

**CEMIG GERAÇÃO E TRANSMISSÃO S.A.**  
**CNPJ 06.981.176/0001-58 - NIRE 31300020550**

**BOARD OF DIRECTORS**

**SUMMARY OF MINUTES OF THE 213<sup>RD</sup> MEETING**

**Date, time and place:** March 27, 2014, at 12.30 p.m., at the Company's head office.

**Meeting Committee:** Chair: Dorothea Fonseca Furquim Werneck  
Secretary: Anamaria Pugedo Frade Barros

**Summary of proceedings:**

- I Conflict of interest:** The Board Members stated there was no conflict of interest in the matters on the agenda of this meeting.
- II The Board approved** the minutes of this meeting.
- III The Board authorized** signature of a Commitment Undertaking, with Electricité de France S.A. (EDF), Endesa Brasil S.A. (Endesa) and CPFL Energia S.A. (CPFL), valid until December 31, 2015, able to be extended, by Amendment, for up to a further twenty four months, for joint execution of studies for optimization, to establish the attractiveness of a Project; and creation of a Cost Center for the Development of this Project, for 2014.
- IV Withdrawn from the agenda:** The item relating to bringing forward budget allocations for implantation of infrastructure, property security and administration of the Aureliano Chaves Building was withdrawn from the agenda.
- V Comment:** The Chair made comments on a subject of interest to the Company.

**The following were present:**

Board members:	Dorothea Fonseca Furquim Werneck, Djalma Bastos de Morais, Arcângelo Eustáquio Torres Queiroz, Guy Maria Villela Paschoal, João Camilo Penna, Fuad Jorge Noman Filho, Saulo Alves Pereira Júnior, Wando Pereira Borges, Adriano Magalhães Chaves,	Bruno Magalhães Menicucci, Marina Rosenthal Rocha, Newton Brandão Ferraz Ramos, Tarcísio Augusto Carneiro, Franklin Moreira Gonçalves, José Augusto Gomes Campos, Luiz Augusto de Barros, Marco Antonio Rodrigues da Cunha, Paulo Sérgio Machado Ribeiro;
Secretary:	Anamaria Pugedo Frade Barros.	

(Signed:) Anamaria Pugedo Frade Barros

Commercial Board of the State of Minas Gerais  
I certify registry on: September 26, 2014  
Under the number: 5380488  
Filing Receipt number: 14//679.065-1  
Marinely de Paula Bomfim  
General Secretary