

# COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY  
CNPJ 17.155.730/0001-64  
NIRE 31300040127

## BOARD OF DIRECTORS

**517<sup>TH</sup> MEETING, HELD ON AUGUST 31, 2011**

## SUMMARY OF PRINCIPAL DECISIONS

At its 517th meeting, held on August 31, 2011, the Board of Directors of Companhia Energética de Minas Gerais – Cemig, made the following decisions:

1. Ratification of the election of Mr. Fernando Henrique Schüffner Neto as Chief Officer for Business Development, in compliance with the Stockholders' Agreement of Cemig, to serve the same period of office as remains to the rest of the other Chief Officers, that is to say until the first meeting of the Board of Directors held after the Annual General Meeting of 2012.
2. Signing of amendments with Imetame Energia S.A.
3. Orientation of vote in an Extraordinary General Meeting of Stockholders of Empresa Amazonense de Transmissão de Energia – EATE.
4. Signature of amendments relating to financings of do Banco Nacional de Desenvolvimento Econômico e Social-BNDES to UHE Santo Antônio Energia S.A.
5. Ratification of the decision of the Extraordinary General Meeting of Stockholders of Transmissora Aliança de Energia Elétrica – Taesa on the creation of a special-purpose company by Taesa, in the event that that Company is successful in Aneel Auction 04/2011.