

CEMIG GERAÇÃO E TRANSMISSÃO S.A.

LISTED COMPANY
CNPJ 06.981.176/0001-58 – NIRE 31300020550

BOARD OF DIRECTORS

Meeting of July 17, 2014

SUMMARY OF PRINCIPAL DECISIONS

At its 223rd meeting, held on July 17, 2014, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following:

1. Nomination of managers for companies of the Cemig Group.
2. Feasibility studies.
3. Acquisition of materials and contracting of services for the Igarapé Thermoelectric Plant.
4. Delegation of powers to sign legal instruments relating to sale of electricity.
5. Signature of amendments to a contract for use of the transmission system, with the National Electricity System Operator (ONS).
6. Signing of partnership undertakings between Cemig, Cemig D, Cemig GT and the Municipal Councils for the Rights of Children and Adolescents participating in the AI6 Program.
7. Signature of an amendment, with Terceiriza Serviços Ltda.
8. Signature of an amendment related to the Joaquina Project.