

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY
CNPJ 17155.730/0001-64

MEETING OF THE BOARD OF DIRECTORS

SUMMARY OF PRINCIPAL DECISIONS

The Board of Directors of **CEMIG** (*Companhia Energética de Minas Gerais*), at its 546th meeting, held on October 04, 2012, at 9 a.m., decided the following matters:

1. Appointment of a Chief Officer to the Executive Committee of the Tapajós Consortium.
2. Nomination of a Chief Officer for the management of Empresa de Transmissão Serrana S.A. – ETSE.
3. Nomination of Chief Officers for the management of Empresa Amazonense de Transmissão de Energia S.A. – EATE.
4. Nomination of Chief Officers for the management of Parati S.A. – Participações em Ativos de Energia Elétrica.
5. Nomination of Chief Officers for the management of Companhia de Gás de Minas Gerais – Gasmig.
6. Nomination of a Chief Officer for the management of Cemig PCH S.A.
7. Nomination of Chief Officers for the management of Central Termelétrica de Cogeração S.A. – Board of Directors.
8. Nomination of Chief Officers for the management of Central Termelétrica de Cogeração S.A. – Executive Board.
9. Nomination of Chief Officers for the Management of Rosal Energia S.A.
10. Nomination of a Chief Officer for the management of Cemig Capim Branco Energia S.A.
11. Nomination of a Chief Officer for the management of Horizontes Energia S.A.
12. Contracting of actuarial services / Allocation of budget.
13. Signature, by Cemig GT, of a contract to constitute a consortium relating to the Davinópolis Hydroelectric Plant, with Neoenergia S.A.