

ENERGY CO OF MINAS GERAIS
Form 6-K
October 13, 2006

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, 2006

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

Index

Item	Description of Item
1.	Summary of Minutes of the 384th Meeting of the Board of Directors, May 25, 2006
2.	Summary of Decisions, Meeting of the Board of Directors, September 15, 2006
3.	Sources and Uses of Electricity CEMIG, Consolidated, to June 30, 2006
4.	Calendar of Corporate Events - 2006

1

COMPANHIA ENERGÉTICA DE MINAS GERAIS - CEMIG
LISTED COMPANY CNPJ 17.155.730/0001-64 NIRE 31300040127

Summary of minutes of the 384th meeting of the Board of Directors.

Date, time and place: May 25, 2006 at 10 a.m. at the company's head office, Av. Barbacena 1200, 18th floor, Belo Horizonte, Minas Gerais, Brazil.

Committee of the Meeting: Chairman Wilson Nélio Brumer; Secretary Anamaria Pugedo Frade Barros.

Summary minutes:

I The Board approved the minutes of this meeting.

II The Chairman; the Vice-chairman; the Board Members Andréa Paula Fernandes Pansa, Carlos Augusto Leite Brandão, Evandro Veiga Negrão de Lima, Haroldo Guimarães Brasil, José Augusto Pimentel Pessôa and Alexandre Heringer Lisboa; the Directors Heleni de Mello Fonseca and Flávio Decat de Moura; the Superintendents Ricardo Luiz Diniz Gomes and Pedro Carlos Hosken Vieira; and João Batista Zolini Carneiro, Advisor, made comments on general matters and subject of interest to the company.

The following were present: The Board Members Wilson Nélio Brumer, Djalma Bastos de Moraes, Aécio Ferreira da Cunha, Andréa Paula Fernandes Pansa, Alexandre Heringer Lisboa, Antônio Adriano Silva, Carlos Augusto Leite Brandão, Evandro Veiga Negrão de Lima, Francelino Pereira dos Santos, Haroldo Guimarães Brasil, José Augusto Pimentel Pessôa, Nilo Barroso Neto, Wilton de Medeiros Daher, Luiz Henrique de Castro Carvalho, Fernando Lage de Melo and Lauro Sérgio Vasconcelos David; the Directors Heleni de Mello Fonseca, Elmar de Oliveira Santana, Celso Ferreira and Flávio Decat de Moura; Ricardo Luiz Diniz Gomes and Pedro Carlos Hosken Vieira, Superintendents; João Batista Zolini Carneiro, Advisor; and Anamaria Pugedo Frade Barros, Secretary.

Anamaria Pugedo Frade Barros.

COMPANHIA ENERGÉTICA DE MINAS GERAIS - CEMIG

Listed company CNPJ 17.155.730/0001-64

Meeting of the Board of Directors

Summary of decisions

In a meeting begun on September 15, 2006 and concluded on September 27, the Board of Directors decided as follows:

1. To continue with the negotiations in relation to UTE Norte Fluminense S.A.
2. To authorize signing of a Memorandum of Understanding to carry out studies in relation to the São Carlos Brasília gas pipeline.

3

*SOURCES AND USES OF ELECTRICITY CEMIG, CONSOLIDATED
TO JUNE 30, 2006*

COMPANHIA ENERGÉTICA DE MINAS GERAIS - CEMIG

Calendar of Corporate Events - 2006

Information About the Company

Name:	Companhia Energética de Minas Gerais CEMIG
Head office address:	Av. Barbacena, 1200 Bairro Santo Agostinho 30161-970- Belo Horizonte MG, Brazil
Web address	www.cemig.com.br
Finance, Participations and Investor Relations Director	Name: Flávio Decat de Moura E-mail: flaviodecat@cemig.com.br Telephone: 55-31-3299-4903 Fax: 55-31-3299-3832
Newspapers and other publications where corporate acts are published	Minas Gerais in Belo Horizonte/MG O Tempo in Belo Horizonte/MG Gazeta Mercantil in São Paulo/SP

Annual Balance Sheets and Consolidated Balance Sheets for year ending on 12/31/2005.

Event	Date
Submission to CVM and the São Paulo Stock Exchange	03/10/2006
Availability to shareholders	03/10/2006
Publication	04/19/2006

Standard Balance Sheets for year ending on 12/31/2005

Event	Date
Submission to CVM and the São Paulo Stock Exchange	03/09/2006

Annual Information for year ending on 12/31/2005

Event	Date
Submission to the São Paulo Stock Exchange	05/26/2006

Quarterly Information

Event	Date
Submission to the São Paulo Stock Exchange	
for First Quarter	05/03/2006
for Second Quarter	08/07/2006
Video Webcast	08/09/2006 10:30 am
for Third Quarter	11/14/2006

Annual General Shareholders Meeting

Event	Date
Submission of Public Announcement of AGM to the São Paulo Stock Exchange together with the Administration Proposal.	03/13/2006
Publication of the Public Announcement of AGM	03/14/2006
Annual General Shareholders Meeting date	04/28/2006
Submission of the primary decisions of the AGM to the São Paulo Stock Exchange	04/28/2006
Submission of the minutes of the AGM to the São Paulo Stock Exchange	04/28/2006

Public Meeting with Analysts

Event	Dates/Locations
Presentation of Results 2005	03/09/2006 CEMIG
Public meeting with analysts, open to other interested parties.	03/14/2006 APIMEC, Belo Horizonte MG
Public meeting with analysts, open to other interested parties.	03/15/2006 ABAMEC, Rio de Janeiro - RJ
Public meeting with analysts, open to other interested parties.	03/16/2006 APIMEC, Rio de Janeiro - RJ
Public meeting with analysts, open to other interested parties.	03/17/2006 APIMEC, Brasília DF
Public meeting with analysts, open to other interested parties.	03/28/2006 APIMEC, São Paulo SP
Public meeting with analysts, open to other interested parties.	03/28/2006 APIMEC, Florianópolis - SC
Public meeting with analysts, open to other interested parties.	03/29/2006 APIMEC, Porto Alegre - RS
XI Public Meeting with analysts - APIMEC	From 05/28/2006 to 05/30/2006 Belo Horizonte - MG

Public meeting with analysts, open to other interested parties.	08/09/2006 06:00 p.m.	APIMEC, Belo Horizonte MG
Public meeting with analysts, open to other interested parties.	08/10/2006 04:00 p.m.	APIMEC, São Paulo - SP
Public meeting with analysts, open to other interested parties.	08/11/2006 08:30 a.m.	APIMEC, Rio de Janeiro RJ
Public meeting with analysts, open to other interested parties.	08/28/2006 6:00 p.m.	APIMEC, Fortaleza CE
Public meeting with analysts, open to other interested parties.	08/29/2006 12:30 p.m.	APIMEC, Recife PE
Public meeting with analysts, open to other interested parties.	08/30/2006 08:30 a.m.	APIMEC, Brasília DF

Corporate action: cash payments to stockholders from allocation of net profit for the business year ending 31/12/2005

Cash benefits	Date of decision	Event	Amount, common stock (R\$)	Amount, preferred stock (R\$)	Amount, R\$ million	Start of payment	Remarks
Dividend	12/30/2005	AGM	5.5341 43888	5.534143888	897	01/27/2006	
Interest On Equity	12/21/2005	Meeting of Board of Directors	0.96862942	0.96862942	157		- Payment in two installments: 1st installment by 6/30/06 and 2nd installment by 12/30/06.
Interest On Equity	10/27/2005	Meeting of Board of Directors	1.203074758	1.203074758	195		- Payment in two installments: 1st installment by 6/30/06 and 2nd installment by 12/30/06.
Interest On Equity	06/29/2005	Meeting of Board of Directors	1.746000803	1.746000803	283		- Payment in two installments: 1st installment by 6/30/06 and 2nd installment by 12/30/06.
Interest On Equity	04/27/2006	Meeting of Board of Directors	1,043078154	1,043078154	169		- Payment in two installments: 1st installment by 6/30/07 and 2nd installment by 12/30/07.
Dividend	04/28/2006	AGM	2,850049568	2,850049568	462		- Payment in two installments: 1st installment by 6/30/06 and 2nd installment by 12/30/06.
Dividend	06/29/2006	Meeting of Board of Directors	0.4719754821	0.4719754821	76,5	08/10/2006	

Meeting of the Board of Directors

Subject	Date
370 _a Board of Directors Meeting date	01/04/2006
Submission of Public Announcement of EGS to the São Paulo Stock Exchange	01/04/2006
Submission of the minutes of the EGS to the São Paulo Stock Exchange	07/19/2006

AGENDA

Binding proposal for acquisition of stockholdings in transmission companies.

Meeting of the Board of Directors

Subject	Date
371 _a Board of Directors Meeting date	01/12/2006
Submission of Public Announcement of EGS to the São Paulo Stock Exchange	01/12/2006
Submission of the minutes of the EGS to the São Paulo Stock Exchange	02/15/2006

AGENDA

1. To authorize signing of the new version of the Fourth Amendment to the Contract to Assign the Outstanding Balance on the CRC (Results Compensation) Account, and also to submit to the Extraordinary General Meeting of Stockholders a proposal for homologation of the authorization to sign the new version of the said Fourth Amendment; and
2. To ratify the declaration of the extraordinary dividends approved at the meeting held on December 7, 2005, in the amount of R\$ 897 million, authorizing payment of this amount in a single payment to be made on January 27, 2006, it being the responsibility of the Executive Officers to comply with this period and to decide the locations and processes of payment; and that all stockholders inscribed in the Company's Nominal Share Register on January 16, 2006, shall be entitled to this benefit, and that this declaration of dividends is to be conditional upon homologation, by Extraordinary General Meeting of Stockholders, of the decision of the Board of Directors on the signing of the new version of the Fourth Amendment to the Contract to Assign the Outstanding Balance on the CRC (Results Compensation) Account, between Cemig and the State of Minas Gerais. The assignment of the CRC credits to a Receivables Investment Fund (FIDC) has been authorized in the terms of the proposal for the Fourth Amendment re-examined and approved by this Board on January 12, 2006.

Meeting of the Board of Directors

Subject	Date
372 _a Board of Directors Meeting date	01/25/2006
Submission of Public Announcement of EGS to the São Paulo Stock Exchange	01/25/2006
Submission of the minutes of the EGS to the São Paulo Stock Exchange	06/14/2006

AGENDA

1. To approve the provision of a guarantee by Cemig in the first issues of debentures by Cemig GT and by Cemig D; and
 - i. To withdraw from the agenda the matter relating to authorization for opening of administrative tender proceedings, and for purchases and contracting of the necessary services, for implementation of the institutional plan of action for compliance with Brazilian Labor Ministry Regulation 10 (NR No. 10) Safety In Electricity Facilities and Services.

Meeting of the Board of Directors

Subject	Date
373 _a Board of Directors Meeting date	02/10/2006
Submission of Public Announcement of EGS to the São Paulo Stock Exchange	02/10/2006
Submission of the minutes of the EGS to the São Paulo Stock Exchange	05/05/2006

Agenda

1. Granting of annual paid leave to the Chief Generation and Transmission Officer.
2. Decisions on the bids for the El Rodeo-Chena public electricity transmission concession, in Chile.

Meeting of the Board of Directors

Subject	Date
374 _a Board of Directors Meeting date	02/13/2006 up
	02/14/2006