

CEMIG DISTRIBUIÇÃO S.A.

LISTED COMPANY – CNPJ: 06.981.180/0001-16 – NIRE: 31300020568

BOARD OF DIRECTORS

SUMMARY OF MINUTES OF THE 193RD MEETING

Date, time and place: March 6, 2014 at 10.30 a.m. at the company's head office,
Av. Barbacena 1200, 17th floor, A1 Wing, Belo Horizonte, Minas Gerais.

Meeting Committee: Chair: Dorothea Fonseca Furquim Werneck;
Secretary: Anamaria Pugedo Frade Barros.

Summary of proceedings:

- I Conflict of interest:** The board members listed below said they had no conflict of interest in the matters on the agenda of this meeting.
- II The Board approved** the minutes of this meeting.
- III The Board:**
- a) **Delegated** to the Executive Board, until May 8, 2014, the 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 sixteen million seven hundred thirty eight thousand one hundred thirty nine Reais and twelve centavos or more; and 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 the controlling stockholders of such stockholders, whether directly controlled or under joint control, of any amount; and

- b) **authorized**, until May 8, 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 values of sixteen million seven hundred thirty eight thousand one hundred thirty nine Reais and twelve centavos or more; and the related amendments and terms of termination of contract by rescission, cancellation, resilement or related means – including 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.

IV The Board set the new calendar for meetings of the Board of Directors for 2014.

V Comment: The Chair made comments on a subject of interest to the Company.

The following were present:

Board members:	Dorothea Fonseca Furquim Werneck, Djalma Bastos de Moraes, Fuad Jorge Noman Filho, Guy Maria Villela Paschoal, João Camilo Penna, Joaquim Francisco de Castro Neto, Paulo Roberto Reckziegel Guedes, Saulo Alves Pereira Junior, Tadeu Barreto Guimarães, Wando Pereira Borges,	Bruno Magalhães Menicucci, Franklin Moreira Gonçalves, Newton Brandão Ferraz Ramos, Tarcísio Augusto Carneiro, Adriano Magalhães Chaves, José Augusto Gomes Campos, Luiz Augusto de Barros, Marco Antonio Rodrigues da Cunha, Marina Rosenthal Rocha, Paulo Sérgio Machado Ribeiro;
Secretary:	Anamaria Pugedo Frade Barros.	

(Signed) Anamaria Pugedo Frade Barros