

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY
CNPJ 17.155.730/0001-64
NIRE 31300040127

BOARD OF DIRECTORS

515TH MEETING, HELD ON AUGUST 04, 2011

SUMMARY OF PRINCIPAL DECISIONS

At its 515th meeting, held on August 04, 2011, the Board of Directors of Companhia Energética de Minas Gerais – Cemig, made the following decisions:

1. Signature of amendments, between the Federal Government and Empresa Catarinense de Transmissão de Energia S.A. (ECTE), Empresa Norte de Transmissão de Energia S.A. (ENTE) and Empresa Regional de Transmissão de Energia S.A. (ERTE).
2. Signature of amendments, with Imetame Energia S.A.
3. Term of Agreement between Cemig and Cemig D.
4. Creation of a budget reserve.
5. Contracting of legal services for ordinary litigation.
6. Contracting of specialized legal services.
7. Kasinski Project.
8. Signature of an amendment between Cemig, Cemig D and Axxiom.