

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY
CNPJ 17.155.730/0001-64 – NIRE 31300040127

BOARD OF DIRECTORS

Meeting on September 11, 2014

SUMMARY OF PRINCIPAL DECISIONS

At its 606th meeting, held on September 11 2014, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

1. Nomination of Managers for Parati S.A. – Participações em Ativos de Energia Elétrica.
2. Nomination of Managers for Aliança Geração de Energia S.A.
3. Signature of amendment to the Unit Holders' Agreement of FIP Coliseu.
4. Project: Legal Management System for the “Cemig Group”.
5. Contracting of services of law offices.
6. Filing of a legal action and contracting of guarantee insurance.