

# CEMIG DISTRIBUIÇÃO S.A.

LISTED COMPANY – CNPJ: 06.981.180/0001-16 – NIRE: 3130002056-8

## BOARD OF DIRECTORS

### SUMMARY OF MINUTES

#### OF THE

#### 191<sup>ST</sup> MEETING

**Date, time and place:** January 16, 2014 at 10.30 a.m. at the company's head office,  
Av. Barbacena 1200, 17<sup>th</sup> Floor, A1 Wing, Belo Horizonte, Minas Gerais, Brazil.

**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 matter on the agenda of the meeting, and all said there was no such conflict of interest.

**II The Board approved** the minutes of this meeting:

**II The Board authorized:**

- a) Signature of a technical and financial cooperation working agreement with Cohab/MG (Minas Gerais State Housing Company), for supply, and installation free of charge, by Cemig D, of solar heaters and lamps in low-income housing units indicated by Cohab/Minas Gerais, with period of validity of forty eight months, able to be extended, by amendment, for up to sixty months; and opening/continuation of the respective tender proceeding(s) and making of the purchases / contracting of the services.
- b) Signature of the Second Amendment to the Contract referred to in Item IV below, to change the drafting of its Preamble, the other provisions of the Contract remaining unchanged, ratifying all action taken by the parties since October 22, 2013, namely use of the CNPJ (federal tax number) and address of the unit located in Betim, Minas Gerais, for the billing issued under the Contract.

**IV The Board ratified** the signature, as consenting party, of the First Amendment to the Performance Contract between Efficientia S.A. and Klabin S.A., to change the amount of the contract and of the Promissory Note offered in guarantee, and the period, and also to replace Appendix I.

**V Comment:** The Chair, Chief Officer Luiz Henrique de Castro Carvalho, and Manager Mário Lúcio Braga spoke on general matters and business of interest to the Company:

#### **The following were present:**

Board members:	Dorothea Fonseca Furquim Werneck, Arcângelo Eustáquio Torres Queiroz, Fuad Jorge Noman Filho, Guy Maria Villela Paschoal, João Camilo Penna, Joaquim Francisco de Castro Neto, Saulo Alves Pereira Junior, Tadeu Barreto Guimarães, Wando Pereira Borges,	Bruno Magalhães Menicucci, Lauro Sérgio Vasconcelos David, Newton Brandão Ferraz Ramos, Tarcísio Augusto Carneiro, Adriano Magalhães Chaves, Franklin Moreira Gonçalves, José Augusto Gomes Campos, Luiz Augusto de Barros, Marco Antonio Rodrigues da Cunha, Paulo Sérgio Machado Ribeiro;
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Chief Officer: Luiz Henrique de Castro Carvalho;

Manager: Mário Lúcio Braga;

Secretary: Anamaria Pugedo Frade Barros.

Anamaria Pugedo Frade Barros