

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY
CNPJ 17.155.730/0001-64
NIRE 31300040127

BOARD OF DIRECTORS

513TH MEETING, HELD ON JULY 7, 2011

SUMMARY OF PRINCIPAL DECISIONS

At its 513th meeting, held on July 7, 2011, the Board of Directors of Companhia Energética de Minas Gerais – Cemig, made the following decisions:

1. Signing of undertaking for assignment and transfer of rights and obligations arising from final user licensing of software with Transmissora Aliança de Energia Elétrica S.A. - Taesa.
2. Contracting of services of corporate credit card implantation and administration services / Re-ratification of Board Spending Decision (CRCA).
3. Signing of Working Agreement for Subscription to *Prosaúde Integrado* (PSI – Integrated Health Plan).
4. Participation in the Minas Gerais Capital Markets Institute (IMMC).
5. Sapucaí Project.