

CEMIG GERAÇÃO E TRANSMISSÃO S.A.

LISTED COMPANY
CNPJ 06.981.176/0001-58 – NIRE 31300020550

BOARD OF DIRECTORS

Meeting of January 23, 2014

SUMMARY OF PRINCIPAL DECISIONS

At its 208th meeting, held on January 23, 2014, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following:

- 1 Signature, as consenting party, of credit financing contracts with the Brazilian Development Bank (BNDES); and orientation of vote in meetings of Guanhães Energia S.A., PCH Fortuna II S.A., PCH Dores de Guanhães S.A., PCH Senhora do Porto S.A. and PCH Jacaré S.A.
- 2 Signature of the Second Amendment to the Stockholders' Agreement of Madeira Energia – Mesa; and appointment of management to the Board of Directors of Santo Antônio Energia S.A. – Saesa.