

CEMIG GERAÇÃO E TRANSMISSÃO S.A.

LISTED COMPANY
CNPJ 06.981.176/0001-58 – NIRE 31300020550

BOARD OF DIRECTORS

Meeting of December 18, 2014

SUMMARY OF PRINCIPAL DECISIONS

At its 239th meeting, held on December 18, 2014, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following:

1. Orientation of vote at the EGM of Guanhões Energia S.A. / Signature of Seventh Amendment to the Implementation Contract.
2. Revision of Priority 1 MacroProjects in Generation (2014–2018).
3. Contracting of services of maintenance for transformers, reactors and voltage regulators installed in the plants and substations of Cemig GT, Sá Carvalho S.A., Rosal Energia S.A., Cemig PCH S.A. and Usina Termoelétrica Barreiro S.A.
4. Collective Work Agreement for 2014–15.