

CEMIG GERAÇÃO E TRANSMISSÃO S.A.

LISTED COMPANY
CNPJ 06.981.176/0001-58 – NIRE 31300020550

BOARD OF DIRECTORS

Meeting of November 7, 2014

SUMMARY OF PRINCIPAL DECISIONS

At its 234th meeting, held on November 7, 2014, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following:

- Signature, as consenting party, of an amendment to a financing contract between Norte Energia S.A. and the Brazilian Development Bank (BNDES).