

# COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY

CNPJ 17.155.730/0001-64 – NIRE 31300040127

## BOARD OF DIRECTORS

### SUMMARY OF MINUTES OF THE 512<sup>ND</sup> MEETING

**Date, time and place:** June 21, 2011 at 4.30 p.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.
- II The Chair stated** that the matter on the agenda had been examined by the Board of Directors' Committee on Business Development and Corporate Control of Subsidiaries and Affiliates, and that the Committee had recommended its approval.
- III The Board approved** the minutes of this meeting.
- IV The Board authorized** the consent of Cemig to the closing, by Parati S.A., of the transaction in share units of Luce LLC under the Share Purchase Agreement signed with Enlighted on March 24, 2010 and assigned to Parati S.A. on April 11, 2011; and also gave its orientation to the representatives of Cemig in Parati S.A. to vote in favor on this matter.
- V The Chief Officer Luiz Fernando Rolla** spoke on general matters and business of interest to the Company.

#### **The following were present:**

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