement.

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8.	Summary of Principal Decisions of the 122nd Meeting of the Board of Directors, Cemig Geração e Transmissão S.A., September 16, 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 122nd meeting, held on September 16, 2010, the Board of Directors of Cemig Geração e Transmissão S.A. decided the following matters:

1. Review of the Automation of Transmission project.

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9.	Material Announcement of Companhia Energética de Minas Gerais	CEMIG, dated October 7, 2010
Enlighted Partners Venture Capital LLC	decides to exercise put on units in Luce Fund	

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COMPANHIA ENERGÉTICA DE MINAS GERAIS CEMIG

LISTED COMPANY

CNPJ 17.155.730/0001-64

MATERIAL ANNOUNCEMENT

**EPVC LLC decides to exercise put on units in Luce Fund**

**CEMIG** (*Companhia Energética de Minas Gerais*), a listed company with securities traded on the stock exchanges of São Paulo, New York and Madrid, in accordance with CVM Instruction 358 of January 3, 2002, as amended, and complementing the information in the Material Announcement published on March 24, 2010, hereby publicly informs the Brazilian Securities Commission (CVM), the São Paulo Stock, Commodities and Futures Exchange (BM&F Bovespa S.A.) and the market in general, that: it has received correspondence from **ENLIGHTED PARTNERS VENTURE CAPITAL LLC**, the indirect controlling stockholder of LUCE EMPREENDIMENTOS E PARTICIPAÇÕES S.A., giving notice of its decision **TO EXERCISE** its option to sell units of LUCE BRASIL FUNDO DE INVESTIMENTO EM PARTICIPAÇÕES, as referred to in that Material Announcement.

Completion of this transaction is conditional upon compliance with certain contractually established requirements; and upon approval by the competent bodies; and, where necessary, other financing agents and debenture holders of Light and its subsidiaries.

Cemig will keep its stockholders and the market opportunely and properly informed on the conclusion of this transaction.

Belo Horizonte, October 7, 2010

Marco Antonio Rodrigues da Cunha

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Acting Chief Officer for Finance, Investor Relations and Control of Holdings

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10. Market Announcement of Companhia Energética de Minas Gerais - CEMIG, dated October 8, 2010 - Enlighted Partners Venture Capital LLC interested in negotiations to maintain part of its holding in Luce Brasil Fundo de Investimento em Participações

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**COMPANHIA ENERGÉTICA DE MINAS GERAIS CEMIG**

LISTED COMPANY

CNPJ 17.155.730/0001-64 NIRE 31300040127

**MARKET ANNOUNCEMENT**

**CEMIG** (*Companhia Energética de Minas Gerais*), a listed company with securities traded on the stock exchanges of São Paulo, New York and Madrid, in accordance with CVM Instruction 358 of January 3, 2002, as amended, and complementing the information in the Material Announcement published on October 7, 2010, hereby publicly informs the Brazilian Securities Commission (CVM), the São Paulo Stock, Commodities and Futures Exchange (BM&F Bovespa S.A.) and the market in general, that:

Cemig received correspondence from **ENLIGHTED PARTNERS VENTURE CAPITAL LLC**, stating that company's interest in beginning negotiations with a view to maintaining part of its holding in **LUCE BRASIL FUNDO DE INVESTIMENTO EM PARTICIPAÇÕES**. We emphasize that any agreement of this type would be subject to approval by the Board of Directors.

Cemig will keep its stockholders and the market opportunely and properly informed on the conclusion of this transaction.

Belo Horizonte, October 8, 2010

Marco Antonio Rodrigues da Cunha

Acting Chief Officer for Finance, Investor Relations and Control of Holdings

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

**This text is a translation, provided for information only. The original text in Portuguese is the legally valid version.**



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11.	Summary of Principal Decisions of the 495th Meeting of the Board of Directors, Companhia Energética de Minas Gerais	CEMIG, October 14, 2010
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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 PRINCIPAL DECISIONS**

At its 495th meeting, held on October 14, 2010, the Board of Directors of Companhia Energética de Minas Gerais decided the following matters:

1. Signing of a services provision contract and a term of assignment to Cemig GT.
2. Establishment of the negotiation guidelines for the 2010-2011 Collective Employment Agreement.

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12.	Summary of Principal Decisions of the 116th Meeting of the Board of Directors, Cemig Distribuição S.A., October 14, 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 116th meeting, held on October 14, 2010, the Board of Directors of Cemig Distribuição S.A. decided the following matter:

1. Contracting of services with customer service agencies.
2. Contracting of consumption meter reading services.
3. Contracting of support services for SAP environment.
4. Registration/authorization of financial institutions as collection agents.
5. Revision of Priority 1 Investment Project: IT Tools Macroproject.
6. Establishment of the negotiation guidelines for the 2010-2011 Collective Employment Agreement.

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13. Summary of Principal Decisions of the 123rd Meeting of the Board of Directors, Cemig  
Geração e Transmissão S.A., October 14, 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 123rd meeting, held on October 14, 2010, the Board of Directors of Cemig Geração e Transmissão S.A. decided the following matters:

1. Signing of an amendment to the Contract for Constitution of the Aimorés Hydroelectric Power Plant.
2. Signing of a term of assignment with Cemig and an amendment to a service provision contract.
3. Transmission Strengthening Project 2010/2013 Cycle.
4. Revision of Priority 1 Investment Project: 15 Transmission Macroprojects 2009/2012 Cycle.
5. Establishment of the negotiation guidelines for the 2010-2011 Collective Employment Agreement.

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