

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY

CNPJ 17.155.730/0001-64 – NIRE 31300040127

BOARD OF DIRECTORS

SUMMARY OF MINUTES OF THE 552ND MEETING

Date, time and place: Opened on December 3, 2012 at 2 p.m., adjourned, and resumed on December 4, 2012 at midday, at the company's head office, Av. Barbacena 1200, 21st Floor, Belo Horizonte, Minas Gerais, Brazil.

Meeting Committee: Chair: Dorothea Fonseca Furquim Werneck;
Secretaries: (Dec. 3:) Anamaria Pugedo Frade Barros;
(Dec. 4:) Carlos Henrique Cordeiro Finholdt.

Summary of proceedings:

- I Conflict of interest:** The Chair asked the board members present whether any of them had conflict of interest in relation to the matters on the agenda of this meeting, and all stated there was no such conflict of interest.
- II The Board approved:**
- a) The proposal by the Chair that the members of the Board should authorize her to call an Extraordinary General Meeting of Stockholders, on a date to be decided.
 - b) The minutes of this meeting.
- III The Board authorized signature, as party, of:**
- The Second Amendment to Public Electricity Transmission Service Concession Contract 006/1997–DNAEE, between the Brazilian federal government, through the Mining and Energy Ministry, and Cemig GT, to:
 - **extend**, for thirty years, the Public Electricity Transmission Service Concession for the facilities listed in that Contract, namely, those related to Transmission Services Contract (CPST) 005/1999 and its respective Appendices, entered into with the National Electricity System Operator (ONS) on December 10, 1999, and in Aneel Resolution 166/2000.

IV The Board submitted to the Extraordinary General Meeting of Stockholders a proposal relating to:

- **ratification** of the signature of the Amendment referred to in Item III above; and
- orientation of vote, by the representative of Cemig, at the extraordinary General Meeting of Stockholders of Cemig GT that decides on them, in favor of the following agenda items:
 - **ratification** of the signature of the said amendment; and on
 - **non-signature** of the Third Amendment to Public Electricity Transmission Service Concession Contract 007/1997-DNAEE, with the federal government, through the Mining and Energy Ministry, which would have **extended** the period of the public electricity generation service concession contracts for the following power plants:

Três Marias,	Gafanhoto,	Paciência,
Volta Grande,	Peti,	Marmelos,
Salto Grande,	Tronqueiras,	Dona Rita,
Itutinga,	Joasal,	Sumidouro,
Camargos,	Martins,	Anil, and
Piau,	Cajuru,	Poquim.

V The Board granted annual paid leave, in the period December 15, 2012 to January 13, 2013, to the CEO, Mr. Djalma Bastos de Moraes.

VI Remarks: The Chair spoke on general matters and business of interest to the Company.

The following were present, on the respective dates:

	On December 3:	On December 4:
Board members:	Dorothea Fonseca Furquim Werneck, Djalma Bastos de Moraes, Arcângelo Eustáquio Torres Queiroz, Bruno Magalhães Menicucci, Eduardo Borges de Andrade, Francelino Pereira dos Santos, Franklin Moreira Gonçalves, Guy Maria Villela Paschoal, João Camilo Penna, Joaquim Francisco de Castro Neto, Newton Brandão Ferraz Ramos, Paulo Roberto Reckziegel Guedes, Paulo Sérgio Machado Ribeiro, Saulo Alves Pereira Junior, Tarcísio Augusto Carneiro, Adriano Magalhães Chaves, Christiano Miguel Moysés, Fuad Jorge Noman Filho, Lauro Sérgio Vasconcelos David, Luiz Augusto de Barros Ricardo Coutinho de Sena;	Dorothea Fonseca Furquim Werneck, Djalma Bastos de Moraes, Arcângelo Eustáquio Torres Queiroz, Bruno Magalhães Menicucci, Eduardo Borges de Andrade, Francelino Pereira dos Santos, Franklin Moreira Gonçalves, Guy Maria Villela Paschoal, João Camilo Penna, Joaquim Francisco de Castro Neto, Newton Brandão Ferraz Ramos, Paulo Roberto Reckziegel Guedes, Paulo Sérgio Machado Ribeiro, Saulo Alves Pereira Junior, Tarcísio Augusto Carneiro, José Augusto Gomes Campos;
Chief Officer:	Luiz Henrique Michalick;	Luiz Henrique Michalick;
Secretary:	Anamaria Pugedo Frade Barros.	Carlos Henrique Cordeiro Finholdt.

Carlos Henrique Cordeiro Finholdt