

# CEMIG GERAÇÃO E TRANSMISSÃO S.A.

LISTED COMPANY  
CNPJ 06.981.176/0001-58 – NIRE 31300020550

## BOARD OF DIRECTORS

Meeting of September 11, 2014

### SUMMARY OF PRINCIPAL DECISIONS

At its 227<sup>th</sup> meeting, held on September 11, 2014, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following:

1. Nomination of Managers for Aliança Geração de Energia S.A.
2. Nomination of Managers for Guanhães Energia S.A.
3. Additional budget allocation for PMSO (Personnel, Materials, Services and Other) expenses in 2014.
4. Signature of a counter-guarantee contract, as guarantor.
5. Signature of amendment to the Unit Holders' Agreement of FIP Coliseu.
6. Signature of a term of agreement, receipt and final quittance of contract.
7. Revision to the Project: *Bom Despacho Substation – Installation of Static Var Compensator*, and signature of an amendment to contract.
8. Delegation of powers to sign legal instruments relating to sale of electricity.
9. Contracting of security guard services.
10. Contracting of services of law offices.
11. Filing of a legal action and contracting of guarantee insurance.
12. Signature of a Letter of Intent.