

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY
CNPJ 17.155.730/0001-64 – NIRE 31300040127

BOARD OF DIRECTORS

Meeting of October 30, 2014

SUMMARY OF PRINCIPAL DECISIONS

At its 611th meeting, held on October 30, 2014, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

1. Orientation of vote in a meeting of the Board of Directors of Transmissora Aliança de Energia Elétrica S.A. – Taesa.
2. Orientation of vote in meetings of the Boards of Directors of Cemig GT and Light S.A.