

# CEMIG GERAÇÃO E TRANSMISSÃO S.A.

LISTED COMPANY  
CNPJ 06.981.176/0001-58 – NIRE 31300020550

## BOARD OF DIRECTORS

Meeting of October 20, 2014

### SUMMARY OF PRINCIPAL DECISIONS

At its 231<sup>st</sup> meeting, held on October 20, 2014, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following:

- Orientation of vote at the Extraordinary General Meeting of Stockholders of Madeira Energia S.A.-MESA..