

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY – CNPJ 17.155.730/0001-64 – NIRE 31300040127

BOARD OF DIRECTORS

Meeting of December 15, 2017

SUMMARY OF PRINCIPAL DECISIONS

At its 717th meeting, held on December 15, 2017, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

1. Nomination of Managers for companies of the “Cemig Group”.
2. Contracting of services of conservation, cleaning, maintenance and weed removal in the Central and Northeastern Regions.
3. Contracting of services of rental, installation, operation, maintenance and deactivation of generator motor unit groups.
4. Restrictions on contracting of former employees; re-ratification of Board Spending Decision (CRCA).
5. Signature, as consenting party, to amendments to concession contracts, for transfer, to ISA, of the shares in Taesa owned by FIP Coliseu and FIA Taurus.
6. Signature, as consenting guarantor, of amendments to contracts between Cemig GT and Engie Brasil.
7. Corporate Risks and Risk Appetite Matrix.
8. Cemig’s Corporate Risks Management Policy.
9. Budget for January 2018.
10. Submission to the Extraordinary General Meeting of Stockholders of the proposal for extension of the present period of office of the members of the Board of Directors of Cemig by one year, i.e. until the Annual General Meeting of 2019.
11. Submission to an Extraordinary General Meeting of Stockholders of the proposal for authorization to exceed financial indicator limits stated in the by-laws.
12. Convocation of an Extraordinary General Meeting of Stockholders to decide on:
 - (a) exceeding the financial indicator limits stated in the by-laws;
 - (b) extension of the period of office of the members of the Board of Directors of Cemig.