

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY

CNPJ 17.155.730/0001-64 – NIRE 31300040127

BOARD OF DIRECTORS

SUMMARY OF MINUTES OF THE 566TH MEETING

Date, time and place: May 9, 2013 at 9 a.m. at the company's head office,
Av. Barbacena 1200, 21st 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 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 the minutes of this meeting.

III The Board authorized:

- a) **Surety guarantee:** Granting of a corporate surety guarantee for the signature by **Cemig D** with Banco do Brasil S.A. of the First Amendment for Alteration and Ratification of Commercial Credit Note No. 20/04620-0 (currently 16/38116-5), in the amount of two hundred thirty million Reais, with final maturity on May 10, 2013, with the following new conditions:

Tenor: One thousand and eighty days.

Amortization: Amortization of the principal, with the addition of the agreed financial charges, in a single installment, on April 24, 2016.

Financial charges: 104.25% of the variation represented by the CDI rate, paid together with the principal.

Additional costs: Restructuring fee of 0.20%, payable on the amount released, on release of funds.

Guarantee: Surety given by Cemig.

- b) **Consortia / Auction: Taesa** shall constitute consortia, and, as necessary, special-purpose companies in the event that Taesa wins Auction 01/2013, to be held by Aneel, for provision of public electricity transmission service including construction, operation and maintenance of transmission facilities connecting the national grid to the following lots and facilities, in Lots E, H and I, through consortia constituted as follows:

Lot E: Furnas with 49%, Taesa with 51%;

Lot H: Eletronorte with 40%, Taesa with 60%; and

Lot I: Eletronorte com 45%, Alupar Investimento S.A. with 27.5%, Taesa with 27.5%;

and ownership of total and voting shares in the capital of each special-purpose company formed shall be in the same proportion as the parties' participation in each consortium.

IV The following spoke on general matters and business of interest to the Company:

The Chair;

Board members: Arcângelo Eustáquio Torres Queiroz, Djalma Bastos de Morais.

The following were present:

Board members:	Dorothea Fonseca Furquim Werneck, Djalma Bastos de Morais, Arcângelo Eustáquio Torres Queiroz, Fuad Jaorge Noman Filho, Guy Maria Villela Paschoal, João Camilo Penna, Joaquim Francisco de Castro Neto, Paulo Roberto Reckziegel Guedes,	Tadeu Barreto Guimarães, Wando Pereira Borges, Bruno Magalhães Menicucci, José Augusto Gomes Campos, Newton Brandão Ferraz Ramos, Tarcísio Augusto Carneiro, Adriano Magalhães Chaves, Luiz Augusto de Barros, Paulo Sérgio Machado Ribeiro;
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Secretary: Anamaria Pugedo Frade Barros.

Anamaria Pugedo Frade Barros