

# COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY  
CNPJ 17.155.730/0001-64 – NIRE 31300040127

## BOARD OF DIRECTORS

Meeting of February 6, 2014

## SUMMARY OF PRINCIPAL DECISIONS

At its 587<sup>th</sup> meeting, held on February 6, 2014, the Board of Directors of **Cemig** (Companhia Energética de Minas Gerais) decided the following:

1. Constitution of a company by Cemig.
2. The Catalina Project.