

CEMIG DISTRIBUIÇÃO S.A.

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

BOARD OF DIRECTORS

SUMMARY OF MINUTES OF THE 217TH MEETING

Date, time and place: February 25, 2015 at 9.30 a.m. at the company's head office.

Meeting Committee: Chair: José Afonso Bicalho Beltrão da Silva;
Secretary: Anamaria Pugedo Frade Barros

Summary of proceedings:

I Conflict of interest: The board members listed below said they had no conflict of interest in the matters on the agenda of this meeting

II The Board approved the minutes of this meeting.

III The Board Authorized:

- a) Signature of a new services contract with the company Helena Baptista Faverani EPP, 2nd placed in Administrative Tender Proceeding by Web Auction N° MS/CS 530-H07398, for thirty six months, able to be extended, by amendment, up to a maximum of sixty months.
- b) opening of Administrative Proceedings for Exemption from Tender, and contracting of BB-Banco de Investimento S.A., as Lead Manager, and Banco Bradesco BBI S.A., Itaú Unibanco S.A., Caixa Econômica Federal, HSBC Corretora de Títulos e Valores Mobiliários S.A. and other financial institutions, nominated by the Lead Manager and approved by the Company, as a result of the process of syndication, as Lead Managers of the Company's 8th issue of commercial promissory notes, to be carried out under the procedures of CVM Instruction 476/2009, in the amount of up to R\$ 1.7 billion, under the regime of firm guarantee.
- c) Opening of Administrative Proceedings for Exemption from Tender, and contracting of Banco Bradesco S.A. as the Mandated Bank of the Company's 8th Issue of commercial promissory notes, for the period of validity of the Issue.
- d) Contracting of Pentágono S.A. Distribuidora de Títulos e Valores Mobiliários, with dispensation of tender by reason of the amount, as Agent for the Notes of the Company's 8th issue of commercial promissory notes, for the period of validity of the Issue.
- e) Payment of all the costs related to publications, registration fees and custody at Cetip, and such other costs as are indispensable to putting the said issue into effect.

IV The Chair spoke on a subject of interest to the Company.

Participants:

Board members:	José Afonso Bicalho Beltrão da Silva, Mauro Borges Lemos, Allan Kardec de Melo Ferreira, Arcângelo Eustáquio Torres Queiroz, Helvécio Miranda Magalhães Junior, Marco Antônio de Rezende Teixeira, Marco Antônio Soares da Cunha Castello Branco, Guy Maria Villela Paschoal, Paulo Roberto Reckziegel Guedes, Saulo Alves Pereira Junior, José Pais Rangel,	Bruno Magalhães Menicucci, Carlos Fernando da Silveira Vianna, Newton Brandão Ferraz Ramos, Tarcísio Augusto Carneiro, Antônio Dirceu Araújo Xavier, Franklin Moreira Gonçalves, José Augusto Gomes Campos, Luiz Guilherme Piva, Marina Rosenthal Rocha, Ricardo Wagner Righi de Toledo, Wieland Silberschneider;
Secretary:	Anamaria Pugedo Frade Barros.	

Anamaria Pugedo Frade Barros