

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

BOARD OF DIRECTORS

**SUMMARY OF MINUTES
OF THE
220TH MEETING**

Date, time and place: June 12, 2014, at 10.30 a.m., at the head office,
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 undersigned Board members stated that they had no conflict of interest with the matters on the agenda of the meeting, except the Board members

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Fuad Jorge Noman Filho and Paulo Sérgio Machado Ribeiro
.....

who stated themselves to have conflict of interest in relation to the item:

Signature of a technical cooperation working agreement with the Minas Gerais State Environmental Foundation (FEAM).

These members withdrew from the meeting room at the time of discussion and voting on the matter, returning after the vote on it had been taken, to proceed with the meeting.

II The Board approved:

- a) Priority 1 Generation Investment Macroprojects for the 2014-18 cycle.
- b) The minutes of this meeting.

III The Board authorized:

- a) Extinction of the Lages PCH Consortium Contract, by signature, with Light Energia S.A., of the Memorandum of Cancellation and Quittance of Contract for Constitution of the Lages Small Hydro Plant Consortium.

- b) Signature, with CPFL Geração de Energia S.A. (CPFL), of the Term of Cancellation of the Private Contract to Constitute the Cosama Consortium, to terminate the activities of the Cosama Consortium.
- c) Opening of Administrative Tender Proceedings for and contracting of rental of the property owned by Fundação Forluminas de Seguridade Social (Forluz) at Av. Barbacena 1200, Belo Horizonte, the capital of the state of Minas Gerais, for sixty months, able to be extended for equal successive periods, up to a limit of twenty years, by signature of amendments, also validating all acts practiced since March 1, 2014.
- d) Signature, with São Gotardo Transmissora de Energia S.A., of the Contract for Provision of Operation and Maintenance services on the equipment belonging to São Gotardo Transmissora de Energia S.A., for four years, with effects backdated to the start of commercial operation, able to be extended for equal periods, on signature of an amendment.
- e) Opening of tender proceedings and effecting of purchases/contracting of the Services related to the Project referred to in Subclause 'a' of Item II, above.
- f) Signature of an Amendment to the Transmission Services Contract with the National Electricity System Operator, for building of reinforcements in the transmission facilities of the National Grid, backdated and effective to September 17, 2013.

IV The Board ratified the appointment of the following employees:

Douglas Braga Ferraz Oliveira,

- as Substitute member of the Board of Directors of
Renova Energia S.A.,

for a period of office of two years from the Annual General Meeting of 2014;

Eliana Soares da Cunha Castello Branco and

Flávio de Almeida Araújo,

- as Substitute members of the Board of Directors of
Transmissora Aliança de Energia Elétrica S.A. ('Taesa'),

for a period of office of one year, as from the date of the Ordinary and Extraordinary General Meetings of Stockholders held, concurrently, on April 30, 2014; and

José Cleber Teixeira

- as Sitting Member of the Board of Directors of
Empresa Regional de Transmissão de Energia S.A. (ERTE)
– and as Substitute Member of the Boards of Directors of
Empresa Norte de Transmissão de Energia S.A. (ENTE) and
Empresa Brasileira de Transmissão de Energia S.A. (EBTE),

for a period of office of three years, as from the date of the Ordinary and Extraordinary General Meeting of Stockholders held on April 11, 2014, or until their duly elected successes are sworn in.

V The Board re-ratified Board Spending Decision (CRCA) 103/20013, to exclude the Minas Gerais State Finance Department as consenting party in the signature of the Technical Cooperation Undertaking relating to the exchange of technical information and joint participation in research and development projects in progress or in the future, related to preparation of energy scenarios, the energy sources and uses matrix for the State of Minas Gerais, and study of that matrix and energy alternatives, the other provisions of that CRCA remaining unchanged.

VI Withdrawn from the agenda:

The item relating to bringing forward of investment funds for projects related to the Três Marias Hydroelectric Plant was withdrawn from the agenda.

VII Unpaid leave: The Chair informed the Board that the Board member Luiz Augusto de Barros had filed correspondence with the Company, formalizing his request for unpaid leave from the post of Substitute member of this Board, for the period from June 16 to October 31, 2014, for personal reasons.

VIII Comment: The Chair spoke on a subject of interest to the Company.

The following were present:

Board members:	Djalma Bastos de Morais, Arcângelo Eustáquio Torres Queiroz, Fuad Jorge Noman Filho, Guy Maria Villela Paschoal, João Camilo Penna, Joaquim Francisco de Castro Neto, José Pais Rangel, Paulo Roberto Reckziegel Guedes, Saulo Alves Pereira Junior, Tadeu Barreto Guimarães,	Wando Pereira Borges, Bruno Magalhães Menicucci, Newton Brandão Ferraz Ramos, Paulo Sérgio Machado Ribeiro, Tarcísio Augusto Carneiro, Custódio Antonio de Mattos, Franklin Moreira Gonçalves, José Augusto Gomes Campos, Lauro Sérgio Vasconcelos David, Luiz Augusto de Barros, Marina Rosenthal Rocha;
Secretary:	Anamaria Pugedo Frade Barros.	

Signed by:) Anamaria Pugedo Frade Barros.