

# **CEMIG DISTRIBUIÇÃO S.A.**

LISTED COMPANY

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

## **BOARD OF DIRECTORS**

**Meeting of January 15, 2015**

### **SUMMARY OF PRINCIPAL DECISIONS**

At its 214<sup>th</sup> meeting, held on January 15, 2015, the Board of Directors of **Cemig Distribuição S.A.** decided as follows:

1. Extraordinary Tariff Review: filing of a legal action.
2. Signature of confidentiality agreements.
3. Contracting of data printing services / Re-ratification of a Board Spending Decision (CRCA).
4. Signature of an amendment to a Letter of Intent.
5. Contracting of a loan, with guarantee from Cemig.
6. Signature of a letter agreement with Light Serviços de Eletricidade.