

CEMIG GERAÇÃO E TRANSMISSÃO S.A.

LISTED COMPANY
CNPJ 06.981.176/0001-58 – NIRE 31300020550

BOARD OF DIRECTORS Meeting of August 14, 2014

SUMMARY OF PRINCIPAL DECISIONS

At its 225th meeting, held on August 14, 2014, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following:

1. Appointment of Managers for SAESA and MESA.
2. Appointment of Managers for Hidrelétrica Pipoca S.A.
3. D&O (Directors' and Officers') third part liability insurance.
4. Signature, with the federal government, through Aneel, of an amendment to the Concession Contract for the Irapé Hydroelectric Plant.