

# COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY

CNPJ 17.155.730/0001-64 – NIRE 31300040127

## BOARD OF DIRECTORS

### SUMMARY OF MINUTES OF THE 511<sup>TH</sup> MEETING

**Date, time and place:** June 2, 2011 at 9.30 a.m. at the company's head office,  
Av. Barbacena 1200, 21th Floor, Belo Horizonte, Minas Gerais, Brazil.

**Meeting Committee:** Chair: Dorothea Fonseca Furquim Werneck;  
Secretary: Anamaria Pugedo Frade Barros.

#### **Summary of proceedings:**

- I The Chair asked** the Board Members present whether any of them had **conflict of interest** in relation to the matters on the agenda of this meeting, and all stated there was no such conflict of interest, except in relation to the proposal to enter into a Mutual Cooperation Working Agreement with the State of Minas Gerais, through the State Environment and Sustainable Development Department (Semad) – on which the Board Member Adriano Magalhães Chaves stated himself a 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 proposal by the Chair to alter the composition of the Board of Directors Support Committee, to replace the board Member Franklin Moreira Gonçalves by the Board Member Leonardo Maurício Colombini Lima.
  - The minutes of this meeting.
- IV The Board authorized:**
- Opening of administrative tender proceedings for, and contracting of, services of works infrastructure, and building, electrical and hydraulic refurbishment, for preventive and corrective building maintenance, preparation of plans, engineering and technical support in building facilities, through a single contract to serve the real estate units of Belo Horizonte and Contagem, Minas Gerais, with cost to be prorated as follows: 80% for Cemig D, 19% for Cemig GT and 1% for Cemig – these percentages to be reviewed at every extension of the contractual period, whenever it is found that there is insufficiency of funds for any of the companies, provided that the total estimated value for the contracting is not exceeded.

b) Opening of administrative tender proceedings for, and contracting, through a single public instrument, of, implementation and administration of corporate credit card services, for payment of expenses such as accommodation, meals, fuel and automobile services, land transport, Brazilian and international air travel, vehicle rental, road tolls and parking, for a period of up to sixty months, for the following companies, and prorated between them as follows: Cemig – 3.98%; Cemig D – 69.25%; Cemig GT – 24.65%; Efficientia – 0.44%; Cemig Trading – 0.08%; CemigTelecom – 0.80%; Cemig Serviços – 0.72%; and Central Hidrelétrica Pai Joaquim – 0.08% – the prorating percentages to be reviewed, at the time of renewal of the Contracts, when any insufficiency of funds for any of the companies is found, provided that the estimated total value for contracting is not exceeded.

**V The Board oriented** vote in favor of the agenda, by the representative of Cemig, in the Extraordinary General Meetings and/or meetings of the Board of Directors of Empresa Amazonense de Transmissão de Energia (EATE) that decide on the increase of capital of Empresa Brasileira de Transmissão de Energia S.A. (EBTE) to up to two hundred and seventy million five hundred and seventy five Reais and fourteen centavos, and the subscription and paying up of the respective shares.

**VI The Board ratified** signature of the Mutual Cooperation Working Agreement with the State of Minas Gerais, through the State Environment and Sustainable Development Department (Semad), for secondment of the employee Adriano Magalhães Chaves, personal number 43311, to that Department for a period of four years, as from January 3, 2011.

**VII Conflict of interest:** The Board Member Adriano Magalhães Chaves withdrew from the meeting room during the debate on the item relating to ratification of the mutual cooperation working agreement mentioned in Item VI above, since he believed he had conflict of interest in the matter, returning to the meeting only after decision on this matter by the other Board Members.

**VIII The following spoke** on general matters and business of interest to the Company:

|                  |                              |
|------------------|------------------------------|
| Board members:   |                              |
| Chief Officer:   | Luiz Fernando Rolla;         |
| General Manager: | Cezar Vaz de Melo Fernandes; |

**The following were present:**

|                  |   |  |
|------------------|---|--|
| Board members:   | Dorothea Fonseca Furquim Werneck,<br>Saulo Alves Pereira Junior,<br>Djalma Bastos de Moraes,<br>Fernando Henrique Schüffner Neto,<br>Antônio Adriano Silva,<br>Adriano Magalhães Chaves,<br>Arcângelo Eustáquio Torres Queiroz,<br>Cezar Manoel de Medeiros,<br>Eduardo Borges de Andrade,<br>Franklin Moreira Gonçalves, | Francelino Pereira dos Santos,<br>Lauro Sérgio Vasconcelos David,<br>Guy Maria Villela Paschoal,<br>Leonardo Maurício Colombini Lima,<br>João Camilo Penna,<br>Newton Brandão Ferraz Ramos,<br>Luiz Carlos Costeira Urquiza,<br>Paulo Sérgio Machado Ribeiro,<br>Paulo Roberto Reckziegel Guedes,<br>Tarcísio Augusto Carneiro,<br>Ricardo Coutinho de Sena; |
|                  | Luiz Fernando Rolla;  |  |
| General Manager: | Cesar Vaz de Melo Fernandes;  |  |
| Secretary:       | Anamaria Puggedo Frade Barros.  |  |