

# COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY CNPJ 17.155.730/0001-64 – NIRE 31300040127

## BOARD OF DIRECTORS

### SUMMARY OF MINUTES OF THE 609<sup>TH</sup> MEETING

**Date, time and place:** October 9, 2014 at 8.00 a.m. at the company's head office,  
Av. Barbacena 1200, 21<sup>st</sup> Floor, Belo Horizonte, Minas Gerais, Brazil.

**Meeting Committee:** Chair: Djalma Bastos de Moraes ;  
Secretary: Anamaria Pugedo Frade Barros

**Summary of proceedings:**

**I The members consented** to the request by the Chair of the Board, Danilo de Castro, stated in correspondence in the company's possession, for unpaid leave from the function of sitting member of this Board, from October 7 to October 31, 2014, for personal reasons.

**II The members took note** of early termination of the unpaid leave of the member Luiz Augusto de Barros, brought forward from October 31, 2014 to October 7, 2014, as per a letter in the Company's possession.

**III Conflict of interest:** The Board Members listed below stated they had no conflict of interest with the matter on the agenda of this meeting.

**IV The Board approved** the minutes of this meeting.

**V The Board authorized** signature, as guarantor, of the Third Amendment to the following Bank Credit Notes, signed between Cemig GT and Banco do Brasil S.A.:

CCB nº 330.800.376, CCB nº 330.800.383, CCB nº 330.800.384, CCB nº 330.800.385,  
CCB nº 330.800.386, CCB nº 330.800.387, CCB nº 330.800.388, CCB nº 330.800.389,  
CCB nº 330.800.390, CCB nº 330.800.391, CCB nº 330.800.392, CCB nº 330.800.393,  
CCB nº 330.800.394 and CCB nº 330.800.395,

to reschedule to 2015 the tranches becoming due in 2014, in the amount of R\$ 420,000,000.00 (four hundred twenty million Reais),

the other maturities being unchanged, with continued financial charges at 104.1% of the CDI rate plus of a fee of 1.00% on the value of the transaction on the date of signature of the amendment. In the extended transactions Cemig GT will continue to have the option to pre-pay the debt without additional cost.

**VI Comment:** The Chair spoke on a subject of interest to the Company.

**The following were present:**

<b>Board members:</b> Djalma Bastos de Moraes, Guy Maria Villela Paschoal, João Camilo Penna, José Pais Rangel, Paulo Roberto Reckziegel Guedes,	Saulo Alves Pereira Junior, Tadeu Barreto Guimarães, Wando Pereira Borges, Bruno Magalhães Menicucci, Custódio Antonio de Mattos, Franklin Moreira Gonçalves,	Luiz Augusto de Barros, Paulo Sérgio Machado Ribeiro, Tarcísio Augusto Carneiro, Flávio Miarelli Piedade, José Augusto Gomes Campos, Marina Rosenthal Rocha;
<b>Secretary:</b>	Anamaria Pugedo Frade Barros.	

Anamaria Pugedo Frade Barros