

CEMIG DISTRIBUIÇÃO S.A.

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

BOARD OF DIRECTORS **Meeting of February 14, 2014**

SUMMARY OF PRINCIPAL DECISIONS

At its 192nd meeting, held on February 14, 2014, the Board of Directors of **Cemig Distribuição S.A.** decided the following:

1. Signature of amendment to a contract to supply electronic food and meal vouchers, with Ticket Serviços S.A., and inclusion of CemigTelecom in the new contracting proceedings.
2. Delegation of powers to sign legal agreements on sale of electricity.
3. Project: Contracting of a Meter Reading Information Collection System for Billing of Low Voltage Clients.
4. Contracting of services of reading of electricity meters with micro data collectors for 'B' Group consumption in kWh.