

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY

CNPJ 17.155.730/0001-64 – NIRE 31300040127

BOARD OF DIRECTORS

SUMMARY MINUTES OF THE 513TH MEETING

Date, time and place: July 7, 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.
- II The Chair stated** that all the matters on the agenda had been examined by the Committees of the Board of Directors, and that those Committees had recommended their approval.
- III The Board approved** the minutes of this meeting.
- IV The Board authorized:**
- a) Signature of the Term of Assignment and Transfer of Rights and Obligations arising from the Final User Software Licensing Agreement with Transmissora Aliança de Energia Elétrica S.A. – **Taesa**, and with **SAP** Brasil Ltda. as Consenting Party, to assign to Taesa all the rights and obligations arising from the use of these licenses, with the express consent and acceptance of the consenting party.
 - b) The Company to be founder and maintaining member of the **Minas Gerais Capital Markets Institute** – IMMC, through payment of an annual subscription charge and appointment of a member to the Board of Directors and Council of that entity – with contributions after 2013 to be the subject of a new decision by the Executive Board.

- c) 1) **Light** to have an equity interest in **Renova**, through subscription by Light of common shares, with no par value, to be issued by Renova, representing approximately 35.09% of the registered capital and 26.23% of the total capital of Renova.
- 2) Vote, by the representatives of the Company on the Board of Directors and/or at the EGM of **Light**, in favor of:
- 2.1) Authorization for signature of the Investment Agreement between Light S.A., RR Participações S.A. and Renova Energia S.A., for subscription, by Light.
- 3) Signature of the Complementary Agreement between **Light**, **RR Participações** and **Renova**, under which **Light** (and/or its subsidiaries or companies that participate in the controlling stockholder block of Light) undertake to sign contracts for purchase and sale of electricity produced by the **wind farms** of **Renova**.

V The Board ratified the signature of the Working Agreement for Subscription to **Prosaúde Integrado – PSI**, between **Cemig Saúde**, **Cemig**, **Cemig D** and **Cemig GT**, the object of which is to give the participating parties coverage of expenses on medical assistance, for a period of sixty months, able to be extended for equal and successive periods, upon signature of an Amendment, with ratification of all acts carried out since October 1, 2010.

VI The Board re-ratified Board Spending Decision (CRCA) 037/2011, for inclusion of the companies **Rosal Energia S.A.** and **Sá Carvalho S.A.** in the process for contracting of services of implementation and administration of the corporate credit card, altering the prorating percentages –

from:	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%.	
to:	Cemig – 3.98%;	Cemig D – 69.19%;	Cemig GT – 24.65%;
	Efficientia – 0.44%;	Cemig Trading – 0.08%;	CemigTelecom – 0.80%;
	Cemig Serviços – 0.72%;	Central Hidrelétrica Pai Joaquim – 0.08%;	
	Rosal Energia S.A. – 0.03%; and	Sá Carvalho S.A. – 0.03%;	

– the other terms of that CRCA remaining unchanged.

VII Speakers: Members of the Board, the Chief Officer Luiz Fernando Rolla and the General Manager Leonardo George de Magalhães spoke on general matters and business of interest to the Company.

The following were present:

Board members:	Dorothea Fonseca Furquim Werneck, Djalma Bastos de Morais, Antônio Adriano Silva, Arcângelo Eustáquio Torres Queiroz, Francelino Pereira dos Santos, Guy Maria Villela Paschoal, João Camilo Penna, Luiz Carlos Costeira Urquiza, Eduardo Borges de Andrade, Paulo Roberto Reckziegel Guedes, Ricardo Coutinho de Sena,	Saulo Alves Pereira Junior, Fernando Henrique Schüffner Neto, Adriano Magalhães Chaves, Cezar Manoel de Medeiros, Franklin Moreira Gonçalves, Lauro Sérgio Vasconcelos David, Marco Antonio Rodrigues da Cunha, Paulo Márcio de Oliveira Monteiro, Paulo Sérgio Machado Ribeiro, Newton Brandão Ferraz Ramos, Tarcísio Augusto Carneiro;
Chief Officer:	Luiz Fernando Rolla;	
General Manager:	Leonardo George de Magalhães;	
Secretary:	Anamaria Pugedo Frade Barros.	