

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY
CNPJ 17.155.730/0001-64
NIRE 31300040127

BOARD OF DIRECTORS

519TH MEETING, HELD ON OCTOBER 6, 2011

SUMMARY OF PRINCIPAL DECISIONS

At its 519th meeting, held on October 6, 2011, the Board of Directors of Companhia Energética de Minas Gerais – Cemig, made the following decisions:

1. Supplementation of Operational expenses on Material, services and other items (MSO/2011).
2. Signing of partnership arrangements with the Municipal Councils for the Rights of Children and Adolescents / AI6% Program.
3. Proposal for change in the Bylaws to alter the attributions of the Chief Counsel.
4. Proposal for change in the Bylaws to alter the attributions of the Chief Officer for Institutional Relations and Communication.
5. Signing of a mutual cooperation working agreement for secondment of an employee to the State of Minas Gerais.
6. Signature of Contract for Use of the Transmission System (CUST) N° 011/2001, with the National Electricity System Operator (ONS).