

CEMIG GERAÇÃO E TRANSMISSÃO S.A.
LISTED COMPANY – CNPJ 06.981.176/0001-58 – NIRE 31300020550

BOARD OF DIRECTORS

SUMMARY OF MINUTES

OF THE

217TH MEETING

Date, time and place: May 22, 2014, at 10.30 a.m., at the head office,
Av. Barbacena 1200, 12th Floor, B1 wing, Belo Horizonte, Minas Gerais, Brazil.
Av. Barbacena 1200, 12th Floor, B1 Wing, Belo Horizonte, Minas Gerais, Brazil.

Meeting Committee: Chair: Djalma Bastos de Moraes;
Secretary: Anamaria Pugedo Frade Barros.

Summary of proceedings:

- I Conflict of interest:** The Board members listed below stated they had no conflict of interest with the matter on the agenda of this meeting.
- II The Board approved** the minutes of this meeting.
- III The Board authorized** submission, to the Brazilian National Electricity Agency, Aneel, with copy to the Mining and Energy Ministry, of the requisition for completion of the period of concession for commercial operation of public electricity generation service at the São Simão Hydroelectric Plant, for twenty years, as from the first day following the end of the present concession period.
- IV Comments:** Members of the Board made comments on subjects of interest to the Company.

The following were present:

Board members:	Djalma Bastos de Moraes, Arcângelo Eustáquio Torres Queiroz, Fuad Jorge Noman Filho, Guy Maria Villela Paschoal, João Camilo Penna, Joaquim Francisco de Castro Neto, José Pais Rangel, Saulo Alves Pereira Júnior, Tadeu Barreto Guimarães,	Wando Pereira Borges, Bruno Magalhães Menicucci, Marina Rosenthal Rocha, Tarcísio Augusto Carneiro, Custódio Antonio de Mattos, Flávio Miarelli Piedade, Franklin Moreira Gonçalves, José Augusto Gomes Campos, Luiz Augusto de Barros;
Secretary:	Anamaria Pugedo Frade Barros.	

(Signed by :) Anamaria Pugedo Frade Barros.