

CEMIG GERAÇÃO E TRANSMISSÃO S.A.

LISTED COMPANY
CNPJ 06.981.176/0001-58 – NIRE 31300020550

BOARD OF DIRECTORS

Meeting of February 25–27, 2015

SUMMARY OF PRINCIPAL DECISIONS

At its 246th meeting, opened on February 25 and closed on February 27, 2015, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following:

1. Neptune Project: Closing / Aliança Geração de Energia S.A.
2. Review of the Project *Revitalization and Installation of a Gas Treatment System for the Igarapé Thermal Plant.*