

CEMIG GERAÇÃO E TRANSMISSÃO S.A.

LISTED COMPANY
CNPJ 06.981.176/0001-58 – NIRE 31300020550

BOARD OF DIRECTORS

Meeting of October 9, 2015

SUMMARY OF PRINCIPAL DECISIONS

At its 261st meeting, held on October 9, 2015, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following:

1. Change to the Executive Board: Mr. Fernando Henrique Schüffner Neto to stand down, and election of Mr. César Vaz de Melo Fernandes, as Chief Business Development Officer, to serve the rest of the present period of office, that is to say until the first meeting of the Board of Directors after the Annual General Meeting of 2016.
2. Signature of partnership agreements relating to the AI6% program.
3. Contract for group life insurance.
4. Capital increase, and orientation of vote at the Extraordinary General Meeting of Stockholders of Aliança Geração de Energia S.A. / Re-ratification of Board Spending Decision (CRCA).
5. Signature of an amendment with the federal government, through Aneel, for extinction of the concession of the Anil, Poquim and Sumidouro Hydroelectric Plants.
6. The PDVP Programmed Voluntary Retirement Plan.
7. Contracting of loan.
8. Signature of an amendment to the Agreement for Sale of Incentive-Bearing Wind Power with Renova Comercializadora de Energia S.A.
9. Signature of amendments to a vehicle rental and management contract, with CS Brasil Transporte de Passageiros e Serviços Ambientais Ltda. and with LM Transportes Serviços e Comercio Ltda.; re-ratification of Board Spending Decision (CRCA).
10. Signature of amendment to a contract to provide corporate printing services with Xerox Comércio e Indústria Ltda.; re-ratification of CRCA.
11. Constitution of a special-purpose company with Itaocara Energia Ltda. / Appointment of managers to the special-purpose company / Orientation of vote.
12. Specific Collective Agreement on Profit Sharing.
13. Signature of an electricity purchase and sale contract with the Itaocara Hydroelectric Plant consortium or a special-purpose company constituted for that undertaking.