

## COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY CNPJ 17.155.730/0001-64 – NIRE 31300040127

## **BOARD OF DIRECTORS**

Meeting of March 27, 2014

## SUMMARY OF PRINCIPAL DECISIONS

At its 592<sup>nd</sup> meeting, held on March 27, 2014, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

- 1. Decisions in development of the Catalina Project.
- 2. Orientation of vote in favor of signature of a Commitment Undertaking in meetings of Gasmig.
- 3. The Tiradentes Project.

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