

CEMIG GERAÇÃO E TRANSMISSÃO S.A.

LISTED COMPANY
CNPJ 06.981.176/0001-58 – NIRE 31300020550

BOARD OF DIRECTORS

Meeting of September 15, 2017

SUMMARY OF PRINCIPAL DECISIONS

At its 317th meeting, held on September 15, 2017, the Board of Directors of **Cemig Geração e Transmissão S.A.** decided the following:

1. Contracting of conservation, cleaning, maintenance, weeding and trimming services for the Minas Triangle and East Minas regional management units.
3. Guidelines for signature of the Collective Work Agreement for 2017-18.
3. Guidelines for signature of the 2018-19 Specific Collective Agreement on Profit Sharing.
4. Substitution of guarantees for transactions with Renova Energia S.A.