

CEMIG GERAÇÃO E TRANSMISSÃO S.A.

LISTED COMPANY
CNPJ 06.981.176/0001-58 – NIRE 31300020550

BOARD OF DIRECTORS

Meeting of November 11, 2016

SUMMARY OF PRINCIPAL DECISIONS

At its 292nd meeting, held on November 11, 2016, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following:

1. Acquisition of material.
2. Revision of Priority 1 (P1) Investment MacroProjects for the 2014–2018 cycle.
3. Revision of the investment curve of the Transmission Improvements Plan (*Plano de Melhorias da Transmissão – PMT*) for the 2013–2017 Cycle.
4. Signature of confidentiality agreements.
5. Filing of legal actions.
6. Signature of operational agreements, Contracts for Use of the Distribution System, and Contracts for Connection to the Distribution System, with Cemig D, and signature of Terms of Assignment of those contracts with companies of the ‘Cemig Group’.
7. Individual signature of engineering, operation and maintenance service agreements with companies of the ‘Cemig Group’.
8. Additional budget allocation for 2016.
9. Transfer of funds to, and increase in the share capital of, Amazônia Energia, Aliança Norte and Norte Energia, and orientation of vote in General Meetings of Stockholders or meetings of the Board of Directors of those companies.
10. Re-presented Report of Management and Financial Statements for the business year 2015.
11. Re-ratification of the allocation of the Net profit for 2015.
12. Convocation of an Extraordinary General Meeting of Stockholders, to be held on December 20, 2016 at 3 p.m.
13. Changes in composition of the Board of Directors Support Committees.