

# CEMIG DISTRIBUIÇÃO S.A.

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

## BOARD OF DIRECTORS

### SUMMARY OF MINUTES OF THE 200<sup>TH</sup> MEETING

**Date, time and place:** August 4, 2014, at 5 p.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: Djalma Bastos de Moraes;  
Secretary: Anamaria Pugedo Frade Barros.

#### **Summary of proceedings:**

- I Conflict of interest:** The Board Members listed below stated they had no conflict of interest with the matters on the agenda of this meeting.
- II The Board approved** the minutes of this meeting.
- III The Board authorized** opening of administrative tender proceedings for and contracting of services of electricity consumption meter reading in kWh, of the B Group, through micro-data collectors, in the Conventional and Immediate Billing modes, on the unit price regime, under the aegis of the Billing Control Management unit, in the regions of Alfenas and Pouso Alegre, for up to thirty six months, able to be extended, by amendments, to complete a total period of sixty months.
- IV Withdrawn from the agenda:** The matter of contracting of civil liability insurance for members of the Board of Directors and the Audit Board, Chief Officers, and employees who legally act under delegation from the members of the Board of Directors, in all the 'Cemig Group'.
- V The Chair informed the Board** that the Board member Lauro Sérgio Vasconcelos David has requested unpaid leave from his functions as substitute member of this Board, from July 29 to October 31, 2014, as per a letter in the Company's possession.
- VI Comment:** The Chair spoke on subjects and business of interest to the Company:

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

Board members:	Djalma Bastos de Moraes, Fuad Jorge Noman Filho, Guy Maria Villela Paschoal, João Camilo Penna, José Pais Rangel, Saulo Alves Pereira Junior, Tadeu Barreto Guimarães, Wando Pereira Borges,	Bruno Magalhães Menicucci, Franklin Moreira Gonçalves, Marina Rosenthal Rocha, Newton Brandão Ferraz Ramos, Paulo Sérgio Machado Ribeiro, Tarcísio Augusto Carneiro, Flávio Miarelli Piedade, José Augusto Gomes Campos, Marco Antonio Rodrigues da Cunha;
Secretary:	Anamaria Pugedo Frade Barros.	

Anamaria Pugedo Frade Barros