

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 207th 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.