

CEMIG DISTRIBUIÇÃO S.A.

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

BOARD OF DIRECTORS

Meeting of December 18, 2014

SUMMARY OF PRINCIPAL DECISIONS

At its 211st meeting, held on December 18, 2014, the Board of Directors of **Cemig Distribuição S.A.** decided the following:

1. Priority 1 MacroProjects in the Distribution Development Plan (*Plano de Desenvolvimento da Distribuição – PDD*) for Aneel’s 3rd Regulatory Cycle (2013–2017); re-ratification of a Board Spending Decision (CRCA).
2. Sharing of infrastructure.
3. Collective Work Agreement for 2014–15.