

Director
Securities Operations

NYSE Group



07066888

NYSE Group, Inc. | 20 Broad Street
New York, New York 10005
t 212.656.5026 | f 212.656.5893
pm-adho@nyse.com

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June 8, 2007

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Ms. Velma T. Smith
Branch Chief
Securities and Exchange Commission
Branch of Filer Support 2
Room 2531
100 F Street, NE
Washington, DC 20549

PROCESSED

JUN 15 2007

THOMSON
FINANCIAL

Dear Ms. Smith:

The New York Stock Exchange certifies approval for listing and registration under the Securities Exchange Act of 1934, Companhia Energetica de Minas Gerais - CEMIG, American Depositary Shares (Each representing one Common Share, par value R\$5.00) and Common Shares, par value R\$5.00 per share (application for the Common Shares, par value R\$5.00 per share is made for listing, not for trading, but only in connection with the registration of American Depositary Shares pursuant to the requirements of the Securities and Exchange Commission) and requests immediate acceleration of registration. Adequate distribution assured. Form 8-A received on June 7, 2007. Tentative listing date - June 12, 2007.

Sincerely,

[Handwritten signature]

END