

CEMIG GERAÇÃO E TRANSMISSÃO S.A.

LISTED COMPANY
CNPJ 06.981.176/0001-58 – NIRE 31300020550

BOARD OF DIRECTORS

Meeting of April 10, 2014

SUMMARY OF PRINCIPAL DECISIONS

At its 214th meeting, held on April 10, 2014, the Board of Directors of Cemig Geração e Transmissão S.A. decided the following:

1. Annual Social and Environmental Responsibility Report for 2013.
2. Ratification of the negotiations carried out by the Executive Board for the 2013–2014 Collective Employment Agreement.
3. Signature of an amendment to a contract for security guard services.
4. Signature of a working agreement with the Minas Gerais State Military Police.
5. Second review of the Project: *Revitalization and Installation of a Gas Treatment System for the Igarapé Thermal Plant.*
6. Signature of a Statement of Final Receipt and Full Quittance with Energ Power S.A.
7. Signature of an amendment to a contract, with Construtora OMS Ltda.
8. Advance decisions on budget allocations for expenses and capital expenditure.