

ENERGY CO OF MINAS GERAIS

Form 6-K

August 24, 2004

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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 August, 2004

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):

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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 "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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**[LETTERHEAD OF COMPANHIA ENERGÉTICA DE MINAS GERAIS CEMIG]  
CNPJ 17.155.730/0001-64**

**Board of Directors**

**Meeting of 13 August 2004, at 9 a.m.**

Cemig announces that, on August 20, the Shareholders Meeting approved the new composition of the Board of Directors as described below:

**EFFECTIVE MEMBERS**

Wilson Nélio Brumer  
Djalma Bastos de Moraes  
Aécio Ferreira da Cunha  
Alexandre Heringer Lisboa  
Antônio Adriano Silva  
Francelino Pereira dos Santos  
Maria Estela Kubitschek Lopes  
Nilo Barroso Neto  
Firmino Ferreira Sampaio Neto  
(Preferred Shares)  
Carlos Augusto Leite Brandão  
(Southern)  
Andréa Paula Fernandes  
(Southern)  
Antônio Luiz Barros de Salles  
(Southern)  
José Augusto Pimentel Pessôa  
(Southern)  
Oderval Esteves Duarte Filho  
(Southern)

**ALTERNATE MEMBERS**

Fernando Lage de Melo  
Luiz Antônio Athayde Vasconcelos  
Eduardo Lery Vieira  
Franklin Moreira Gonçalves  
Francisco Sales Dias Horta  
Marco Antônio Rodrigues da Cunha  
Luiz Henrique de Castro Carvalho  
Guilherme Horta Gonçalves Júnior  
Arnaldo José Vollet  
(Preferred Shares)  
Fernando Teixeira Mendes Filho  
(Southern)  
Andréa Leandro Silva  
(Southern)  
Carlos Suplicy de Figueiredo Forbes  
(Southern)  
André Luís Garbuglio  
(Southern)  
Estácio Gonzaga de Sá  
(Southern)

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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/ FLÁVIO DECAT DE MOURA

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Name: Flávio Decat de Moura  
Title: Chief Financial Officer and Investor  
Relations Officer

Date: August 24, 2004

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