

CEMIG GERAÇÃO E TRANSMISSÃO S.A.

LISTED COMPANY
CNPJ 06.981.176/0001-58 – NIRE 31300020550

BOARD OF DIRECTORS

Meeting of May 6, 2015

SUMMARY OF PRINCIPAL DECISIONS

At its 251st meeting, held on May 6, 2015, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following:

1. Signature of amendments to a contract for connection to the Transmission System, with Cemig D.
2. Signature of a contract with Aliança Geração de Energia S.A. for provision of operation and maintenance services for the Amador Aguiar I and II hydroelectric Plants.
3. Signature of an amendment to a contract, with Construtora Remo Ltda.
4. Filing of a legal action.