

## CEMIG GERAÇÃO E TRANSMISSÃO S.A.

LISTED COMPANY CNPJ 06.981.176/0001-58 - NIRE 31300020550

## **BOARD OF DIRECTORS**

Meeting of January 16, 2014

## SUMMARY OF PRINCIPAL DECISIONS

At its 207<sup>th</sup> meeting, held on January 16, 2014, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following:

1 Signature of a Term of Specific Transfer, of the Baguari Substation (230kV), with the UHE Baguari Consortium.

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