

# **CEMIG DISTRIBUIÇÃO S.A.**

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

## **BOARD OF DIRECTORS**

**Meeting of October 9, 2014**

### **SUMMARY OF PRINCIPAL DECISIONS**

At its 206<sup>th</sup> meeting, held on October 9, 2014, the Board of Directors of **Cemig Distribuição S.A.** decided the following:

1. Priority MacroProjects for Infrastructure Investments in Distribution – 2013–2017 Cycle.
2. Delegation of powers to sign legal instruments relating to sale of electricity.
3. Five Year Plan for 2015–2019 and Budget for 2015 / Planning guidelines/directives.