

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY

CNPJ 17.155.730/0001-64 – NIRE 31300040127

BOARD OF DIRECTORS

SUMMARY OF MINUTES OF THE 580TH MEETING

Date, time and place: November 7, 2013 at 9 a.m. at the company's head office.

Meeting Committee: Chairs: Dorothea Fonseca Furquim Werneck, Djalma Bastos de Moraes
Secretary: Anamaria Pugedo Frade Barros

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, except the Board Members:

Dorothea Fonseca Furquim Werneck, Fuad Jorge Noman Filho, Tadeu Barreto Guimarães,
Marco Antonio Rodrigues da Cunha, Adriano Magalhães Chaves, and Paulo Sérgio Machado Ribeiro,

– who stated that they had conflict of interest in relation to:

Signature of a letter of intent and amendment, with the State of Minas Gerais, the Minas Gerais State Economic Development Department (SEDE), the Minas Gerais State Revenue Department (SEF), the Minas Gerais State Planning and Management Department (Seplog), the Minas Gerais Development Bank (BDMG), the Minas Gerais Integrated Development Institute (INDI) and Guanhões Energia S.A.

These members withdrew from the meeting room at the time of discussion and voting on this matter, returning to proceed with the meeting after the vote on the matter had been taken.

II The Board approved the minutes of this meeting.

III The Board authorized:

- a) Signature of the Second Amendment to Contract with Terceiriza Serviços Ltda., for exceptional extension of period to a maximum of 29 months and 28 days, for provision of services of conservation, cleanliness, and garden maintenance of the Company's premises in the Metropolitan Region of Belo Horizonte, Minas Gerais; with alteration of the global amount contracted, and ratification of all acts practiced since October 21, 2013.
- b) Signature of the Second Amendment to the Letter of Intent, referred to in item V below, to reduce the amount allocated to works of extension of the 138kV Distribution System from the Guanhões 2 Substation to the Jacaré 138 kV Substation.

IV The Board ratified the following appointments to management of Rosal Energia S.A., to service the period of office begun on April 29, 2013:

Chief Executive Officer and Chief Investor Relations Officer: Luiz Henrique de Castro Carvalho;

Deputy CEO: Arlindo Porto Neto;

Chief Financial and Administrative Officer: Luiz Fernando Rolla.

V The Board re-ratified CRCA (Board Spending Decision) 089/2013, to alter the number of the Letter of Intent, with the State of Minas Gerais, SEDE, SEF, SEPLAG, BDMG, INDI and Guanhões Energia S.A., the other terms of that CRCA remaining unchanged.

VI Withdrawn from the agenda: The matters relating to the Netuno Project; constitution of a limited company with Centennial Energy Resources International; and the Datacenter Project were withdrawn from the agenda.

VII Comment: Members of the Board; the Chief Officers Djalma Bastos de Moraes and Luiz Fernando Rolla; and the manager João José Magalhães Soares made comments of 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, Saulo Alves Pereira Junior,	Tadeu Barreto Guimarães, Wando Pereira Borges, Bruno Magalhães Menicucci, Marina Rosenthal Rocha, Tarcísio Augusto Carneiro, Adriano Magalhães Chaves, Christiano Miguel Moysés, Marco Antonio Rodrigues da Cunha, Paulo Sérgio Machado Ribeiro;
Chief Officer:	Luiz Fernando Rolla;	
Manager:	João José Magalhães Soares;	
Secretary:	Anamaria Pugedo Frade Barros.	

Signed by:) Anamaria Pugedo Frade Barros

Registered at:

Commercial Board of the State of Minas Gerais

I certify registry on: July 31, 2014

Under the number: 5346983

Filing Receipt number: 14/529.674-1

Marinely de Paula Bomfim

General Secretary