

CEMIG GERAÇÃO E TRANSMISSÃO S.A.

LISTED COMPANY – CNPJ 06.981.176/0001-58 – NIRE 31300020550

BOARD OF DIRECTORS Meeting of May 8, 2014

SUMMARY OF PRINCIPAL DECISIONS

At its 216th meeting, held on May 8, 2014, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following:

1. Election of Mr. Danilo de Castro as Chairman of the Board of Directors, and confirmation of Mr. Djalma Bastos de Moraes as Vice-Chairman of the Board of Directors.
2. Signature, as consenting party, of the agreement to join the Plan B Pension Plan, between Forluz and Indi.
3. Signature of a counter-guarantee contract between Norte Energia S.A. and JMalucelli Seguradora S.A., with Cemig GT and Light S.A. giving sureties.
4. Signature, as consenting party, of an amendment to an Agreement between Unit Holders, governing the rights and obligation of FIP Coliseu in relation to Taesa.
5. The Transmission Improvements Plan for the period 2013–2017.
6. The *Service for the Minas Triangle Region* Project.
7. Delegation of powers to enter into legal agreements relating to sale or trading of electricity.
8. Changes in the composition of the Committees of the Board of Directors.