

CEMIG GERAÇÃO E TRANSMISSÃO S.A.

LISTED COMPANY
CNPJ 06.981.176/0001-58 – NIRE 31300020550

BOARD OF DIRECTORS

Meeting of April 19, 2017

SUMMARY OF PRINCIPAL DECISIONS

At its 305th meeting, held on April 19, 2017, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following:

1. Adjustments to dates in the PDVP 2017 Voluntary Retirement Program.
2. De-activation of the *Poquim* Hydroelectric Plant and signature of contract for transfer of assets and rights.
3. Signature, with the National Electricity System Operator (ONS), of amendments to Transmission Service Contracts 005/1999 and 002/2000.
4. Signature of agreement for dissolution and liquidation of the *Água Limpa* Hydroelectric Plant Consortium, between Cemig GT and Light Energia S.A., and related orientation of votes in the Governing Board of that Consortium.
5. Application to Aneel for registry of the *Paraúna* Small Hydroelectric Plant.
6. Increase in the share capital of SAAG; consequent subscription and paying up of shares; and orientation of vote in meetings of FIP Melbourne and Parma.
7. Annual Social and Environmental Responsibility Report.
8. Contracting of services of law offices.
9. Signature of legal instruments relating to Hidrelétrica Pipoca S.A.
10. Sales of electricity supply.
11. Signature of an amendment to an instrument to consolidate power purchasing agreements.
12. Signature of an amendment to a power purchasing agreement.
13. The Transmission Improvements Plan for the period 2017–2025.
14. Works on strengthening the Company's transmission system.
15. Injections of capital into, and increases in the share capital of, Amazônia Energia, Aliança Norte and Norte Energia, and orientation of vote on the subject.
16. Orientation of vote at a meeting of Renova Energia S.A.