











## COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY CNPJ 17.155.730/0001-64 – NIRE 31300040127

## **BOARD OF DIRECTORS**

Meeting of August 4, 2014

## SUMMARY OF PRINCIPAL DECISIONS

At its 603<sup>rd</sup> meeting, held on August 4, 2014, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

- 1 Further developments in the Neptune Project.
- 2 Further developments in the Prothea Project.
- 3 Orientation of vote at a meeting of Light S.A.

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