

# CEMIG DISTRIBUIÇÃO S.A.

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

## BOARD OF DIRECTORS

### SUMMARY OF MINUTES OF THE 212<sup>ND</sup> MEETING

**Date, time and place:** December 23, 2014 at 3.30 p.m. at the company's head office, Av. Barbacena 1200, 17<sup>th</sup> floor, A1 Wing, Belo Horizonte, MG, Brazil.

**Meeting Committee:** Chair: Danilo de Castro ;  
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 Danilo de Castro, who stated conflict of interest in relation to:
- Signature of amendments to the *Light for Everyone (Luz para Todos)* working agreement.
- II The Board approved:**
- The 2015 Budget.
  - The minutes of this meeting.
- III The Board authorized** signature of the Sixth Term of Working Agreement 063/2008, with the State of Minas Gerais, through the State Economic Development Department (SEDE), with the Minas Gerais State Planning and Management Department (Seplag) as consenting party, to return to the criteria for investment of the funds, namely connection of fifty five thousand consumer units, and to postpone the payment of the final installment until December 31, 2015, to come into force after approval by Aneel.
- V The Board ratified** signature of the First Amendment to the Working Agreement referred to in Item III above, to: alter the figures of the budget allocations; re-number the Efficacy Clause and the subsequent clause on Jurisdiction; and approve the new Work Plan; and signature of the Fifth Amendment to that Working Agreement, between the same parties, to extend the period of validity to December 31, 2014, and adapt the timetables for execution and financial disbursements, through adoption of the work plan.
- V Comment:** The Chair spoke on a subject of interest to the Company.

#### **The following were present:**

<b>Board members:</b>	Danilo de Castro, Djalma Bastos de Moraes, Arcângelo Eustáquio Torres Queiroz, Guy Maria Villela Paschoal, João Camilo Penna, José Pais Rangel, Paulo Roberto Reckziegel Guedes, Saulo Alves Pereira Junior,	Wando Pereira Borges, Luiz Augusto de Barros, Bruno Magalhães Menicucci, Newton Brandão Ferraz Ramos, Tarcísio Augusto Carneiro, Flávio Miarelli Piedade, José Augusto Gomes Campos, Marina Rosenthal Rocha;
<b>Secretary:</b>	Anamaria Pugedo Frade Barros.	

(Signed) Anamaria Pugedo Frade Barros.