

# COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY

CNPJ 17.155.730/0001-64 – NIRE 31300040127

## BOARD OF DIRECTORS

### SUMMARY OF MINUTES OF THE 615<sup>TH</sup> MEETING

**Date, time and place:** December 5, 2014, at 8 a.m. at the Company's head office.

**Meeting Committee:** Chair: Danilo de Castro;  
Secretary: Anamaria Pugedo Frade Barros

#### **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 the meeting.

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

#### **III The Board authorized:**

a) Signature of a Term of Adherence to the Stockholders' Agreement of Renova Energia S.A., between

RR Participações S.A. ('RR'), Renato do Amaral Figueiredo, Light S.A. and	Ricardo Lopes Delneri, Light Energia S.A., BNDES Participações S.A. ('BNDESPar'),
---	---

to reflect the Adherence agreed by the controlling stockholders of RR and of Light Energia S.A.; and

b) signature, individually, as consenting party, with the federal government, through Aneel as intermediary, of the Fourth Amendment to the Electricity Distribution Concession Contracts, to include a provision guaranteeing that the amounts recorded in the Portion 'A' Costs Variation Compensation Account (the CVA Account), and in the *Other financial components* item in tariff adjustments, be included in the calculation of indemnity on the occasion of extinction of the concession, corresponding to such portions of the investments linked to revertible goods as have not yet been amortized or have not yet been depreciated.

**IV Comment:** The Chair spoke on a subject of interest to the Company.

The following were present:

Board members:	Danilo de Castro, Djalma Bastos de Moraes, Arcângelo Eustáquio Torres Queiroz, Guy Maria Villela Paschoal, João Camilo Penna, José Pais Rangel, Tadeu Barreto Guimarães,	Wando Pereira Borges, Luiz Augusto de Barros, Bruno Magalhães Menicucci, José Augusto Gomes Campos, Marina Rosenthal Rocha, Newton Brandão Ferraz Ramos, Tarcísio Augusto Carneiro, Flávio Miarelli Piedade;
----------------	--	---

Secretary: Anamaria Pugedo Frade Barros.

Signed by: Anamaria Pugedo Frade Barros.

*Public registry:*

Commercial Board of Minas Gerais State.

I certify registry, under N<sup>o</sup>: 5828116, on August 26, 2016.

Receipt No.: 16/526.687-2.

Marinely de Paula Bomfim – General Secretary.