

CEMIG DISTRIBUIÇÃO S.A.

LISTED COMPANY

CNPJ: 06.981.180/0001-16 – NIRE: 31300020568

BOARD OF DIRECTORS

SUMMARY OF MINUTES OF THE 210TH MEETING

Date, time and place: December 11, 2014, at 9.30 a.m., at the head office,
Av. Barbacena, 1200 – 17th Floor, Belo Horizonte, Minas Gerais.

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 that they had no conflict of interest with the matters on the agenda of this meeting, except the Board member:

Custódio Antonio de Mattos,

who stated conflict of interest in relation to:

- Signature of a debt recognition agreement, with the Minas Gerais State Civil Defense Department.

II The Board approved the minutes of this meeting.

III The Board authorized:

- a) Periodic declaration by the Executive Board of Interest on Equity, subject to the upper limit allowed by the legislation, of one hundred thirty one million six hundred ten thousand Reais.
- b) Signature, out of time, of the Fourth Amendment to contract with Método Assessoria Empresarial Ltda., for extension, exceptionally, of the period of validity to up to 30 months, or until conclusion of the new competitive tender process, for provision of services of temporary manpower to substitute employees on leave or vacation, or extraordinary increase of volume of services in the Company, validating all the acts practiced since August 31, 2014, that is to say, provision of the said services.
- c) Signature, until February 28, 2015, with Cemig GT, of the Contracts for supply of electricity to consumer units of ‘Group A’ and Contracts for public electricity service to ‘Group B’ - Appendix IV consumer units, and the related amendments and dissolutions of contract, with validation of all acts practiced since December 14, 2004, that is to say, the supply of electricity, and the amounts received from Cemig GT.

- b) Signature of the First Amendment to the Contract with ABB Ltda., for construction of the Belo Horizonte Centro 2 substation, to alter scope and price, with validation of all acts practiced, that is to say, the actions and procedures contained in Correspondence Items IE-01788/2012 and IE-00382/2012.
- e) Signature, out of time, of the Second Amendment to the Contract with Selt Engenharia Ltda., Construtora Remo Ltda., Engelminas Construções Elétricas Ltda. and Encel Engenharia de Construções Elétricas Ltda. to formalize, as from February 1, 2014, the exclusion of Cet Engenharia Ltda. and, as from November 1, 2014, exclusion of Engelminas Construções Elétricas Ltda. from the Consortium responsible for the execution of services to the Aerial Distribution Network, within the scope of Management Units for Maintenance, Operation, Sales, Energy Losses, and Distribution Expansion, Metropolitan Region, and to extend the period of the said Contract to a maximum of sixty months and, consequently, alter its value; also validating all acts practiced since February 1, 2014, that is to say, the exclusion of Cet Engenharia Ltda., and the provision of the services.
- f) Concession of exemption from charges specified in a Debt Recognition Agreement, with the Minas Gerais State Civil Defense Department (SEDS), in relation to the non-billing for shared use of the infrastructure of Cemig D, in the period between February 2007 and December 2013, signifying receipt of an amount.
- g) Signature of the Sixth Amendment to the Contract with the Brazilian Mail Service (*Empresa Brasileira de Correios e Telégrafos*), to extend the period of provision of the services referred to in Item V below, and alter the amount contracted.
- h) Signature, until February 28, 2015, of the Contracts for sharing of Infrastructure and the Amendments to Contracts entered into with the municipalities participating in the *Olho Vivo* Project of the State of Minas Gerais, with the Minas Gerais Military Police, through the Telecoms Technology Center, as consenting party, for assumption of the technical responsibilities specified in the Contracts, due to and for the period of validity of the Technical and Operational Working Agreement between the State of Minas Gerais, through the Minas Gerais Military Police, and the municipalities participating in this Project.
- i) Signature, until March 31, 2015, of: contracts for supply of electricity and reserve of demand, purchase of regulated supply, 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 value, individually or in aggregate, of sixteen million seven hundred thirty eight thousand one hundred thirty nine Reais and twelve centavos or more, to undergo monetary updating, on January 1, 2015, by the accumulated General Prices (Market) Inflation Index since 2014, and the related amendments or terms of cancellation of contract by rescission, dissolution, resilement or related methods, including when such contracts are signed between Cemig D and any of its stockholders, or any company that controls any such stockholder, or is controlled, individually or jointly, by any such stockholder, of any individual amount;
- and contracts for supply of electricity to consumer units of ‘Group A’ and contracts for public electricity service to ‘Group B’ – Appendix IV consumer units, and the related amendments and dissolutions of contract, including when entered into with any of its stockholders, or any company that controls any such stockholder, or is controlled, individually or jointly, by any such stockholder, of any value.

- IV The Board delegated**, to the Executive Board, until March 31, 2015, the competency to authorize signature of contracts for sale of electricity, after hearing the opinion of the Energy Risks Management Committee, with individual or aggregate value of sixteen million seven hundred thirty eight thousand one hundred thirty nine Reais and twelve centavos or more, to undergo monetary updating, on January 1, 2015, by the accumulated General Prices (Market) Inflation Index of 2014, and also terms of assignment, amendments, termination of contract by recession, cancellation, resilement or associated methods, service contracts or contracts to constitute guarantees and counter-guarantees associated with them, and the other instruments necessary for their completion in practice, 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 individual amount.
- V The Board re-ratified** Board Spending Decision (CRCA) 073/2009, to alter, exceptionally, the period of contracting of the services of collection, transport and home distribution, nationwide, of Electricity Consumption Invoices, Service Cut-off Notices, Advices and Follow-up Advices of Debits and other Advices relating to supply of electricity, with maximum weight 20g, posted as simple objects, with the option of Registration and Advice of Receipt (AR) and Specified-Person Delivery, indication of special ranking and Sedex delivery services for sending of Electricity Consumption Invoices nationwide, for up to seventy-two months, the other provisions of that CRCA remaining unchanged.
- VI The Board members decided** the calendar of meetings for 2016.
- VII Withdrawn from the agenda:** The following matters were withdrawn from the agenda:
- a) 2015 Budget.
 - b) adjustments to the amounts for 2015-2017 of the Distribution Development Plans (PDDs) of Aneel's 3rd Regulatory Cycle for 2013-2017.
- VII Comments:** 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, Arcângelo Eustáquio Torres Queiroz, Eduardo Borges de Andrade, Guy Maria Villela Paschoal, João Camilo Penna, José Pais Rangel, Otávio Marques de Azevedo, Saulo Alves Pereira Júnior, Tadeu Barreto Guimarães, Wando Pereira Borges,	Luiz Augusto de Barros, Custódio Antonio de Mattos, Marina Rosenthal Rocha, Newton Brandão Ferraz Ramos, Bruno Magalhães Menicucci, Flávio Miarelli Piedade, Franklin Moreira Gonçalves, José Augusto Gomes Campos, Marco Antonio Rodrigues da Cunha, Tarcísio Augusto Carneiro,
Audit Board Member:	Lauro Sander;	
Chief Officer:	Luiz Fernando Rolla;	
General Manager:	Leonardo George Magalhães;	
Secretary:	Anamaria Pugedo Frade Barros.	

(Signed) Anamaria Pugedo Frade Barros.