

# COMPANHIA ENERGÉTICA DE MINAS GERAIS - CEMIG

Listed company  
CNPJ 17.155.730/0001-64  
NIRE 31300040127

## MEETING OF THE BOARD OF DIRECTORS

## SUMMARY OF PRINCIPAL DECISIONS

The Board of Directors of **Cemig** (Companhia Energética de Minas Gerais), at its 506<sup>th</sup> meeting, held on March 28, 2011, decided as follows:

1. Technical feasibility study for the purposes of posting of tax credits in accounting records.
2. Report of Management and Financial Statements for the year 2010.
3. Proposal for allocation of the 2010 profit.
4. Changes to the Bylaws to change the names of the Chief Officers' Departments:
  - From: Department of New Business Development and Corporate Control of Subsidiaries and Affiliates  
To: Department of New Business Development
  - From: Department of Finance, Investor Relations and Financial Control of Holdings  
To: Department of Finance and Investor Relations.
5. Orientation of votes by the representative of Cemig in the 2011 Annual General Meetings of Stockholders of Cemig D and Cemig GT.
6. Convocation of Ordinary and Extraordinary General Meetings of Stockholders.
7. Signing of an amendment to a contract for financing with funds from the FNO (Constitutional Financing Fund for the North).
8. Increase in the limit for issuance of ADRs (American Depositary Receipts) on the New York Stock Exchange.
9. Contracting of guarantee and counter-guarantee insurance.

10. Signing of an amendment to an indemnity agreement, with BIP Netherlands Holding B.V. (BIP NL).
  
11. Indicative non-binding bid for acquisition of generation assets by Cemig GT.