

CEMIG GERAÇÃO E TRANSMISSÃO S.A.

LISTED COMPANY
CNPJ 06.981.176/0001-58 – NIRE 31300020550

BOARD OF DIRECTORS

Meeting of April 29, 2015

SUMMARY OF PRINCIPAL DECISIONS

At its 250th meeting, held on April 29, 2015, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following:

1. Annual Social and Environmental Responsibility Report.
2. Iansã Project.
3. Nomination of Managers for Renova Energia S.A.
4. Participation in an electricity auction.
5. Orientation of vote at a meeting of Guanhões Energia S.A.