

CEMIG DISTRIBUIÇÃO S.A.

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

BOARD OF DIRECTORS

Meeting on September 11, 2014

SUMMARY OF PRINCIPAL DECISIONS

At its 203rd meeting, held on September 11, 2014, the Board of Directors of **Cemig Distribuição S.A.** decided the following:

1. Incentive-bearing sponsorship for the *BH Rugby – High Yield Women’s Olympics* Project.
2. Incentive-bearing sponsorship for the *BH Rugby – Minas National Women’s Rugby Sevens* Project.
3. Incentive-bearing sponsorship for the *High Yield Training and Development of Basketball Players* Project.
4. Incentive-bearing sponsorship for the *Motor Technique Training Center (Centro de Aperfeiçoamento Técnico Motor)* Project.
5. Incentive-bearing sponsorship for the *Lidarp in Action* Project.
6. Delegation of powers to sign legal instruments relating to sale of electricity.
7. Additional budget allocation for PMSO (Personnel, Materials, Services and Other) expenses in 2014.
8. Contracting of services of law offices.
9. The *Atlantis – New GIS (Geographic Information System)* Project.
10. Payment of fine and filing of legal action.
11. Priority 1 (P1) MacroProjects in the Distribution Development Plan (*Plano de Desenvolvimento da Distribuição – PDD*) of Aneel’s 3rd Regulatory Cycle (2013–2017) / Re-ratification of Board Spending Decision (CRCA).
12. Signature of amendment to contract and new tender proceedings for meter readings.
13. Contracting of security guard services.
14. Filing of a legal action and contracting of guarantee insurance.