

XVI Encontro Anual CEMIG-APIMEC



New Department: Chief Counsel's Office

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Responsibilities of Chief Counsel's Office

- Coordinate, execute and control all legal matters
- Support the Company's areas, including all subsidiaries and affiliated companies when requested, in legal and juridical matters
- Manage all legal and administrative processes which the Company is a part of and periodically inform the Executive Board and Board of Directors of procedural and legal strategy adopted, as well as the status and progress of any actions



Proposed Functions of a Corporate Legal Department

- Coordinate legal activities of the Company and its subsidiaries:
 - organize and supervise legal services in litigation and in consultation, in all areas of the law
 - establish and issue legal guidance and preventive activities in legal matters of interest to the companies
 - adopt measures that integrate and foster synergies among legal areas of the companies
 - defend the companies' interests in court and administrative proceedings
 - define the legal and procedural strategies to be adopted by the companies
- Support the other areas of the companies in legal and juridical subjects
- Decide and implement the guidelines to hire external legal services, coordinating and supervising their execution
- Coordinate the information on all court and administrative proceedings, and on all consulting legal services to the companies

Why a Corporate Legal Department?

- Expansion of the Cemig Group: 58 companies and 9 consortia
- Joint activity, aiming for synergy and integration of the legal services of the companies, providing gains in efficiency to meet the legal needs, and also allowing for legal cost reduction



2011 Challenges

Cemig currently has 29,000 active legal actions, 32 internal lawyers, and contracts with 17 law offices

- Reduce the number of actions
- Review contingencies costs
- Achieve a higher degree of success in actions

To achieve this we will implement:

- New pre-qualification tenders
- New methods to contract law offices
- Greater control and monitoring of all legal actions



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