

CEMIG DISTRIBUIÇÃO S.A.

LISTED COMPANY

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

BOARD OF DIRECTORS

Meeting of December 11, 2014

SUMMARY OF PRINCIPAL DECISIONS

At its 210th meeting, held at 9.30 a.m. on December 11, 2014, the Board of Directors of **Cemig Distribuição S.A.** decided the following:

1. Calendar for meetings of the Board of Directors in 2015.
2. Periodic declaration of Interest on Equity.
3. Signature of an amendment to a contract for provision of temporary manpower services, with Método Assessoria Empresarial Ltda.
4. Signature of a power supply contract, with Cemig GT.
5. Signature of an amendment to contract, with ABB Ltda.
6. Signature of amendment to contract, with Selt Engenharia Ltda., Construtora Remo Ltda., Engelminas Construções Elétricas Ltda. and Encel Engenharia de Construções Elétricas Ltda.
7. Signature of a debt recognition agreement, with the Minas Gerais State Civil Defense Department (SEDS).
8. Signature of an amendment to contract, with Empresa Brasileira de Correios e Telégrafos – ECT, and re-ratification of a Board Spending Decision (CRCA).
9. Signature of contracts and amendments, with municipalities participating in the *Olho Vivo* Project of the State of Minas Gerais.
10. Delegation of powers.