

# **CEMIG DISTRIBUIÇÃO S.A.**

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

## **BOARD OF DIRECTORS**

**Meeting of September 11, 2015**

### **SUMMARY OF PRINCIPAL DECISIONS**

At its 229<sup>th</sup> meeting, held on September 11, 2015, the Board of Directors of **Cemig Distribuição S.A.** decided the following:

1. Signature of performance contract with Bem Brasil Alimentos Ltda.
2. Contracting of vehicle rental and management services.
3. *Datacenter* Project / Re-ratification of Board Spending Decision (CRCA).
4. Signature of amendments to service contracts with law offices; re-ratification of CRCA.
5. Priority 1 MacroProjects in the Distribution Development Plan (*Plano de Desenvolvimento da Distribuição – PDD*) for the Third Aneel Regulatory Cycle (2013–2017) / Re-ratification of CRCA.
6. Contracting of services with the Brazilian Postal Service.
7. Contracting of services for construction and maintenance on de-energized lines and networks, and other services.
8. Signature of an amendment to contract, with the Calafate Substation Consortium.
9. Signature of an amendment to contract, with ABB Ltda.
10. Contracting of electricity meter reading services.
11. Cancellation of convocation to Extraordinary General Meeting of Stockholders of October 6, 2015.