

CEMIG GERAÇÃO E TRANSMISSÃO S.A.
CNPJ 06.981.176/0001-58 - NIRE 31300020550

BOARD OF DIRECTORS

**SUMMARY OF MINUTES
OF THE
207TH MEETING**

Date, time and place: January 16, 2014, at 11.30 a.m., at the Company's head office,
Av. Barbacena 1200, 12th Floor, B1 Wing, Belo Horizonte, Minas Gerais, Brazil.

Meeting Committee: Chair: Dorothea Fonseca Furquim Werneck;
Secretary: Anamaria Pugedo Frade Barros.

Summary of proceedings:

- I Conflict of interest:** The Chair asked the Board Members present whether they had any conflict of interest in the matters on the agenda of this meeting, and all said there was no such conflict of interest.
- II** a) The Board approved the minutes of this meeting.
- b) **The Board ratified:**
Signature, with the UHE Baguari Consortium, of the Term of Transfer of the Baguari Substation, for transfer to the Company of items of equipment and systems, spare parts, the technical reserve and special tools, and guarantees and rights, with effect backdated to August 28, 2009.
- III Comment:** The Chair, Chief Officer Luiz Henrique de Castro Carvalho, and Manager Mário Lúcio Braga spoke on general matters and business of interest to the Company.

The following were present:

Board members:	Dorothea Fonseca Furquim Werneck, Arcângelo Eustáquio Torres Queiroz, Fuad Jorge Noman Filho, Guy Maria Villela Paschoal, João Camilo Penna, Joaquim Francisco de Castro Neto, Saulo Alves Pereira Junior, Tadeu Barreto Guimarães, Wando Pereira Borges,	Bruno Magalhães Menicucci, Lauro Sérgio Vasconcelos David, Newton Brandão Ferraz Ramos, Tarcísio Augusto Carneiro, Adriano Magalhães Chaves, Franklin Moreira Gonçalves, José Augusto Gomes Campos, Luiz Augusto de Barros, Marco Antonio Rodrigues da Cunha, Paulo Sérgio Machado Ribeiro;
Chief Officer:	Luiz Henrique de Castro Carvalho;	
Manager:	Mário Lúcio Braga;	
Secretary:	Anamaria Pugedo Frade Barros.	

Anamaria Pugedo Frade Barros