

CEMIG GERAÇÃO E TRANSMISSÃO S.A.

LISTED COMPANY
CNPJ 06.981.176/0001-58 – NIRE 31300020550

BOARD OF DIRECTORS

Meeting of July 15, 2014

SUMMARY OF PRINCIPAL DECISIONS

At its 255th meeting, held on July 15, 2015, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following:

1. Increase in the capital of SAESA and orientation of vote in an Extraordinary General Meeting of Stockholders of MESA and Parma.
2. Construction of the Itaocara I Hydroelectric Plant.
3. Orientation of vote in a meeting of the Governing Board of the Itaocara Hydroelectric Plant Consortium.
4. Signature of a term of indemnity, with Método Assessoria Empresarial Ltda.
5. Contracting of corporate printing services.
6. Subscription by Efficientia as a sponsor of Forluz.
7. The Bond Project.