

CEMIG DISTRIBUIÇÃO S.A.

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

BOARD OF DIRECTORS

SUMMARY OF MINUTES OF THE 206TH MEETING

Date, time and place: October 9, 2014 at 11 a.m. at the head office.

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:

- a) The guidelines for preparation of the Five-Year Plan for 2015–2019 and the Budget for 2015.
- b) The Priority 1 Macroprojects Infrastructure Investment Program for Distribution for 2013–2017.
- b) The minutes of this meeting.

III The Board authorized:

- a) In relation to the program referred to in sub-item (b) above, opening or continuation of the tender processes and contracting of the respective equipment, materials and services.
- b) 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 delegated** to the Executive Board, until December 31, 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 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 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.
- V Unpaid leave:** The members consented to the request by the Chair of the Board, Danilo de Castro, stated in correspondence in the company's possession, for unpaid leave from the function of sitting member of this Board, for October 7 to 31, 2014, for personal reasons.
- VI Unpaid leave – early termination:** The board member Luiz Augusto de Barros filed with the Company a formalization of his request for early termination of his leave of absence, on October 7 rather than October 31, 2014.
- VII Comment:** The Chair, the Chief Officer Luiz Fernando Rolla and the General Manager Leonardo George de Magalhães made comments on matters of interest to the Company.

The following were present:

Board members:	Djalma Bastos de Morais, Guy Maria Villela Paschoal, João Camilo Penna, José Pais Rangel, Paulo Roberto Reckziegel Guedes, Saulo Alves Pereira Junior, Tadeu Barreto Guimarães, Wando Pereira Borges,	Bruno Magalhães Menicucci, Custódio Antonio de Mattos, Franklin Moreira Gonçalves, Luiz Augusto de Barros, Paulo Sérgio Machado Ribeiro, Tarcísio Augusto Carneiro, Flávio Miarelli Piedade, José Augusto Gomes Campos, Marina Rosenthal Rocha;
Chief Officer:	Luiz Fernando Rolla;	
General Manager:	Leonardo George Magalhães;	
Secretary:	Anamaria Pugedo Frade Barros.	

(Signed) Anamaria Pugedo Frade Barros

Registration:

Commercial Board of Minas Gerais State.
I certify registry, under N^o: 5773660, on June 20, 2016.
Receipt No.: 16/385.623-1.
Marinely de Paula Bomfim