

# COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY

CNPJ 17.155.730/0001-64 – NIRE 31300040127

## BOARD OF DIRECTORS

### SUMMARY OF MINUTES OF THE 550<sup>TH</sup> MEETING

**Date, time and place:** November 13, 2012 at 8.00 a.m. at the company's head office,  
Av. Barbacena 1200, 21<sup>st</sup> Floor, Belo Horizonte, Minas Gerais, Brazil.

**Meeting Committee:** Chair: Dorothea Fonseca Furquim Werneck;  
Secretary: Anamaria Pugedo Frade Barros

#### **Summary of proceedings:**

- I Conflict of interest:** The Chair asked the Board Members present whether they had any conflict of interest in the matters on the agenda of this meeting, and all said there was no such conflict of interest.
- II Resignation:** The Chair reported that Mr. Antônio Adriano Silva had submitted a letter of resignation from membership of this Board, but that so as not to leave the Board of Directors without the minimum number of members necessary for its decisions, he will continue in his position on the Board until the Extraordinary General Meeting of Stockholders that decides on the subject, so that the date of his official resignation will be the date of that Meeting.
- III The Board approved:**
- a) **EGM:** The proposal of the Chair that the members of the Board of Directors should authorize her to call an Extraordinary General Meeting of Stockholders to be held on December 18, 2012, at 11 a.m., and in the event of there not being a quorum, to make second convocation of stockholders within the legal period, to change the composition of the Board of Directors.
- b) The minutes of this meeting.
- IV Proposal for EGM:** The Board submitted to the Extraordinary General Meeting of Stockholders a proposal that the representatives of Cemig at the Extraordinary General Meetings of Stockholders of Cemig D and Cemig GT to be held on December 18, 2012 should vote in favor of the alteration of the composition of the Board of Directors, if there is a change in the composition of the Board of Directors of Cemig.

#### **The following were present:**

Board members:	Dorothea Fonseca Furquim Werneck, Djalma Bastos de Moraes, Antônio Adriano Silva, Arcângelo Eustáquio Torres Queiroz, Francelino Pereira dos Santos, Guy Maria Villela Paschoal, João Camilo Penna,	Joaquim Francisco de Castro Neto, Saulo Alves Pereira Junior, Bruno Magalhães Menicucci, Luiz Augusto de Barros, Newton Brandão Ferraz Ramos, Tarcísio Augusto Carneiro, Adriano Magalhães Chaves, Paulo Sérgio Machado Ribeiro;
Secretary:	Anamaria Pugedo Frade Barros.	

Anamaria Pugedo Frade Barros