

# CEMIG GERAÇÃO E TRANSMISSÃO S.A.

LISTED COMPANY  
CNPJ 06.981.176/0001-58 – NIRE 31300020550

## BOARD OF DIRECTORS

Meeting of March 6, 2014

### SUMMARY OF PRINCIPAL DECISIONS

At its 210<sup>th</sup> meeting, held on March 6, 2014, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following:

1. New timetable for meetings of the Board of Directors in 2014.
2. Prothea Project.
3. Delegation of powers to enter into legal agreements relating to sale or trading of electricity.