

CEMIG GERAÇÃO E TRANSMISSÃO S.A.

LISTED COMPANY
CNPJ 06.981.176/0001-58 – NIRE 31300020550

BOARD OF DIRECTORS

Meeting of June 10, 2015

SUMMARY OF PRINCIPAL DECISIONS

At its 252nd meeting, held on June 10, 2015, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following matters:

1. Issue of debentures.
2. Contracting of services for issuance of debentures.
3. Orientation of vote in meetings of companies and equity investment funds (FIPs) of the Cemig Group.
4. Continuity of provision of generation services / Correspondence sent to the Mining and Energy Ministry.
5. Signature of amendment to engineering services contract for construction of the Small Hydro Plants of Guanhães Energia S.A.
6. Revision of the Generation Priority 1 Investment MacroProjects for the 2014–2018 Cycle; and Re-ratification of a Board Spending Decision (CRCA).
7. Review of the Project *Revitalization and Installation of a Gas Treatment System for the Igarapé Thermal Plant* / Re-ratification of CRCA.
8. Registry of Hydroelectric Generation Plants with Aneel.
9. Contracting of services of law offices, to work on high-volume litigation.
10. Contracting of loan.
11. Signature of amendments and orientation of vote in General Meetings of Stockholders of Amazônia Energia and Aliança Norte Energia.