

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY

CNPJ 17.155.730/0001-64 – NIRE 31300040127

BOARD OF DIRECTORS

Meeting of December 13, 2012

SUMMARY OF PRINCIPAL DECISIONS

At its 554th meeting, held on December 13, 2012, at 9 a.m., the Board of Directors of **Companhia Energética de Minas Gerais** decided the following matters:

1. Timetable for meetings in 2013.
2. Signature of undertakings with the State of Minas Gerais.
3. Increase in the contribution to Forluz's Pension Plan B.
4. Constitution of a consortium between Cemig GT and Renova Energia S.A., for commercial operation of wind generation projects in Minas Gerais.
5. Constitution of a consortium between Cemig GT and Renova Energia S.A., for participation in the Aneel Auction for the Cachoeira Caldeirão Hydroelectric Plant.
6. Signature of a final binding receipt and quittance relating to the contracting of corporate credit card services / Re-ratification of a Board Spending Decision (CRCA).
7. Signature of an administrative, technical and operational cooperation working agreement.
8. Signature of amendments to contracts relating to advertising / Re-ratification of CRCA.
9. Signature of amendment to a mutual cooperation working agreement, for secondment of the employee Simone Souto Maior Ferreira.
10. Signature of amendment to a mutual cooperation working agreement, for secondment of the employee José Edward Vieira Lima.
11. Contracting of a loan with Banco do Brasil.
12. Orientation of vote in meeting of the Board of Directors of Light S.A. on participation of Renova Energia in an Aneel auction.
13. Orientation of vote in meeting of the Board of Directors of Cemig GT on signature of a stockholders' agreement and procedures for capitalization of Madeira Energia S.A. – MESA.
14. Signature of commitment undertaking with Gasmig, Gaspetro and Petrobras.