

CEMIG DISTRIBUIÇÃO S.A.

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

BOARD OF DIRECTORS

SUMMARY OF MINUTES OF THE 213TH MEETING

Date, time and place: January 6, 2015 at 2.30 p.m. at the company's head office,
Av. Barbacena, 1200 – 17th Floor, Belo Horizonte, Minas Gerais, 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 the meeting.

II Resignations: The Chair reported that the following Board members:

Djalma Bastos de Moraes,	João Camilo Penna,
Joaquim Francisco de Castro Neto,	Tadeu Barreto Guimarães,
Wando Pereira Borges,	Paulo Sérgio Machado Ribeiro,
Lauro Sérgio Vasconcelos David,	Custódio Antonio de Mattos,
Luiz Augusto de Barros,	Leonardo Maurício Colombini Lima,
and	Marco Antonio Rodrigues da Cunha

had resigned their positions on this Board, on January 1, 2015, as per letters in the Company's possession, and that, so as not to leave this Board without the necessary minimum number of members necessary for decisions, those members will continue to hold these positions until the Extraordinary General Meeting of Stockholders that deals with new membership of this Board.

III The Board approved:

- a) The proposal, by the Board member Djalma Bastos de Morais, that the members of the Board of Directors should authorize their Chair to call an Extraordinary General Meeting of Stockholders to be held on January 22, 2015 at 3 p.m., to decide on the new composition of this Board of Directors.
- b) The minutes of this meeting.

IV The Board ratified payment of the financial charges on a Credit Note to Banco do Brasil S.A.

V The Board re-ratified Board Spending Decision (CRCA) 013/2014, to include the condition of the six-monthly payments of the financial charges on a Commercial Credit Note, the other provisions of that CRCA remaining unchanged.

VI Comment: The Chair made comments on a subject of interest to the Company.

The following were present:

Board members:	Danilo de Castro, Djalma Bastos de Morais, Arcângelo Eustáquio Torres Queiroz, Guy Maria Villela Paschoal, João Camilo Penna, José Pais Rangel, 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, Marco Antonio Rodrigues da Cunha;
Secretary:	Anamaria Pugedo Frade Barros.	

(Signed) Anamaria Pugedo Frade Barros