

CEMIG DISTRIBUIÇÃO S.A.

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

BOARD OF DIRECTORS

SUMMARY OF MINUTES OF THE 192ND MEETING

Date, time and place: February 14, 2014 at 2.30 p.m. at the company's head office,
Av. Barbacena 1200, 17th 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 Board Members listed below stated that they had no conflict of interest with the matters on the agenda of this meeting.

II The Board approved:

- a) The project for contracting of a meter reading capture system for billing of low voltage clients.
- b) The minutes of this meeting.

III The Board authorized:

- a) Signature of the seventh Amendment to Contract with Ticket Serviços S.A., to extend the supply of food and lunch/snack vouchers, on an exceptional basis, for a renewed period of months.
- b) Up to March 13, 2014, signature of contracts for supply of electricity and reserve of demand, purchase of regulated electricity, use of the distribution system, connection to the distribution system, and use of the transmission system, with the National Electricity System Operator (ONS), and terms of agreement for works and incorporation of assets and facilities with individual amounts of sixteen million seven hundred thirty eight thousand one hundred thirty nine Reais and twelve centavos or more; and respective amendments and terms of termination of contract by rescission, cancellation, resilement or related means; and signature of contracts of the same type when entered into between Cemig D and any of its stockholders or companies that are their controlling stockholders, whether directly controlled or under joint control, of any value.
- c) Opening of administrative tender proceedings related to the Project mentioned in sub-clause "a" of item I, above, and acquisition of equipment (micro data collectors, printers, data transmission devices, modems, routers, etc.) and contracting of services of maintenance and technical assistance for a period of up to forty eight months; and acquisition of software and contracting of services of maintenance, for a period of up to forty eight months.

- d) Opening of Administrative Tender Proceedings, and contracting, under the unit price regime, of services of electricity consumption meter reading in kWh, of the B Group, through micro-data collectors, in the *Conventional* and *Immediate Billing* modes, in the ambit of the Billing Control Management unit, distributed in two lots in the following regions:

Lot 1 – Cidade Nova, for up to thirty six months, able to be extended, by amendment, up to a maximum limit of sixty months.

Lot 2 – Venda Nova, for up to thirty six months, able to be extended by amendments, until the maximum period of sixty months is reached.

IV The Board re-ratified Board Spending Decision (CRCA) 082/2013, for inclusion of CemigTelecom in the contracting of services of electronic vouchers of food and meals/snacks to serve the Workers' Food Program, and to change the estimated amount, the total costs and their percentage sharing between the contracting companies, the other terms of that CRCA remaining unchanged.

V The Board delegated to the Executive Board, until March 13, 2014, competency, after statement of position by the Energy Risks Management Committee, to authorize and enter into Contracts for Sale of Electricity which have, individually, amounts of R\$ 16,738,139.12 (sixteen million seven hundred thirty eight thousand one hundred thirty nine Reais and twelve centavos) or more; and of terms of Assignment, Amendments, Termination of Contract by Rescission, Cancellation, resilement or related means, Service Provision Contracts and Contracts for Constitution of Guarantees and Counter-guarantees associated with them and of the other instruments necessary for their implementation, subject to the rules established in the contracts, including when they are entered into between the Company and any one of its stockholders or companies that are their controlling stockholders, whether directly controlled or under joint control, of any amount.

VI Comment: The Chair spoke on subjects of interest to the Company.

The following were present:

Board members:	Dorothea Fonseca Furquim Werneck, Arcângelo Eustáquio Torres Queiroz, Eduardo Borges de Andrade, Fuad Jorge Noman Filho, Guy Maria Villela Paschoal, João Camilo Penna, Saulo Alves Pereira Junior, Tadeu Barreto Guimarães,	Wando Pereira Borges, Adriano Magalhães Chaves, Bruno Magalhães Menicucci, Lauro Sérgio Vasconcelos David, Newton Brandão Ferraz Ramos, Franklin Moreira Gonçalves, Luiz Augusto de Barros, Tarcísio Augusto Carneiro;
Secretary:	Anamaria Pugedo Frade Barros.	

Anamaria Pugedo Frade Barros