

# CEMIG GERAÇÃO E TRANSMISSÃO S.A.

LISTED COMPANY  
CNPJ 06.981.176/0001-58 – NIRE 31300020550

## BOARD OF DIRECTORS

Meeting of October 9, 2014

### SUMMARY OF PRINCIPAL DECISIONS

At its 230<sup>th</sup> meeting, held on October 9, 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. Increase in the share capital of Retiro Baixo Energética S.A.
3. SLT Project – Signature of Memoranda of Understanding and a confidentiality agreement.
4. Signature of an agreement for mutual cooperation and financial participation.
5. Incentive-bearing donation to the *Valores de Minas* project, of Servas.
6. Incentive-bearing donation to the *Vita Vida* project, of Servas.
7. Delegation of powers to sign legal instruments relating to sale of electricity.
8. Five Year Plan for 2015–2019 and Budget for 2015 / Planning guidelines/directives.