

ENERGY CO OF MINAS GERAIS

Form 6-K

September 30, 2014

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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 September 2014

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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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 ENERGÉTICA DE MINAS
GERAIS CEMIG

By: /s/ Luiz Fernando Rolla
Name: Luiz Fernando Rolla
Title: Chief Officer for Finance and
Investor Relations

Date: September 30, 2014

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1. Summary of Minutes of the 582nd Meeting of the Board of Directors Held on December 9, 2013

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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

582ND MEETING

Date, time and place: December 9, 2013 at 9.30 a.m. at the company's head office.

Meeting Committee: Chair: Dorothea Fonseca Furquim Werneck;
Secretary: Anamaria Pugedo Frade Barros

Summary of proceedings:

I **Conflict of interest:** The Chair 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) The proposal by the Chair that the members of the Board should authorize her to call an Extraordinary General Meeting of Stockholders to be held on December 26, 2013 at 3 p.m., and that in the absence of a quorum she should be authorized to make second convocation of stockholders, within the legal period, for decision on:

Alteration of the Company's share capital, through a stock dividend in preferred shares.

- (b) The minutes of this meeting.

III The Board submitted to the Extraordinary General Meeting of Stockholders a proposal for:

- (a) **Authorization**, verification and approval of **an increase in the Company's share capital, to:**

- six billion two hundred ninety four million two hundred eight thousand two hundred seventy Reais,

with issuance of:

- two hundred ninety six million one hundred sixty nine thousand two hundred sixty nine

new nominal preferred shares each with par value of five Reais,

by capitalization, from the Capital Reserve account, of

- one billion four hundred eighty million eight hundred forty six thousand three hundred forty five Reais,

and consequent distribution, to holders of the Share Capital of four billion eight hundred thirteen million three hundred sixty one thousand nine hundred twenty five Reais, of

a stock dividend of

- 30.765323033%, in new nominal, preferred shares, each with nominal value of five Reais.

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(b) **Consequent alteration** of the head paragraph of Article 4 of the by-laws.

(c) **Authorization** for the Executive Board, in relation to the stock dividend:

- to attribute a stock dividend of 30.765323033% in new nominal preferred shares each with nominal value of R\$ 5.00, to the holders of common and preferred shares comprising the registered share capital of R\$ 4,813,361,925.00 whose names are on the Company's Nominal Share Registry on the date on which the General Meeting of Stockholders that decided on this present proposal is held;
- to sell on a securities exchange the whole numbers of nominal shares resulting from the sum of the remaining fractions, arising from the said stock dividend, and to share the net proceeds of the sale, proportionately, among the stockholders;
- to establish that all the shares resulting from this stock dividend shall have the same rights as those of the preferred shares; and
- to pay to the stockholders, proportionately, the result of the sum of the remaining fractions, on or before the date of payment of the first installment of the dividends for the year 2013.

IV **Comment:** The Chair made spoke on a subject of interest to the Company.

The following were present:

Board members:	Dorothea Fonseca Furquim Werneck,	Wando Pereira Borges,
	Djalma Bastos de Morais,	Bruno Magalhães Menicucci,
	Guy Maria Villela Paschoal,	Luiz Augusto de Barros,
	Joaquim Francisco de Castro Neto,	Newton Brandão Ferraz Ramos,
	Paulo Roberto Reckziegel Guedes,	Tarcísio Augusto Carneiro,
	Saulo Alves Pereira Junior,	Adriano Magalhães Chaves,
Member of Audit Board:	Tadeu Barreto Guimarães,	Paulo Sérgio Machado Ribeiro;
Chief Officer:	Bruno Gonçalves Siqueira;	
Secretary:	Luiz Fernando Rolla;	
	Anamaria Pugedo Frade Barros.	

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(Signed by:) Anamaria Pugedo Frade Barros.

Registered at:

Commercial Board of the State of Minas Gerais

I certify registry on: July 31, 2014

Under the number: 5346990

Filing Receipt number: 14/529.682-2

Marinely de Paula Bomfim

General Secretary

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2. Material Announcement Dated September 5, 2014: Conclusion of acquisition of Retiro Baixo

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COMPANHIA ENERGÉTICA DE MINAS GERAIS CEMIG

LISTED COMPANY CNPJ 17.155.730/0001-64 NIRE 31300040127

MARKET ANNOUNCEMENT

Conclusion of acquisition of Retiro Baixo

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 its commitment to best Corporate Governance practices, **hereby publicly informs** its stockholders and the market in general as follows:

Cemig's wholly-owned subsidiary **Cemig Geração e Transmissão S.A.** (**Cemig GT**), as Purchaser, with Orteng Equipamentos e Sistemas S.A. and Arcadis Logos Energia S.A., as Vendors, have completed all the acts required for conclusion of the sale of the 49.9% equity interest held by the Vendors in the total capital of **Retiro Baixo Energética S.A.** (**RBE**).

The sale price for the acquisition, paid on today's date, is R\$ 156,427,828.22 (one hundred fifty six million four hundred twenty seven thousand eight hundred twenty eight Reais and twenty two centavos).

This transaction was the subject of a Material Announcement made to the market on April 30, 2014.

Cemig notes that all the usual conditions precedent have been met in full, including approvals by the National Electricity Agency, Aneel, the Brazilian monopolies authority, CADE, and the financing entities.

Belo Horizonte, September 5, 2014

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Luiz Fernando Rolla

Chief Finance and Investor Relations Officer

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3. Summary of Principal Decisions of the 605th Meeting of the Board of Directors Held on September 11, 2014

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COMPANHIA ENERGÉTICA DE MINAS GERAIS CEMIG

LISTED COMPANY

CNPJ 17.155.730/0001-64 NIRE 31300040127

BOARD OF DIRECTORS

Meeting on September 11, 2014

SUMMARY OF PRINCIPAL DECISIONS

At its 605th meeting, held on September 11, 2014, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

- 1 Signature of a credit line financing contract with the Brazilian Development Bank (BNDES) for Cemig D.

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4. Summary of Principal Decisions of the 606th Meeting of the Board of Directors Held on September 11, 2014

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COMPANHIA ENERGÉTICA DE MINAS GERAIS CEMIG

LISTED COMPANY

CNPJ 17.155.730/0001-64 NIRE 31300040127

BOARD OF DIRECTORS

Meeting on September 11, 2014

SUMMARY OF PRINCIPAL DECISIONS

At its 606th meeting, held on September 11 2014, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

1. Nomination of Managers for Parati S.A. Participações em Ativos de Energia Elétrica.
2. Nomination of Managers for Aliança Geração de Energia S.A.
3. Signature of amendment to the Unit Holders Agreement of FIP Coliseu.
4. Project: Legal Management System for the Cemig Group .

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5. Contracting of services of law offices.

6. Filing of a legal action and contracting of guarantee insurance.

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5. Market Announcement Dated September 10, 2014: Cemig's legal action on the Jaguara plant concession: update on the judgment

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COMPANHIA ENERGÉTICA DE MINAS GERAIS CEMIG

LISTED COMPANY CNPJ 17.155.730/0001-64 NIRE 31300040127

MARKET ANNOUNCEMENT

Cemig's legal action on the Jaguara plant concession:

update on the judgment

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), **hereby publicly informs** the CVM (Brazilian Securities Commission) the BM&FBovespa (São Paulo Stock, Commodities and Futures Exchange) and the market in general as follows:

In its First Session on today's date, the Higher Appeal Court (*Superior Tribunal de Justiça*, or STJ) resumed proceedings in the judgment of Application for Mandamus N° 20.432/DF, brought by Cemig GT in relation to extension of its concession for the Jaguara Hydroelectric Plant under Concession Contract 007/97.

In the judgment session held on May 14, 2014, Appeal Court Justice Mauro Campbell Marques had requested sight of the full proceedings. In the session today, he stated his judgment vote against the request by Cemig GT.

Immediately following this, the judgment proceedings were once again adjourned, due to a request by Appeal Court Justice Benedito Gonçalves for sight of the full proceedings.

The interim injunction that was previously granted, for Cemig to remain in control of the Jaguara Plant, operating the public service under its concession, until the judgment of the case, remains in force. No date has been set for resumption of the judgment proceedings.

Cemig will keep its stockholders and the market opportunely and appropriately informed on the progress of this case.

Belo Horizonte, September 10, 2014

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Luiz Fernando Rolla

Chief Finance and Investor Relations Officer

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6. Market Announcement Dated September 12, 2014: Cemig again included in DJSI World (2014-15)

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COMPANHIA ENERGÉTICA DE MINAS GERAIS CEMIG

LISTED COMPANY CNPJ 17.155.730/0001-64 NIRE 31300040127

MARKET ANNOUNCEMENT

Cemig again included in DJSI World (2014-15)

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), **hereby publicly informs** the CVM (Brazilian Securities Commission), the BM&FBovespa (São Paulo Stock, Commodities and Futures Exchange) and the market in general as follows:

Cemig has once again been selected for inclusion in the **Dow Jones Sustainability World Index** (the DJSI World), for 2014 -15. Cemig has now been included in this index for 15 years, since the DJSI World was created in 1999.

This year's index includes 319 companies from 26 countries, chosen from among 2,500 companies in 59 industrial sectors.

Cemig's inclusion in the DJSI World for 15 consecutive years is a continuing reflection of its determination to maintain its sustainable growth, and its dedication to creation of value for its stockholders, employees and suppliers, and the well-being of society.

We believe that Cemig, reflecting its vision of the future, and its commitment to best corporate governance practices, has established a position as one of the most sustainable companies in the world.

This achievement is the joint result of all the actions adopted by the Company with the purpose of prospecting and establishing new businesses, creating long-term value for its stockholders and continually improving its corporate governance practices.

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There is more information on the DJSI World index on > www.sustainability-indexes.com .

Belo Horizonte, September 12, 2014

Luiz Fernando Rolla

Chief Finance and Investor Relations Officer

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7. Market Announcement Dated September 18, 2014: Reply to BM&FBovespa Official Letter SAE 2950/14, of September 17, 2014

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COMPANHIA ENERGÉTICA DE MINAS GERAIS CEMIG

LISTED COMPANY CNPJ 17.155.730/0001-64 NIRE 31300040127

MARKET ANNOUNCEMENT

Reply to BM&FBovespa Official Letter SAE 2950/14, of September 17, 2014

Question asked by BM&F BOVESPA

SAE 2950/14

September 17, 2014

CIA ENERGÉTICA DE MINAS GERAIS - CEMIG

Mr. Luiz Fernando Rolla

Investor Relations Officer

Dear Sir,

In view of the recent variations in the prices of your company's shares, the increased number of trades and the increased number of shares traded, as set out below, we request you to inform us, by September 18, 2014, whether there is any fact you are aware of that could be the reason for this.

ON Shares

Prices (R\$ per share)

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Date	Openning	Minimum	Maximum	Average	Closing	Change %	No. of trades	No. of shares	Total R\$
09/04/2014	19.30	19.26	19.72	19.61	19.57	1.93	350		