

CEMIG GERAÇÃO E TRANSMISSÃO S.A.

LISTED COMPANY

CNPJ 06.981.176/0001-58 – NIRE 31300020550

BOARD OF DIRECTORS

SUMMARY OF MINUTES OF THE 101ST MEETING

Date, time and place: November 23, 2009, at 3 p.m. at the company's head office,
Av. Barbacena 1200, 12th Floor, B1 Wing, Belo Horizonte, Minas Gerais, Brazil.

Meeting committee: Chairman: Sergio Alair Barroso;
Secretary: Anamaria Pugedo Frade Barros.

Summary of proceedings:

I The Chairman asked the Board Members present whether they had any conflict of interest in relation to the matters on the agenda of this meeting, and all stated that there was no such conflict of interest.

II The Board approved:

- a) The proposal by board member Maria Estela Kubitschek Lopes, that the members of the Board of Directors should authorize their Vice-Chairman to **call an Extraordinary General Meeting** of Stockholders to be held on **December 10, 2009**, at 5 p.m., and in the event of there not being a quorum, to make second convocation of stockholders within the legal period, to change the composition of the Board of Directors if there is a change in the Board of Directors of **Cemig**.
- b) The minutes of this meeting.

III The Board authorized:

- a) presentation of an indicative non-binding proposal for acquisition of interests in companies;
- b) Signing of the Association Contract which has as its Appendix III the draft Stockholders' Agreement, for making of joint efforts to carry out studies, analyses and research of information on a possible acquisition of an interest in the registered capital of transmission lines, with period of validity of one hundred and eighty days or until its objectives are achieved.
- c) Signing of commitment undertakings to participate in the Auction to Contract Reserve Energy from Wind Sources, with the objective of establishing the conditions for joint participation in projects of these companies, if they are successful in the sale of electricity in the said Auction, with period of validity from signature until the rights and obligations specified in the commitment undertakings are extinguished;
– with authorization of **Cemig GT** to grant to the said companies the right to sell, to **Cemig GT**, up to 49% of the voting/total Registered Capital of the **Special-purpose Companies (SPCs)** to be created for commercial operation of the projects that are successful in the sale of electricity in the said Auction; the Bylaws of each **SPC** to be submitted, subsequently, to decision by the Board of Directors.

IV Conditional vote: The board Members Guy Maria Villela Paschoal, Evandro Veiga Negrão de Lima, João Camilo Penna, Andréa Leandro Silva and Jeffery Atwood Safford put on record that

their vote in favor of the matter mentioned in sub-item “c” of item III above was conditional upon recommendations in favor on the subject by the Company’s legal department.

V Resignation: The Chairman advised the meeting of the resignation of the Board Member **Eduardo Lery Vieira**, as per a letter in the Company’s possession.

VI The following spoke on general matters and business of interest to the Company:

The Vice-Chairman,		
Board members:	Evandro Veiga Negrão de Lima, Andréa Leandro Silva,	Jeffery Atwood Safford;
Chief Officer:	José Carlos de Mattos.	

The following were present:

Board members:	Sergio Alair Barroso, Alexandre Heringer Lisboa, Andréa Leandro Silva, Antônio Adriano Silva, Maria Estela Kubitschek Lopes, Lauro Sérgio Vasconcelos David, Evandro Veiga Negrão de Lima,	Francelino Pereira dos Santos, Guy Maria Villela Paschoal, João Camilo Penna, Jeffery Atwood Safford, Cezar Manoel de Medeiros, Franklin Moreira Gonçalves, Paulo Sérgio Machado Ribeiro;
CEO and Vice-chairman:	Djalma Bastos de Moraes;	
Chief Officers and Board members:	Fernando Henrique Schüffner Neto,	Marco Antonio Rodrigues da Cunha;
Chief Officer:	José Carlos de Mattos;	
Secretary:	Anamaria Pugedo Frade Barros.	

(Signed by:) Anamaria Pugedo Frade Barros

Registry with Commercial Board of Minas Gerais State:

I certify registration on: **MONTHMONTH DAYDAY, 2009**

Under number: **xxxxxxx.**

Protocol number: **xxxxxxx**

Signed by: **Marinely Paula Bomfim,**
General Secretariat Office