

# **CEMIG GERAÇÃO E TRANSMISSÃO S.A.**

LISTED COMPANY  
CNPJ 06.981.176/0001-58 – NIRE 31300020550

## **BOARD OF DIRECTORS**

**Meeting of November 6–7, 2014**

### **SUMMARY OF PRINCIPAL DECISIONS**

At its 233<sup>rd</sup> meeting, opened on November 6 and closed on November 7, 2014, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following:

1. Notice of resignation of the Board member Fuad Jorge Noman Filho, as of November 5, 2014.
2. Contracting of guarantee insurance.
3. Contracting of services of implementation and administration of the corporate credit card.
4. Contracting of temporary outsourced labor.
5. Signature of a term of assignment for use of a real estate property, with Minas Gerais State.
6. Signature of a working agreement with the Minas Gerais State Military Police.
7. Filing of a legal action.
8. Signature of amendments to transmission service contracts, with the National Electricity System Operator (ONS).
9. Priority 1 Environmental Investment MacroProjects for Generation and Transmission for the five-year period 2014–18.
10. Expansion of the Paraúna, Poço Fundo and Salto do Paraopeba Small Hydroelectric Plants.
11. Incentive-bearing sponsorship for the Sport Management Seminar.
12. Signature of a contract as consenting party.
13. Signature of instruments of governance of a company of the ‘Cemig Group’.