

CEMIG GERAÇÃO E TRANSMISSÃO S.A.

LISTED COMPANY
CNPJ 06.981.176/0001-58 – NIRE 31300020550

BOARD OF DIRECTORS

Meeting of January 15, 2015

SUMMARY OF PRINCIPAL DECISIONS

At its 243rd meeting, held on January 15, 2015, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following:

1. Revision of the Transmission Improvements Plan for the period 2013–2017.
2. Revision of investment projects analyzed by the Budget Priorities Committee / Re-ratification of CRCA.
3. Orientation of vote at a meeting of Guanhões Energia S.A.
4. Revision of the Business Plan of Guanhões Energia S.A. / Re-ratification of CRCA.