

# **CEMIG GERAÇÃO E TRANSMISSÃO S.A.**

LISTED COMPANY  
CNPJ 06.981.176/0001-58 – NIRE 31300020550

## **BOARD OF DIRECTORS**

**Meeting of May 22, 2014**

### **SUMMARY OF PRINCIPAL DECISIONS**

At its 217<sup>th</sup> meeting, held on May 22, 2014, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided:

1. To apply for extension of the period of the concession for the São Simão Hydroelectric Plant.