

# COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY

CNPJ 17.155.730/0001-64 – NIRE 31300040127

## BOARD OF DIRECTORS

### SUMMARY OF MINUTES OF THE 583<sup>rd</sup> MEETING

**Date, time and place:** December 12, 2013, at 8 a.m., at the Company's head office.

**Meeting Committee:** Chair: Dorothea Fonseca Furquim Werneck;  
Secretary: Alexandre de Queiroz Rodrigues.

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

**I Conflict of interest:** The Board Members listed below stated that they had no conflict of interest with the matters on the agenda of this meeting, with the exception of:

- the Board member Arcângelo Eustáquio Torres Queiroz, who said he had conflict of interest in relation to contracting of individual life insurance for Chief Officers and Members of the Board;
- and the Board Members Paulo Roberto Reckziegel Guedes, Saulo Alves Pereira Junior, Bruno Magalhães Menicucci, Newton Brandão Ferraz Ramos, Tarcísio Augusto Carneiro, José Augusto Gomes Campos and Marina Rosenthal Rocha, who stated conflict of interest in relation to signature of an agreement for association and reimbursement of expenses with Andrade Gutierrez Concessões S.A.

These members withdrew from the meeting room while the related matter was presented and debated, and returned after it had been considered.

**II The Board approved** the minutes of this meeting.

**III The Board authorized:**

- a) Injection of capital into Ativas Data Center S.A. (Ativas) by CemigTelecom, of up to nine million eight hundred thousand Reais, and increase in the capital of that Company to a limit of twenty million Reais.
- b) Constitution by Taesa, in the event that it wins Aneel Auction 13/2013, of a special-purpose company to receive the public electricity service concession.
- c) Constitution of a special-purpose company by Cemig GT and CPFL Geração de Energia S.A. to build and operate the São Manoel Hydroelectric Project, in the event that the proposal of the consortium formed between them wins Aneel Auction A-5 10/2013 for that concession.
- d) Signature of the third amendment to contracts signed between Cemig, Cemig D and Cemig GT, and Dezoito Comunicação Ltda. and Perfil Publicidade Ltda., for up to one hundred and eight days.
- e) Filing of lawsuits against the federal government, for any amount, to argue that Social Security and FGTS contributions are not payable on amounts paid that do not have the nature of remuneration;

- f) Opening of Administrative Tender Proceedings for, and contracting of, services to supply electronic food and meal/snack vouchers for the employees of Cemig, Cemig D, Cemig GT, Rosal Energia S.A. and Sá Carvalho S.A., for twelve months, able to be extended for up to a total of sixty months;
- g) Constitution of a consortium between Light Energia S.A., Furnas Centrais Elétricas S.A. and Cemig GT, for joint participation in Aneel A-5 Auction 10/2013, for contracting of electricity from the Itaocara I Hydroelectric Plant and subsequent grant of a concession.
- h) Dissolution of the Itaocara Hydroelectric Plant Consortium.
- i) Signature of documents for the Netuno Project, related to the Binding Proposal made by Cemig GT and Cemig to Vale S.A.
- j) Constitution of special-purpose companies by Renova Energia S.A. for building and operation of wind power projects of which the energy was sold at Aneel Auction 10/2013.

**IV The Board granted** annual paid leave to the CEO, from December 15, 2013 to January 13, 2014.

**V The Board oriented votes** by the representatives of the Company as follows:

- a) In the meeting of the Board of Directors of CemigTelecom, in relation to the capital injection and related increase in the capital of Ativas, as per Item III, Subclause ‘a’, above.
- b) In the meeting of the Board of Directors of Light S.A. that decides on orientation of vote by the that company’s representative at the meeting of the Board of Directors of Light Energia S.A. that decides on the orientation of vote in favor, by the representative of Light Energia S.A. in the Extraordinary General Meeting of Stockholders of Guanhões Energia S.A. that decides on the increase in share capital of that company, issuance of common shares without par value, and alteration of Clause 5 of the by-laws, and their consolidation.
- c) In the meeting of the Board of Directors of Light S.A. that decides on participation of Renova Energia S.A. in Aneel Auction A-5 10/2013, as per Item III, subclause ‘j’, above.
- d) In the meeting of the Board of Directors of Light S.A. that decides on orientation of vote in favor, by the representative of that company in the meeting of the Board of Directors of Light Energia S.A. on constitution of the consortium referred to in subclause ‘g’ of Item III, above, authorization of inscription in the said Auction and making of the guarantee deposit for participation in the Auction.

**VI The Board ratified:**

- a) Orientation of vote, by the representatives of Cemig in the meeting of the Board of Directors of Cemig GT, in favor of orienting the representative of that Company in the Extraordinary General Meeting of Stockholders of Taesa, in favor of that company and Empresa Amazonense de Transmissão de Energia S.A. and Empresa Catarinense de Transmissão de Energia S.A. taking part in Aneel Auction 07/2013, and constitution as necessary of a special-purpose company for each lot in which they are declared winners in that auction.
- b) Signature of the second amendment to contracts between Cemig, Cemig D and Cemig GT and Banco Bradesco S.A., to alter the period of the contract from twenty four to thirty six months, adjust rates, and for installation of an electronic banking machine in the Head Office building.
- c) Signature of the first amendment to contracts between Cemig, Cemig D and Cemig GT and Banco Santander (Brasil) S.A., to alter the formal name of the company due to the absorption of Banco Real S.A. by Banco Santander S.A., alter the contractual period from twelve to twenty four months, and reduce tariffs, and for installment of an electronic banking machine in the Head Office building.

- d) Signature of the first amendment to contracts between Cemig, Cemig D and Cemig GT, and Banco Itaú Unibanco S.A., to alter the formal name as a result of the merger between Banco Itaú S.A. and Banco Unibanco–União dos Bancos Brasileiros S.A., alter the contractual period from twelve to forty eight four months, and adjust tariffs, and for installation of an electronic banking machine in the Head Office building.

**VII The Board re-ratified** Board Spending Decisions (CRCAs) 012/1999 and 020/2010, excluding the reference to Board Members who are not employees, and extending individual life insurance to all sitting and substitute members of the Board of Directors and the Audit Board; the other terms of those CRCAs remaining unchanged.

**VIII The Board Members decided** the draft calendar of its meetings for 2014.

**IX Withdrawn from the agenda:** The following matters were withdrawn from the agenda:

- a) Agreement for association and reimbursement of expenses, with Andrade Gutierrez Concessões S.A.
- b) The Budget for 2014.
- c) Advance budgeting decisions on expenses and capital expenditure for implementation of occupation infrastructure, property security and administration (infrastructure and condominium) of the Aureliano Chaves building.

**X Abstention:** The Board Member Arcângelo Eustáquio Torres Queiroz abstained from voting on the filing of legal actions against the federal government referred to in Item III, Subclause ‘e’, above.

**XI Remarks:** The chair, the Deputy Chair and the Chief Officer Luiz Fernando Rolla made comments on subjects of interest to the Company.

**The following were present:**

Board members:	Dorothea Fonseca Furquim Werneck, Djalma Bastos de Moraes, Arcângelo Eustáquio Torres Queiroz, Fuad Jorge Noman Filho, Guy Maria Villela Paschoal, João Camilo Penna, Joaquim Francisco de Castro Neto, Paulo Roberto Reckziegel Guedes, Saulo Alves Pereira Junior,	Tadeu Barreto Guimarães, Wando Pereira Borges, Bruno Magalhães Menicucci, Newton Brandão Ferraz Ramos, Tarcísio Augusto Carneiro, Christiano Miguel Moysés, José Augusto Gomes Campos, Luiz Augusto de Barros, Marina Rosenthal Rocha, Paulo Sérgio Machado Ribeiro,;
Chief Officer:	Luiz Fernando Rolla;	
Secretary:	Alexandre de Queiroz Rodrigues.	

(Signed:) Alexandre de Queiroz Rodrigues.

Commercial Board of the State of Minas Gerais

I certify registry on: May 2, 2014

Under the number: 5265268

Filing Receipt number: 14/304.625-0

Marinely de Paula Bomfim

General Secretary