

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

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

## **BOARD OF DIRECTORS**

**Meeting of June 17, 2014**

### **SUMMARY OF PRINCIPAL DECISIONS**

At its 221<sup>st</sup> meeting, held on June 17, 2014, the Board of Directors of **Cemig Geração e Transmissão S.A.** made the following decisions:

1. Decision on the Netuno Project.
2. Creation of a consortium.
3. Legal proceedings against the State of Minas Gerais in relation to a penalty payment.