

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY
CNPJ 17.155.730/0001-64
NIRE 31300040127

BOARD OF DIRECTORS

SUMMARY OF MINUTES OF THE 519TH MEETING

Date, time and place: October 6, 2011 at 9.30 a.m., at the Company's head office,
Av. Barbacena 1200, 21st 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 they had any conflict of interest in the matters on the agenda of this meeting, and all said there was no such conflict of interest.
- II The Chair reported** that all the matters on the agenda had been examined by Committees of the Board of Directors, and their approval recommended.
- III The Board approved:**
 - a) Supplementation of operational expenses on MSO (Materials, Services and Other items) in 2011, for the Office of Institutional Relations and Communication (DRC) and for replenishment of funds for contingencies. The supplementation of expenses of this resolution, for the purposes of valuation of the Company, does not alter the 2011 Annual Budget, approved by the Board of Directors, under Board Spending Decision (CRCA) 019/2011.
 - b) The minutes of this meeting.
- IV The Board authorized** signature of Terms of Partnership, with Cemig GT, Cemig D and the Municipal Councils for the Rights of Children and Adolescents, participants in the AI6% Program, for passing through of the donations raised from the employees of Cemig, Cemig D and Cemig GT and payment of a part equal to 1% of the income tax payable by Cemig, Cemig D and Cemig GT, to the Municipal Funds for the Rights of Children and Adolescents, for application in programs and projects developed in the ambit of the Municipality, valid up to August 31, 2012.

V The Board submitted the following proposal to the Extraordinary General Meeting:

- a) Change to the Company's Bylaws, to alter the drafting of Sub-item X of Clause 22, to change the attributes of the Chief Counsel; and authorization for the representatives of Cemig in the Extraordinary General Meetings of Stockholders of Cemig D and Cemig GT, to be held on the same date as the Extraordinary General Meeting of Stockholders of Cemig, for changes in the Bylaws, to vote in favor of this change in the Bylaws of those Companies.
- b) Change to the Company's Bylaws, to alter the drafting of Sub-item XI of Clause 22, to change the attributes of the Chief Officer for Institutional Relations and Communication; and authorization for the representatives of Cemig in the Extraordinary General Meetings of Stockholders of Cemig D and Cemig GT, to be held on the same date as the Extraordinary General Meeting of Stockholders of Cemig, for changes in the Bylaws, to vote in favor of this change in the Bylaws of those Companies.

VII The Board ratified:

- a) Signature, with the State of Minas Gerais, through the office of its Secretary of Government, of the Mutual Cooperation Working Agreement for secondment "ad nutum" of the employee José Edward Vieira Lima, employee number 56611, to work in the State Government's Press Department (Segov), for the period from 22-03-2011 to 22-03-2012.
- b) Signature of Contract for Use of the Transmission System (CUST) No. 011/2001, with the National Electricity System Operator (ONS), with the Transmission Concession Holders represented by the ONS and with Companhia Vale do Rio Doce (CVRD) and Companhia de Tecidos Norte de Minas (Coteminas), other members of the Porto Estrela Consortium, to set the terms and conditions regulating the use of the basic transmission network by the Users and administration, by the ONS, of making and settlement of the Charges for Use of the Transmission System (EUST) and execution of the system of guarantees, operating on behalf of the Transmission Concession Holders, to be in effect until the extinction of the Concession of the Users, in the annual amount of the EUST, to be paid by the Users, as established by Aneel.

VIII Withdrawn from agenda: The item relating to amendments to contract with KPMG Auditores Independentes.

IX Discussion: Board Members and Mr. Mário Lúcio Braga, manager, made comments on general business and matters of interest to the Company.

The following were present:

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