

# **CEMIG GERAÇÃO E TRANSMISSÃO S.A.**

LISTED COMPANY  
CNPJ 06.981.176/0001-58 – NIRE 31300020550

## **BOARD OF DIRECTORS**

**Meeting of December 15, 2016**

### **SUMMARY OF PRINCIPAL DECISIONS**

At its 294<sup>th</sup> meeting, held on December 15, 2016, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following:

1. Rollover of debt, with Cemig as guarantor; cancellation of Board Spending Decision (CRCA).
2. Contracting of advisors to act in this debt rollover; cancellation of CRCA.