

CEMIG GERAÇÃO E TRANSMISSÃO S.A.

LISTED COMPANY
CNPJ 06.981.176/0001-58 – NIRE 31300020550

BOARD OF DIRECTORS Meeting of February 14, 2014

SUMMARY OF PRINCIPAL DECISIONS

At its 209th meeting, held on February 14, 2014, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following:

1. Signature of amendments to a financing contract between Norte Energia S.A. and the BNDES, with Cemig and Cemig GT as consenting parties, and orientation of vote in an EGM of Amazônia Energia S.A.
2. Delegation of powers to sign legal agreements on sale of electricity.
3. Signature of amendment to a contract to supply electronic food and meal vouchers, with Ticket Serviços S.A., and inclusion of CemigTelecom in the new contracting proceedings.
4. Signing of a working agreement with the Minas Gerais State Military Police.
5. Signature of an agreement, with Furnas, for transfer of electricity generation facilities and equipment of the Dona Rita Generation Plant.
6. Signature of a contract with São Gotardo Transmissora de Energia S.A. to share facilities, with the ONS as consenting party.