

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY
CNPJ 17.155.730/0001-64 – NIRE 31300040127

BOARD OF DIRECTORS

SUMMARY OF MINUTES OF THE 509TH MEETING

Date, time and place: April 29, 2011 at 8.30 a.m. at the company's head office,
Av. Barbacena 1200, 21st Floor, Belo Horizonte, Minas Gerais, Brazil.

Meeting Committee: Chairman: Djalma Bastos de Moraes;
Secretary: Anamaria Pugedo Frade Barros

Summary of proceedings:

- I The Chairman asked** the Board Members present to state whether any of them had conflict of interest in relation to the matter on the agenda of this meeting, and all stated that there was no such conflict of interest.
- II The Chairman stated** that all the matters on the agenda had been examined by Committees of the Board of Directors, and their approval recommended.
- III The Board approved** the minutes of this meeting.
- IV The Board authorized** the granting of guarantees to Parati S.A. – Participação em Ativos de Energia Elétrica, to Redentor Fundo de Investimento em Participações – FIP Redentor, and to their legal representatives, stockholders and unit holders, for a period of sixty days.
- V Speakers:** The Chief Officer Luiz Fernando Rolla made comments on general matters and business of interest of the Company.

The following were present:

Board members:	Djalma Bastos de Moraes, Antônio Adriano Silva, Arcângelo Eustáquio Torres Queiroz, Francelino Pereira dos Santos, João Camilo Penna, Luiz Carlos Costeira Urquiza, Maria Estela Kubitschek Lopes, Guy Maria Villela Paschoal,	Paulo Roberto Reckziegel Guedes, Saulo Alves Pereira Junior, Paulo Márcio de Oliveira Monteiro, Paulo Sérgio Machado Ribeiro, Adriano Magalhães Chaves, Lauro Sérgio Vasconcelos David, Marco Antonio Rodrigues da Cunha, Newton Brandão Ferraz Ramos, Tarcísio Augusto Carneiro;
Chief Officer:	Luiz Fernando Rolla;	
Secretary:	Anamaria Pugedo Frade Barros.	