

ENERGY CO OF MINAS GERAIS

Form 6-K

January 30, 2015

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 6-K

Report of foreign private issuer pursuant to rule 13a-16 or 15d-16 of the securities exchange act of 1934

For the month of January 2015

Commission File Number 1-15224

ENERGY COMPANY OF MINAS GERAIS

(Translation of Registrant's Name Into English)

Avenida Barbacena, 1200

30190-131 Belo Horizonte, Minas Gerais, Brazil

(Address of Principal Executive Offices)

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.

Form 20-F

Form 40-F

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Indicate by check mark if the registrant is submitting the Form 6-K in paper

as permitted by Regulation S-T Rule 101(b)(1):

Indicate by check mark if the registrant is submitting the Form 6-K in paper

as permitted by Regulation S-T Rule 101(b)(7):

Indicate by check mark whether by furnishing the information contained in this Form, the registrant is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes No

If Yes is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): N/A

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FORWARD-LOOKING STATEMENTS

This report contains statements about expected future events and financial results that are forward-looking and subject to risks and uncertainties. Actual results could differ materially from those predicted in such forward-looking statements. Factors which may cause actual results to differ materially from those discussed herein include those risk factors set forth in our most recent Annual Report on Form 20-F filed with the Securities and Exchange Commission. CEMIG undertakes no obligation to revise these forward-looking statements to reflect events or circumstances after the date hereof, and claims the protection of the safe harbor for forward-looking statements contained in the Private Securities Litigation Reform Act of 1995.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

**COMPANHIA ENERGÉTICA DE MINAS GERAIS
CEMIG**

Date: January 30, 2015

By: /s/ Luiz Fernando Rolla

Name: Luiz Fernando Rolla

Title: Acting Chief Officer for Finance and Investor
Relations

**1. SUMMARY OF MINUTES OF THE 599TH MEETING OF THE BOARD OF DIRECTORS HELD ON
JUNE 17, 2014**

COMPANHIA ENERGÉTICA DE MINAS GERAIS CEMIG
LISTED COMPANY CNPJ 17.155.730/0001-64 NIRE 31300040127
BOARD OF DIRECTORS
SUMMARY OF MINUTES
OF THE
599TH MEETING

Date, time and place: June 17, 2014 at 8.30 a.m. at the company's head office.

Meeting Committee: Chair: Djalma Bastos de Moraes;

Secretary: Anamaria Pugedo Frade Barros.

Summary of proceedings:

I Conflict of interest: The board members listed below said they had no conflict of interest in the matter on the agenda of this meeting, except:

Saulo Alves Pereira Junior,
Newton Brandão Ferraz Ramos,

Bruno Magalhães Menicucci,
and

Marina Rosenthal Rocha,
Tarcísio Augusto Carneiro

who stated that they had conflict of interest in relation to the matter:

Creation by Cemig GT of a consortium for the Tapajós Hydroelectric Project.

These members withdrew from the meeting room at the time of discussion and voting on this matter, returning to proceed with the meeting after the vote on the matter had been taken.

II The Board approved the minutes of this meeting.

III The Board authorized:

- a) signature of the Second Amendment to the Preliminary Association Agreement, between Vale S.A. (**Vale**) and **Cemig GT**, with **Cemig** and Aliança Geração de Energia S.A. (**Aliança**) as consenting parties, to extend the period for signature of the Final Association Agreement, from one hundred and eighty days after the signature of the Preliminary Association Agreement to two hundred and forty days after the signature of that Agreement;

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- b) **Cemig GT** to subscribe capital cash funds into Aliança totaling three thousand and forty eight Reais, for subscription of ninety eight thousand and twenty nine nominal common shares without par value, as a result of which Cemig GT will hold 45% of the share capital of that Company and Vale will hold the remaining 55%; and
- c) signature, by **Cemig GT**, with Endesa Brasil S.A. (**Endesa**) and Electricité de France S.A. (**EDF**), of the Private Contract to Constitute the Consortium for the São Luiz do Tapajós (SLT) Project, to provide the structure for management and accounting of the contracting of legal, environmental, technical and any other external consultants necessary for carrying out studies on optimization of the technical, economic and environmental feasibility of the Tapajós Hydroelectric Plant, to be in effect until December 31, 2015, able to be extended for 24 months upon decision by the Executive Committee; also that **CPFL Energia S.A.** may join the consortium, if it also signs the Commitment Undertaking entered into between Cemig GT, EDF and Endesa on March 28, 2014.

IV The Board oriented vote in favor, by the representative(s) of Cemig in the meeting of the Board of Directors of Cemig GT that decides on the injection of capital referred to in Sub-clause b of Item III, above.

V Comments: The Chair, and the Chief Officer Luiz Fernando Rolla, spoke on a matter of interest to the Company. **The following were present:**

Board members:

Djalma Bastos de Moraes,	Wando Pereira Borges,
Arcângelo Eustáquio Torres Queiroz,	Bruno Magalhães Menicucci,
Fuad Jorge Noman Filho,	Marina Rosenthal Rocha,
Guy Maria Villela Paschoal,	Newton Brandão Ferraz Ramos,
João Camilo Penna,	Paulo Sérgio Machado Ribeiro,
Joaquim Francisco de Castro Neto,	Tarcísio Augusto Carneiro,
José Pais Rangel,	Franklin Moreira Gonçalves,

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Chief Officer: Saulo Alves Pereira Junior, José Augusto Gomes Campos,
Secretary: Tadeu Barreto Guimarães, Marco Antonio Rodrigues da Cunha;
Luiz Fernando Rolla;
(Signed:) Anamaria Pugedo Frade Barros. Anamaria Pugedo Frade Barros.

Commercial Board of the State of Minas Gerais

I certify registry on: December 18, 2014

Under the number: 5431910

Filing Receipt number: 14/811.431-8

Marinely de Paula Bomfim

General Secretary.

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**2. SUMMARY OF MINUTES OF THE 603RD MEETING OF THE BOARD OF DIRECTORS HELD ON
AUGUST 4, 2014**

COMPANHIA ENERGÉTICA DE MINAS GERAIS CEMIG
LISTED COMPANY CNPJ 17.155.730/0001-64 NIRE 31300040127
BOARD OF DIRECTORS
SUMMARY OF MINUTES
OF THE
603RD MEETING

Date, time and place: August 4, 2014 at 6 p.m. at the company's head office.

Meeting Committee: Chair: Djalma Bastos de Moraes;

Secretary: Anamaria Pugedo Frade Barros.

Summary of proceedings:

I Conflict of interest: The board members listed below said they had no conflict of interest in the matter on the agenda of this meeting, with the exception of:

Saulo Alves Pereira Junior,
Newton Brandão Ferraz Ramos,

Bruno Magalhães Menicucci,
Tarcísio Augusto Carneiro and

Marina Rosenthal Rocha,
José Augusto Gomes Campos,

who stated that they had conflict of interest in relation to the matters relating to:

the Prothea Project; and

orientation of vote in the meetings of the Boards of Directors of Cemig GT and of Light S.A.

These members withdrew from the meeting room at the time of discussion and voting on this matter, returning to proceed with the meeting after the vote on the matter had been taken.

II The Board approved the minutes of this meeting.

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III The Board authorized:

- a) Signature, as consenting party, of the Final Association Agreement, between **Cemig GT** and Vale S.A. (**Vale**), with Aliança Geração de Energia S.A. (**Aliança**) also as consenting party,

governing subscription by **Cemig GT** of 45% of the voting and total stock of **Aliança**, with signature of the stockholders agreement of **Aliança**;

and regularizing the increase in the Company's capital, in which the **Cemig GT Assets** and the **Vale Assets** will be subscribed, for value of one billion seven hundred sixty two million three hundred fifty seven thousand five hundred ninety eight Reais, through issuance of one billion seven hundred sixty two million three hundred fifty seven thousand five hundred ninety eight nominal common shares without par value, of which Cemig GT will subscribe seven hundred ninety three million sixty thousand nine hundred nineteen, paid with **the Cemig GT Assets**, allocated entirely to Share Capital

the amounts and the numbers of shares to be updated to reflect a new Valuation to be made by PricewaterhouseCoopers, with base date thirty days prior to the Closing Date.

- b) Participation by **Cemig GT** in the share capital of **Aliança**, by subscription, in cash, of ninety eight thousand twenty nine nominal common shares without par value, for a total of up to three thousand forty eight Reais, provided that the total amount of the subscription and, consequently, the issue price, may be adjusted downward, depending on the cash that **Aliança** has available, on the date of **Cemig GT** becoming a holder of share capital in **Aliança**.
- c) Additional injection of capital by **Cemig GT** into **Aliança**, as specified in Clause 8 of the Final Association Agreement, by increase in capital, or by loan, or by an Advance against future capital increase (*Adiantamento para futuro aumento de capital* AFAC).

IV The Board oriented:

- a)

the representatives of Cemig in meeting of the Board of Directors of **Cemig GT**: to vote in favor of the signature of the legal instruments and related acts necessary for conclusion of the Prothea Project; and

- b) the representatives of the Company in meetings of the Boards of Directors of **Cemig GT** and of **Light S.A.**: to orient the representatives of those companies to vote, in the extraordinary General Meeting of Stockholders of Amazônia Energia Participações S.A. (**Amazônia**), in favor of:

signature, by that company, of the Fifth Amendment to the Stockholders Agreement of **Norte Energia S.A.**, and

non-exercise, by Amazônia, of its first refusal right in the transfer of the shares in **Aliança Norte to Cemig GT**.

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V The Board re-ratified Board Spending Decision (CRCA) 039/2014, to alter the capital structure of the Prothea Project, the other items of that CRCA being unchanged.

VI The Board canceled CRCA 057/2014, relating to the entry of Cemig GT into Aliança.

VII Withdrawn from the agenda: The matter of contracting of third party liability insurance for members of the Boards of Directors, Audit Boards, and Chief Officers, and for employees that act legally by delegation from the Managers, throughout the whole Cemig Group, was withdrawn from the agenda.

VIII Abstention: The Board Member Franklin Moreira Gonçalves abstained from voting on the matters referred to in Subclause a of item IV, and in item V, above.

IV Comment: The Chair spoke on a subject of interest to the Company.
The following were present:

Board members:	Djalma Bastos de Morais,	Bruno Magalhães Menicucci,
	Fuad Jorge Noman Filho,	Franklin Moreira Gonçalves,
	Guy Maria Villela Paschoal,	Marina Rosenthal Rocha,
	João Camilo Penna,	Newton Brandão Ferraz Ramos,
	José Pais Rangel,	Paulo Sérgio Machado Ribeiro,
	Saulo Alves Pereira Junior,	Tarcísio Augusto Carneiro,
	Tadeu Barreto Guimarães,	Flávio Miarelli Piedade,
	Wando Pereira Borges,	José Augusto Gomes Campos,
		Marco Antonio Rodrigues da Cunha;
Secretary:	Anamaria Pugedo Frade Barros.	

Signed: Anamaria Pugedo Frade Barros

Commercial Board of the State of Minas Gerais

I certify registry on: December 19, 2014

Under the number: 5432376

Filing Receipt number: 14/818.335-2

Marinely de Paula Bomfim

General Secretary.

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**3. SUMMARY OF PRINCIPAL DECISIONS OF THE 619TH MEETING OF THE BOARD OF DIRECTORS
HELD ON DECEMBER 23, 2014**

COMPANHIA ENERGÉTICA DE MINAS GERAIS CEMIG
LISTED COMPANY CNPJ 17.155.730/0001-64 NIRE 31300040127

BOARD OF DIRECTORS

Meeting of December 23, 2014

SUMMARY OF PRINCIPAL DECISIONS

At its 619th meeting, held on December 23, 2014, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided the following:

1. Budget for 2015.
2. Orientation of vote in meeting of Taesa / Capital increase.
3. Contracting of services.
4. Donation of a real estate property.

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4. NOTICE TO STOCKHOLDERS DATED DECEMBER 26, 2014: INTEREST ON EQUITY

COMPANHIA ENERGÉTICA DE MINAS GERAIS CEMIG

LISTED COMPANY CNPJ: 17.155.730/0001-64

NOTICE TO STOCKHOLDERS

Interest on Equity

We advise stockholders that the Executive Board of Cemig, at its meeting of December 26, 2014, decided to pay **Interest on Equity** in the amount of **R\$ 230,000,000.00**, corresponding to **R\$ 0.182789068 per share**, to be accounted against the minimum obligatory dividend for 2014.

Of this amount, income tax at source, of 15%, will be withheld, other than for stockholders exempt from this retention under current legislation.

Dates of payment, and ex- dates

For shares, traded on the BM&FBovespa:

The payment to stockholders of record on **December 26, 2014** will be made in two installments:

the first by **June 30, 2015** and

the second by **December 30, 2015**,

The shares will trade ex- this entitlement on **December 29, 2014**.

Stockholders whose bank details are up-to-date with the Custodian Bank for Cemig's nominal shares (Banco Itaú Unibanco S.A.) will have their credits posted automatically on the first day of payment. Any stockholder not receiving the credit should visit a branch of Banco Itaú Unibanco S.A. to update his/her registry details. Proceeds from shares deposited in custody at CBLC (*Companhia Brasileira de Liquidação e Custódia* - the Brazilian Settlement and Custody Company) will be credited to that entity and the Depository Brokers will be responsible for passing the amounts through to stockholders.

Belo Horizonte, December 26, 2014

Luiz Fernando Rolla

Chief Finance and Investor Relations Officer

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**5. MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF STOCKHOLDERS HELD
ON DECEMBER 29, 2014**

COMPANHIA ENERGÉTICA DE MINAS GERAIS CEMIG
CNPJ 17.155.730/0001-64 NIRE 31300040127
MINUTES
OF THE
EXTRAORDINARY GENERAL MEETING OF STOCKHOLDERS
HELD ON
DECEMBER 29, 2014

At 3 p.m. on December 29, 2014, stockholders representing more than two-thirds of the voting stock of **Companhia Energética de Minas Gerais Cemig** met in Extraordinary General Meeting, on first convocation, at the Company's head office, Av. Barbacena 1200, 21st Floor, Belo Horizonte, Minas Gerais, Brazil, as verified in the Stockholders Attendance Book, where all placed their signatures and made the required statements.

The stockholder **The State of Minas Gerais** was represented by the State Procurator Mr. Caio de Carvalho Pereira, for the Office of the General Attorney of the State of Minas Gerais, in accordance with the current legislation.

Initially, Ms. Anamaria Pugedo Frade Barros, General Manager of Cemig's Corporate Executive Office, stated that there was a quorum for an Extraordinary General Meeting of Stockholders. She further stated that the stockholders present should choose the Chair of this Meeting, in accordance with Clause 10 of the Company's by-laws.

Asking for the floor, the representative of the Stockholder **The State of Minas Gerais** put forward the name of the stockholder **Alexandre Pedercini Issa** to chair the meeting.

The proposal of the representative of the stockholder **The State of Minas Gerais** was put to debate, and to the vote, and approved unanimously.

The Chair then declared the Meeting open and invited me, **Anamaria Pugedo Frade Barros**, a stockholder, to be Secretary of the meeting, asking me to read the convocation notice, published in the newspaper *Minas Gerais*, the official publication of the Powers of the State, on December 13, 16 and 17 of this year, on pages 38 and 39, 37 and 28, respectively, and on December 13, 14 and 15 of this year in the newspaper *O Tempo*, on pages 18, 32 and 22, respectively the content of which is as follows:

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COMPANHIA ENERGÉTICA DE MINAS GERAIS - CEMIG
LISTED COMPANY - CNPJ 17.155.730/0001-64 - NIRE 31300040127
EXTRAORDINARY GENERAL MEETING OF STOCKHOLDERS

CONVOCAÇÃO

Stockholders are hereby called to an Extraordinary General Meeting of Stockholders to be held on **December 29, 2014** at 3 p.m., at the company's head office, Av. Barbacena 1200, 2nd floor, Belo Horizonte, Minas Gerais, Brazil, to decide on the following matters:

- 1 Ratification of the appointment of 3 (three) experts for valuation, for the purposes of Article 8 of Law 6404/1976, of the Stockholders' equity of Capim Branco Energia S.A. (**Capim Branco**).
- 2 Approval of the Opinion of Valuation of the Stockholders' equity of Capim Branco, at book value, prepared in accordance with the previous item.
- 3 Authorization for absorption of Capim Branco by Cemig Geração e Transmissão S.A. (Cemig GT), and the subsequent dissolution of Capim Branco.
- 4 Orientation of vote of the representative(s) of the Company in the Extraordinary Annual General Meeting of Cemig GT in relation to:
 - a) Authorization to sign a Protocol of Absorption and Justification, between Cemig GT and Capim Branco, to specify the terms and conditions that will govern the absorption of Capim Branco by Cemig GT.
 - b) Ratification of the nomination of 3 (three) experts for evaluation, for the purposes of Article 8 of Law 6404/1976, of the Stockholders' equity of Capim Branco.
 - c) Approval of the Opinion of Valuation of the Stockholders' equity of Capim Branco, at book value, prepared in accordance with sub-item b), above.

d) Authorization, verification and approval of an increase in the share capital of Cemig GT:

from: R\$ 1,700,000,000.00 (one billion seven hundred million Reais), comprising:
2,896,785,358 (two billion eight hundred ninety six million seven hundred eighty five thousand three hundred fifty eight) nominal common shares without par value

to: R\$ 1,862,845,041.33 (one billion eight hundred sixty two million eight hundred forty five thousand forty one Reais and thirty three centavos),
without issuance of new shares, thus comprising:

2,896,785,358 (two billion eight hundred ninety six million seven hundred eighty five thousand three hundred fifty eight) nominal common shares without par value;

with consequent alteration of Clause 5 of the by-laws of Cemig GT.

- e) Authorization for Capim Branco to be absorbed by Cemig GT, and subsequently dissolved.
- f) Authorization for Cemig GT to become successor of Capim Branco in all its rights and obligations, for all and any purposes of law or otherwise.
- g) Authorization for the transfer to Cemig GT, by absorption, of all the establishments, tangible and intangible assets and goods, inventories, real estate property, credits, assets, rights, stockholdings, contracts, obligations, liabilities, tax books and tax invoices, controls, records, accounting, documents, systems and information of Capim Branco.

Any stockholder who wishes to be represented by proxy at the said General Meeting of Stockholders should obey the precepts of Article 126 of Law 6406 of 1976, as amended, and of the sole paragraph of Clause 9 of the Company's by-laws, by exhibiting at the time, or depositing, preferably by December 22, 2014, proofs of ownership of the shares, issued by a depository financial institution, and a power of attorney with specific powers, at Cemig's Corporate Executive Secretariat Office (Superintendência da Secretaria Geral e Executiva Empresarial) at Av. Barbacena, 1200 19th Floor, B1 Wing, Belo Horizonte, Minas Gerais.

Belo Horizonte, December 11, 2014.

Djalma Bastos de Moraes

Vice-Chair of the Board of Directors

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The Chair then asked the Secretary to read the Proposal made by the Board of Directors, which deals with the agenda, and the Opinion of the Audit Board on it. The content of these documents is as follows:

PROPOSAL
BY THE BOARD OF DIRECTORS
TO THE
EXTRAORDINARY GENERAL MEETING OF STOCKHOLDERS
TO BE HELD ON
DECEMBER 29, 2014

Dear Stockholders:

The Board of Directors of Companhia Energética de Minas Gerais (Cemig)

Whereas:

- a) on December 19, 2013, Cemig Geração e Transmissão S.A. (**Cemig GT**) and Vale S.A. (**Vale**) entered into the following legal instruments:
- 1) the Share purchase and sale agreement (the Share Purchase Agreement) between Vale, as vendor, and Cemig GT, as purchaser, with Vale Geração Norte S.A. as consenting party, the purpose of which is the acquisition by Cemig GT of up to 49% of the total and voting capital of Vale Geração Norte S.A., now named Aliança Geração Norte S.A. (the Acquisition); and,
 - 2) the Preliminary Association Agreement (the Preliminary Agreement), between Vale and Cemig GT with Companhia Energética de Minas Gerais Cemig and Vale Geração de Energia S.A. as consenting parties, providing for contribution to Vale Geração de Energia S.A. of certain Assets of Vale (the Vale Assets), valued at R\$ 2,481 million, in currency of January 1, 2014, and certain assets of Cemig GT (the Cemig GT Assets), with value of R\$ 2,030 million, also in currency of January 1, 2014, both valuations being in accordance with an economic/financial valuation prepared by Bradesco BBI, corresponding to final share ownerships, in Vale Geração Energia S.A., of 55% by Vale and 45% by

Cemig GT (the Association), the transaction having been authorized by the Board of Directors of Cemig and Cemig GT;

- b) the formal company name of Vale Geração de Energia S.A. has been changed to Aliança Geração de Energia S.A. **Aliança**, an unlisted company held by shares constituted in accordance with the laws of the Federal Republic of Brazil, with head office at Rua Sapucaí 383, 4th Floor, Suite 405, Bairro Floresta, 30150-904 Belo Horizonte, Minas Gerais, registered in the CNPJ/MF under No. 12.009.135/0001-05;
- c) under Clause 16.1 of the Preliminary Agreement, the Parties agreed to sign the Final Association Agreement (the Final Agreement) within 90 (ninety) calendar days from the signature of the Preliminary Agreement;
- d) on March 17, 2014, the Parties signed the First Amendment to the Preliminary Agreement, changing the period for signature of the Final Agreement from 90 (ninety) to 180 (one hundred and eighty) days;
- e) on June 17, 2014 the Parties signed the Second Amendment to the Preliminary Agreement, changing the period for signature of the Final Agreement from 180 (one hundred and eighty) days to 240 (two hundred and forty) days, that is to say until August 16, 2014;
- f) on August 5, 2014, Cemig GT and Vale signed a Final Association Agreement, governing, among other matters, the entry of Cemig GT into the Share Capital of Aliança, by subscription of 98,029 (ninety eight thousand, and twenty nine) nominal common shares without par value;
- g) Cemig GT then held 45% in the voting and total share capital of Aliança, while Vale held 55%;
- h) the Final Agreement states that the total incorporation of Cemig Capim Branco Energia S.A. (Capim Branco) by Cemig GT is a prior condition for the closing of the association transaction, since the direct and indirect equity interest held by Cemig in the Capim Branco Consortium is one of the assets to be subscribed by Cemig GT into Aliança;
- i) by the Closing Date, Capim Branco will be totally absorbed by Cemig GT, resulting from the transfer to Cemig GT of the direct and indirect equity interests held, on today's date, by Capim Branco, equivalent to 26.4752% of the Amador Aguiar I and II Hydroelectric Projects (previously the Capim Branco I and II Hydroelectric Projects), and, of this total, (a) Capim Branco holds 21.05% of the Amador Aguiar I and II projects, and (b) Capim Branco holds 30.3030% of the share capital of Epícares which, in turn, holds 17.8947% of the Amador Aguiar I and II hydroelectric plants;
- j) the National Electricity Agency (Aneel) has approved the transfer to Aliança of the interests held by Capim Branco, by Vale and by Epícares in the shared concession of the Amador Aguiar I and Amador Aguiar II hydroelectric projects (the Capim Branco Consortium), through Aneel Authorizing Resolution 4954/2014 of November 25, 2014, published in the federal Official Gazette of December 5, 2014;

- k) by the absorption, Capim Branco will be absorbed by Cemig GT and Cemig GT will succeed it in all its rights and obligations;

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- l) Cemig GT and Capim Branco will sign the Protocol of Absorption and Justification, as specified by Law 6404/1976, specifying the terms and conditions that will govern the incorporation of Capim Branco by Cemig GT;

- m) for execution of the absorption of Capim Branco by Cemig GT, Cemig, Cemig GT and Capim Branco will hold an Extraordinary General Meeting of Stockholders (EGM), for, among others, the following purposes:
 - 1) authorization of signature, by Cemig GT and Capim Branco, of the Protocol of Absorption and Justification, in the manner specified by Law 6404/1976, to specify the terms and conditions that will govern the absorption of Capim Branco by Cemig GT;
 - 2) ratification of the appointment of 3 (three) technical experts to value the Stockholders' equity of Capim Branco, for the purposes of Article 8 of Law 6404.1976;
 - 3) approval of the Opinion of Valuation of the Stockholders' equity of Capim Branco, at book value, prepared by the three experts, in accordance with Article 8 of Law 6404/1976;
 - 4) authorization of the absorption of Capim Branco by Cemig GT;
 - 5) authorization, verification and approval of the increase in the share capital of Cemig GT;
 - 6) authorization of the absorption of Capim Branco by Cemig GT, and subsequent dissolution of Capim Branco;
 - 7) authorization for Cemig GT to succeed Capim Branco in all its rights and obligations, for all purposes of law and otherwise; and
 - 8) transfer to Cemig GT, by absorption, of all the establishments, tangible and intangible assets and goods, inventories, real estate property, credits, assets, rights, stockholdings, contracts, obligations, liabilities, tax books and tax invoices, controls, records, accounting, documents, systems and

information of Capim Branco;

- n) it is the responsibility of the Board of Directors to approve declarations of vote in the General Meeting of Stockholders; and to orient votes in meetings of the Boards of Directors, of the wholly-owned and other subsidiaries, affiliated companies and consortia in which the company holds interests, when it involves participation in the equity of other companies, or consortia (and the decisions, in any event and not only in the matters relating to participation in the capital of other companies or consortia, must obey the provisions of the Company's by-laws, the Long-Term Strategic Plan and the Multi-year Strategic Plan); and to approve the constitution of, and participation in the share capital of, any companies, projects or consortia, under Article 17, sub-items p and q respectively;
- o) it is the responsibility of the Board of Directors to submit their proposals to the General Meetings of Stockholders, to be decided by stockholders; and
- p) the matter has been analyzed by the Legal Department of the Company;

now proposes to you as follows:

- 1) Ratification of the nomination of the following 3 (three) experts – Mr. Flávio de Almeida Araújo, CRC/MG 86.861, Mr. Leonardo Felipe Mesquita, CRC/MG 85.260, and Mr. Leonardo George de Magalhães, CRC/MG 53.140, for evaluation, for the purposes of Article 8 of Law 6404/1976, of the Stockholders' equity of Capim Branco.
- 2) Approval of the Opinion of Valuation of the Stockholders' equity of Capim Branco, at book value, prepared by the three technical experts, in accordance with Article 8 of Law 6404/1976.
- 3) Authorization for Capim Branco to be absorbed by Cemig GT, and subsequently dissolved.
- 4) Orientation of vote in favor, by the representative(s) of the Company in the Extraordinary Annual General Meeting of Cemig Geração e Transmissão S.A. (Cemig GT) in relation to:
 - a) Authorization to sign the Protocol of Absorption and Justification, between Cemig GT and Capim Branco, to specify the terms and conditions that will govern the absorption of Capim Branco by Cemig GT.
 - b) Ratification of the nomination of the following 3 (three) experts – Mr. Flávio de Almeida Araújo, CRC/MG 86.861, Mr. Leonardo Felipe Mesquita, CRC/MG 85.260, and Mr. Leonardo George de Magalhães, CRC/MG 53.140, for valuation, for the purposes of Article 8 of Law 6404/1976, of the Stockholders' equity of Capim Branco.

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- c) Approval of the Opinion of Valuation of the Stockholders' equity of Capim Branco, at book value, prepared by the three experts, in accordance with Article 8 of Law 6404/1976.
- d) Authorization, verification and approval of an increase in the share capital of Cemig GT:

from: R\$ 1,700,000,000.00 (one billion seven hundred million Reais),

comprising: 2,896,785,358 (two billion eight hundred ninety six million seven hundred eighty five thousand three hundred fifty eight) nominal common shares without par value

to: R\$ 1,862,845,041.33 (one billion eight hundred sixty two million eight hundred forty five thousand forty one Reais and thirty three centavos),

without issuance of new shares, thus comprising:

2,896,785,358 (two billion eight hundred ninety six million seven hundred eighty five thousand three hundred fifty eight) nominal common shares without par value;

with consequent alteration of Clause 5 of the Company's by-laws, to the following:

Article 5 The Company's registered capital is R\$ 1,862,845,041.33 (one billion eight hundred sixty two million eight hundred forty five thousand forty one Reais and thirty three centavos), represented by 2,896,785,358 (two billion, eight hundred ninety six million, seven hundred eighty five thousand, three hundred fifty eight) nominal common shares without par value. ;

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- e) Authorization for Capim Branco to be absorbed by Cemig GT, and subsequently dissolved.
- f) Authorization for Cemig GT to become successor of Capim Branco in all its rights and obligations, for all and any purposes of law or otherwise.
- g) Authorization for the transfer to Cemig GT, by absorption, of all the establishments, tangible and intangible assets and goods, inventories, real estate property, credits, assets, rights, stockholdings, contracts, obligations, liabilities, tax books and tax invoices, controls, records, accounting, documents, systems and information of Capim Branco.

Belo Horizonte, December 11, 2014

Djalma Bastos de Morais	Saulo Alves Pereira Junior	Arcângelo Eustáquio Torres Queiroz Tadeu
Barreto Guimarães	Eduardo Borges de Andrade	Wando Pereira Borges
Guy Maria Villela Paschoal	Custódio Antonio de Mattos	João Camilo Penna
Luiz Augusto de Barros	José Pais Rangel	Marina Rosenthal Rocha
Otávio Marques de Azevedo	Newton Brandão Ferraz Ramos	

OPINION OF THE AUDIT BOARD

The undersigned members of the Audit Board of Companhia Energética de Minas Gerais – Cemig, in performance of their functions under the law and under the by-laws, have examined the Proposal made by the Board of Directors to the Extraordinary General Meeting of Stockholders to be held on December 29, 2014, which is for the following:

- 1) Ratification of the nomination of the following 3 (three) experts – Mr. Flávio de Almeida Araújo, CRC/MG 86.861, Mr. Leonardo Felipe Mesquita, CRC/MG 85.260, and Mr. Leonardo George de Magalhães, CRC/MG 53.140, for evaluation, for the purposes of Article 8 of Law 6404/1976, of the Stockholders’ equity of Capim Branco.
- 2) Approval of the Opinion of Valuation of the Stockholders’ equity of Capim Branco, at book value, prepared by the three technical experts, in accordance with Article 8 of Law 6404/1976.

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- 3) Authorization for Capim Branco to be absorbed by Cemig GT, and subsequently dissolved.
- 4) Orientation of vote in favor, by the representative(s) of the Company in the Extraordinary Annual General Meeting of Cemig Geração e Transmissão S.A. (Cemig GT) in relation to:
- a) Authorization to sign the Protocol of Absorption and Justification, between Cemig GT and Capim Branco, to specify the terms and conditions that will govern the absorption of Capim Branco by Cemig GT.
 - b) Ratification of the nomination of the following 3 (three) experts – Mr. Flávio de Almeida Araújo, CRC/MG 86.861, Mr. Leonardo Felipe Mesquita, CRC/MG 85.260, and Mr. Leonardo George de Magalhães, CRC/MG 53.140, for valuation, for the purposes of Article 8 of Law 6404/1976, of the Stockholders' equity of Capim Branco.
 - c) Approval of the Opinion of Valuation of the Stockholders' equity of Capim Branco, at book value, prepared by the three experts, in accordance with Article 8 of Law 6404/1976.
 - d) Authorization, verification and approval of an increase in the share capital of Cemig GT:

from: R\$ 1,700,000,000.00 (one billion seven hundred million Reais), comprising:
2,896,785,358 (two billion eight hundred ninety six million seven hundred eighty five thousand three hundred fifty eight) nominal common shares without par value

to: R\$ 1,862,845,041.33 (one billion eight hundred sixty two million eight hundred forty five thousand forty one Reais and thirty three centavos),
without issuance of new shares, thus comprising:

2,896,785,358 (two billion eight hundred ninety six million seven hundred eighty five thousand three hundred fifty eight) nominal common shares without par value;

with consequent alteration of Clause 5 of the Company's by-laws, to the following:

Article 5 The Company's registered capital is R\$ 1,862,845,041.33 (one billion eight hundred sixty two million eight hundred forty five thousand forty one Reais and thirty three centavos), represented by 2,896,785,358 (two billion, eight hundred ninety six million, seven hundred eighty five thousand, three hundred fifty eight) nominal common shares without par value. ;

- e) Authorization for Capim Branco to be absorbed by Cemig GT, and subsequently dissolved.

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- f) Authorization for Cemig GT to become successor of Capim Branco in all its rights and obligations, for all and any purposes of law or otherwise.

- g) Authorization for the transfer to Cemig GT, by absorption, of all the establishments, tangible and intangible assets and goods, inventories, real estate property, credits, assets, rights, stockholdings, contracts, obligations, liabilities, tax books and tax invoices, controls, records, accounting, documents, systems and information of Capim Branco.

After carefully analyzing the said proposal and further taking into account that the applicable rules governing the subject have been complied with, it is the opinion of the members of the Audit Board that the proposal should be approved by the said General Meetings of Stockholders.

Belo Horizonte, December 18, 2014.

Signed by:)

Bruno Gonçalves Siqueira,

Lauro Sander,

Luiz Guaritá Neto,

Thales de Souza Ramos Filho,

Aliomar Silva Lima,

Rafael Pinto Queiroz Neto,

Salvador José Cardoso de Siqueira .

The Chair then made the said Opinion on Valuation of Capim Branco available to the meeting, and stated that the original would be attached to these Minutes as an integral part of them.

The Secretary then informed the meeting that it would not be possible to capitalize Aliança Geração de Energia S.A. Aliança on December 31, 2014, in the manner originally planned, since at that moment consent had not been obtained from the creditor banks of Norte Energia S.A. for the participation of Cemig GT in the Share capital of Aliança Geração Norte S.A., which is a condition precedent for that transaction.

Thus the absorption of Capim Branco by Cemig GT in the current year, without the immediate subscription of those assets into Aliança, would necessarily require assignment of the current contracts in effect in Capim Branco to Cemig GT, which would be in line with the consent of the National Electricity Agency (Aneel) which deals with the direct transfer of the contracts of Capim Branco to Aliança.

The Chair thus proposed withdrawing all the matters in the Convocation from the agenda, for a further convocation of stockholders at a later date, with an updated Valuation Opinion.

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The proposal by the Chair was put to debate, and subsequently to votes, and was approved by majority.

There being no further business, the Chair opened the meeting to the floor, and since no-one wished to make any statement, ordered the meeting suspended for the time necessary for writing of the minutes. The session being reopened, the Chair, after putting the said minutes to debate and to the vote and confirming that they had been approved and signed, closed the meeting.

For the record, I, Anamaria Pugedo Frade Barros, Secretary, wrote these minutes and sign them together with all those present.

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**6. SUMMARY OF PRINCIPAL DECISIONS OF THE 620TH MEETING OF THE BOARD OF DIRECTORS
HELD ON DECEMBER 29, 2014**

COMPANHIA ENERGÉTICA DE MINAS GERAIS CEMIG
LISTED COMPANY CNPJ 17.155.730/0001-64 NIRE 31300040127

BOARD OF DIRECTORS

First meeting of December 29, 2014

SUMMARY OF PRINCIPAL DECISIONS

At its 620th meeting, held on December 29, 2014, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) decided as follows:

Not to approve alteration to the criterion for monetary updating of the value of an Advance against Future Capital Increase (AFAC).

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**7. SUMMARY OF PRINCIPAL DECISIONS OF THE 621ST MEETING OF THE BOARD OF DIRECTORS
HELD ON DECEMBER 29, 2014**

COMPANHIA ENERGÉTICA DE MINAS GERAIS CEMIG
LISTED COMPANY CNPJ 17.155.730/0001-64 NIRE 31300040127

BOARD OF DIRECTORS

Second meeting of December 29, 2014

SUMMARY OF PRINCIPAL DECISIONS

At its 621st meeting, held on December 29, 2014, the Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*) agreed the following matters:

1. Cancellation of the debentures issued by Cemig to finance construction of the Irapé Hydroelectric Plant.
2. Suspension of liability for a non-tax credit demanded by the State of Minas Gerais, with final cancellation of this demand.

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**8. MATERIAL ANNOUNCEMENT DATED DECEMBER 29, 2014: CANCELLATION OF DEBENTURES
OF CEMIG ISSUED FOR CONSTRUCTION OF THE IRAPÉ HYDROELECTRIC PLANT**

COMPANHIA ENERGÉTICA DE MINAS GERAIS CEMIG
LISTED COMPANY CNPJ 17.155.730/0001-64 NIRE 31300040127

MATERIAL ANNOUNCEMENT

Cancellation of debentures of Cemig

issued for construction of the Irapé Hydroelectric Plant

Cemig (*Companhia Energética de Minas Gerais*), a listed company with securities traded on the stock exchanges of São Paulo, New York and Madrid, in accordance with CVM Instruction 358/2002 as amended, **hereby informs** the Brazilian Securities Commission (CVM), the São Paulo Stock Exchange (BM&FBovespa S.A.) and the market in general, as follows:

- (1) In a meeting held on today's date (December 29, 2014), the Board of Directors of Cemig's wholly-owned subsidiary **Cemig Geração e Transmissão S.A.** (**Cemig GT**) authorized optional **acquisition** of the debentures of the 2nd, 4th, 5th and 6th Private Issues of Non-convertible Debentures by **Cemig**, with payment, to the State of Minas Gerais, of a total of R\$ 90,000,000.00 in December 2014.
- (2) The Board of Directors of **Cemig** authorized **cancellation** of those debentures, as a result of this acquisition.
- (3) Since this was a related party transaction, only those board members who deemed themselves not prevented by conflict of interest were able to vote.

Belo Horizonte, December 29, 2014.

Luiz Fernando Rolla

Chief Finance and Investor Relations Officer

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**9. MATERIAL ANNOUNCEMENT DATED DECEMBER 30, 2014: ACTION TO SUSPEND CLAIM BY
MINAS GERAIS STATE FOR ADJUSTMENT TO PAYMENT SETTLED IN 2011**

COMPANHIA ENERGÉTICA DE MINAS GERAIS CEMIG
LISTED COMPANY CNPJ 17.155.730/0001-64 NIRE 31300040127

MATERIAL ANNOUNCEMENT

Action to suspend claim by Minas Gerais State

for adjustment to payment settled in 2011

Cemig (*Companhia Energética de Minas Gerais*), a listed company with securities traded on the stock exchanges of São Paulo, New York and Madrid, in accordance with CVM Instruction 358/2002 as amended, **hereby informs** the Brazilian Securities Commission (CVM), the São Paulo Stock Exchange (BM&FBovespa S.A.) and the market in general, **as follows:**

At a meeting held yesterday, December 29, 2014, the Board of Directors of Cemig decided to authorize the Executive Board urgently to take all measures necessary for suspension of liability for a credit in the amount of R\$ 239,445,051.80 (two hundred thirty nine million four hundred forty five thousand fifty one Reais and eighty centavos) claimed by the State of Minas Gerais in State Credit Administrative Case No. 0177846.1080/2014.4.

The Board of Directors has authorized and instructed the Executive Board urgently to take all necessary measures with the Judiciary or in the administrative sphere, using all possible means, including escrow deposit in Court or administrative proceedings, to secure definitive cancellation of the amount claimed by the State, and to ensure that the claimed amount is not inscribed in the State's Register of Outstanding Receivable Debt (*dívida ativa*) nor in its Register of Debt Receivable in Default (*Cadin*).

The case arises from the decision of the Board of Directors, at its meeting yesterday, not to approve payment of the difference between the application of the Selic Rate and application of the IGP M inflation index to the amount of the advances against future capital increase (AFACs) made by the State to Cemig in 1995, 1996 and 1998 which Cemig repaid in 2011 with monetary updating by the IGP M index.

We reiterate the commitment of Cemig's management, conscious of its responsibility to stockholders, investors and capital market analysts, to uphold regularity and transparency in all information.

Belo Horizonte, December 30, 2014.

Luiz Fernando Rolla

Chief Finance and Investor Relations Officer

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10. CONVOCAÇÃO DATADA DE 6 DE JANEIRO DE 2015: REUNIÃO EXTRAORDINÁRIA GERAL DE ACIONÁRIOS

COMPANHIA ENERGÉTICA DE MINAS GERAIS CEMIG
LISTED COMPANY CNPJ 17.155.730/0001-64 NIRE 31300040127
EXTRAORDINARY
GENERAL MEETING OF STOCKHOLDERS
CONVOCATION

Stockholders are hereby called to an Extraordinary General Meeting of Stockholders to be held on **January 22, 2015** at 11 a.m., at the company's head office, Av. Barbacena 1200, 21 floor, Belo Horizonte, Minas Gerais, Brazil, to decide on:

Appointments to the Board of Directors, due to resignations.

Multiple voting system: Under Article 3 of CVM Instruction 165 of December 11, 1991, as amended by CVM Instruction 282 of June 26, 1998 and subsequent amendments, adoption of the multiple voting system for election of members of the Company's Board of Directors requires the vote of stockholders representing a minimum of 5% (five per cent) of the voting stock.

Proxy votes: Any stockholder who wishes to be represented by proxy at the said General Meeting of Stockholders should obey the precepts of Article 126 of Law 6406 of 1976, as amended, and of the sole paragraph of Clause 9 of the Company's by-laws, by exhibiting at the time, or depositing, preferably by January 20, 2015, proofs of ownership of the shares, issued by a depositary financial institution, and a power of attorney with specific powers, at Cemig's Corporate Executive Secretariat Office (*Superintendência da Secretaria Geral e Executiva Empresarial*) at Av. Barbacena, 1200 19th Floor, B1 Wing, Belo Horizonte, Minas Gerais. .

Belo Horizonte, January 6, 2015

Danilo de Castro

Chair of the Board of Directors

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PROPOSAL
BY THE BOARD OF DIRECTORS
TO THE
EXTRAORDINARY GENERAL MEETING OF STOCKHOLDERS
TO BE HELD ON
JANUARY 22, 2015

Dear Stockholders:

The Board of Directors of Companhia Energética de Minas Gerais (Cemig)

Whereas:

- a) Extraordinary General Meetings of Stockholders will be held by **Cemig D** and **Cemig GT** on January 22, 2015, for changes in the composition of the Board of Directors of those companies, in accordance with any change in the composition of the Board of Directors of Cemig that takes place at the Extraordinary General Meeting of Stockholders of this Company (**Cemig**) also called for January 22, 2105;
- b) Clause 11, Paragraph 1 of the by-laws of Cemig provides as follows:
Clause 11
- ... §1 The structure and composition of the Board of Directors and the Executive Board of the Company shall be identical in the wholly-owned subsidiaries Cemig Distribuição S.A and Cemig Geração e Transmissão S.A., with the exception that only the wholly-owned subsidiary Cemig Distribuição S.A. shall have a Chief Distribution and Sales Officer, and only the wholly-owned subsidiary Cemig Geração e Transmissão S.A. shall have a Chief Generation and Transmission Officer. ;
- c) the Sole sub-paragraph of Clause 8 of the by-laws of Cemig D and Cemig GT states:
Clause 8º

... §1 The members of the Board of Directors must, obligatorily, be the same members of the Board of Directors of the sole stockholder, Cemig. ;

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- d) Subclause g of Paragraph 4 of Clause 21 of the by-laws of Cemig states the following as attribution and responsibility of the Executive Board:

Art. 21 - ... § 4º ...

- g) approval, upon proposal by the Chief Executive Officer, prepared jointly with the Chief Business Development Officer and the Chief Finance and Investor Relations Officer, of the statements of vote in the General Meetings of the wholly-owned and other subsidiaries, affiliated companies and in the consortia in which the Company participates, except in the case of the wholly-owned subsidiaries Cemig Distribuição S.A. and Cemig Geração e Transmissão S.A., for which the competency to decide on these matters shall be that of the General Meeting of Stockholders, and decisions must obey the provisions of these bylaws, the decisions of the Board of Directors, the Long-term Strategic Plan and the Multi-year Strategic Implementation Plan. ;

do now propose to you:

that the representatives of Cemig in the Extraordinary General Meeting of Stockholders of Cemig Distribuição S.A. and in the Extraordinary General Meeting of Stockholders of Cemig Geração e Transmissão S.A., also to be held on January 22, 2015, should vote in favor of the same changes in the Board of Directors of those companies as those made to the Board of Directors of Cemig.

As can be seen, the objective of this proposal is to meet legitimate interests of the stockholders and of the Company, and as a result it is the hope of the Board of Directors that it will be approved by the Stockholders.

Belo Horizonte, January 6, 2015

Danilo de Castro

Wando Pereira Borges

Djalma Bastos de Morais

Bruno Magalhães Menecucci

Arcângelo Eustáquio Torres Queiroz

Luiz Augusto de Barros

Guy Maria Villela Paschoal

Newton Brandão Ferraz Ramos

João Camilo Penna

Flávio Miarelli Piedade

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José Pais Rangel

José Augusto Gomes Campos

Saulo Alves Pereira Junior

Marco Antonio Rodrigues da Cunha

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Appendix 1

12.6. Information about the Board Member:

Name: Allan Kardec de Melo Ferreira

Age: 68

Profession: Lawyer

CPF: 054.541.586-15

Date of birth: 19-11-1946

Position: Sitting member

Date of election: 22-01-2015

Date sworn in: 22-01-2015

Period of office: Until the Annual General Meeting to be held in 2016.

Other positions or functions held or exercised in the Company: None.

Whether was elected by the controlling stockholder or not: Yes.

12.7. Please supply the information mentioned in item 12.6 in relation to the members of the committees formed under the by-laws, and also of the audit committee, the risk committee, the finance committee and the remuneration committee, even if such committees or structures are not created by the Bylaws.

12.8. Supply:

a. Summary CV, containing:

i. Principal professional experience in the last 5 years, indicating:

Name of company.

Positions and functions inherent to the position;

Principal activity of the company in which such experiences took place, highlighting the companies or organizations that are (i) Cemig companies, or (ii) companies of parties directly or indirectly holding at least 5% of the Common (ON) or preferred (PN) shares in Cemig.

OI Group

Member of the Audit Board 1993 to 2014.
PJF Consultoria Empresarial

Partner-Consultant 1993 to 2014.

ii. Indication of all the management posts that the person occupies or has occupied in companies registered with the CVM.

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b. Description of any of the following events that have taken place in the last 5 years:

i. Any criminal conviction:

No.

Yes If yes, describe:

ii. Any guilty judgment in an administrative proceeding of the CVM, and the penalties applied:

No.

Yes If yes, describe:

iii. Any court or administrative judgment against which there is no further appeal which has suspended or disqualified the person from carrying out any professional or commercial activity.

No.

Yes If yes, describe:

12.9. State whether the candidate has a conjugal relationship, stable union or family relationship up to the second degree with:

a) Any other manager/s of Cemig:

No.

Yes If yes, describe the relationship:

b) Any manager/s of any company/ies directly or indirectly controlled by Cemig:

No.

Yes *If yes, describe the relationship and the controlled company:*

c) *Any administrator/s of the State of Minas Gerais:*

No.

Yes *If yes, describe:*

12.10 State whether, in 2011, 2012, 2013 and/or 2014 the candidate had any relationship of subordination with:

a. *Any company directly or indirectly controlled by Cemig:*

No.

Yes *If yes, describe the relationship and the company/ies:*

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b. The State of Minas Gerais and/or AGC Energia S.A. (company of the Andrade Gutierrez Group);

X No.

Yes If yes, describe the relationship:

c. and, if material, with any supplier, client, debtor or creditor of Cemig, or of any of its subsidiaries, or of the State of Minas Gerais, or of any parent company or subsidiary of any of these:

X No.

Yes If yes, describe the relationship and the company/ies:

12.6. Information about the Board Member:

Name: Ana Silvia Corso Matte

Age: 56

Profession: Lawyer

CPF: 263.636.150-20

Date of birth: 30-05-1958

Position: Substitute member

Date of election: 22-01-2015

Date sworn in: 22-01-2015

Period of office: Until the Annual General Meeting to be held in 2016.

Other positions or functions held or exercised in the Company: None.

Whether was elected by the controlling stockholder or not: Yes.

12.7. Please supply the information mentioned in item 12.6 in relation to the members of the committees formed under the by-laws, and also of the audit committee, the risk committee, the finance committee and the remuneration committee, even if such committees or structures are not created by the Bylaws.

12.8. Supply:

a. Summary CV, containing:

i. Principal professional experience in the last 5 years, indicating:

Name of company.

Positions and functions inherent to the position;

Principal activity of the company in which such experiences took place, highlighting the companies or organizations that are (i) Cemig companies, or (ii) companies of parties directly or indirectly holding at least 5% of the Common (ON) or preferred (PN) shares in Cemig.

Light S.A.

*Chief Human Resources Officer August 2006 to March 2012
Ana Silvia Matte Consultoria em Gestão Ltda*

Executive Director Since April 2012

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ii. Indication of all the management posts that the person occupies or has occupied in companies registered with the CVM.

CSN Cia. Siderúrgica Nacional Chief Human Resources Officer

Sendas S. A. Chief Officer for Organizational Development and Human Resources

TelSul Telecomunicações Chief Human Resources Officer

Light S.A. Chief Human Resources Officer

Cemig Telecomunicações S. A. CEMIGTelecom Member of the Board of Directors

Renova Energia Member of the Board of Directors

b. Description of any of the following events that have taken place in the last 5 years:

i. Any criminal conviction:

No.

Yes If yes, describe:

ii. Any guilty judgment in an administrative proceeding of the CVM, and the penalties applied:

No.

Yes If yes, describe:

iii. Any court or administrative judgment against which there is no further appeal which has suspended or disqualified the person from carrying out any professional or commercial activity.

No.

Yes If yes, describe:

12.9. State whether the candidate has a conjugal relationship, stable union or family relationship up to the second degree with:

a. Any other manager/s of Cemig:

No.

Yes If yes, describe the relationship:

b. Any manager/s of any company/ies directly or indirectly controlled by Cemig:

No.

Yes If yes, describe the relationship and the controlled company:

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c. Any administrator/s of the State of Minas Gerais:

No.

Yes If yes, describe:

12.10 State whether, in 2011, 2012, 2013 and/or 2014 the candidate had any relationship of subordination with:

a. Any company directly or indirectly controlled by Cemig:

No.

Yes If yes, describe the relationship and the company/ies:

b. The State of Minas Gerais and/or AGC Energia S.A. (company of the Andrade Gutierrez Group);

No.

Yes If yes, describe the relationship:

c. and, if material, with any supplier, client, debtor or creditor of Cemig, or of any of its subsidiaries, or of the State of Minas Gerais, or of any parent company or subsidiary of any of these:

No.

Yes If yes, describe the relationship and the company/ies:

12.6. Information about the Board Member:

Name: Antônio Dirceu Araújo Xavier

Age: 71

Profession: Lawyer

CPF: 068.412.446-72

Date of birth: 26-08-1943

Position: Substitute member

Date of election: 22-01-2015

Date sworn in: 22-01-2015

Period of office: Until the Annual General Meeting to be held in 2016.

Other positions or functions held or exercised in the Company: None.

Whether was elected by the controlling stockholder or not: Yes.

12.7. Please supply the information mentioned in item 12.6 in relation to the members of the committees formed under the by-laws, and also of the audit committee, the risk committee, the finance committee and the remuneration committee, even if such committees or structures are not created by the Bylaws.

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This text is a translation, provided for information only. The original text in Portuguese is the legally valid version.

12.8. Supply:

a. Summary CV, containing:

i. Principal professional experience in the last 5 years, indicating:

Name of company.

Positions and functions inherent to the position;

Principal activity of the company in which such experiences took place, highlighting the companies or organizations that are (i) Cemig companies, or (ii) companies of parties directly or indirectly holding at least 5% of the Common (ON) or preferred (PN) shares in Cemig.

Dirceu Xavier Advogados

Counsel Since 2001

ii. Indication of all the management posts that the person occupies or has occupied in companies registered with the CVM.

Eletrobras Centrais Elétricas Brasileiras S.A.

Head of the Legal Procurator's Department

Companhia Mineradora de Minas Gerais Comig

Adviser to the CEO

b. Description of any of the following events that have taken place in the last 5 years:

i. Any criminal conviction:

No.

Yes. If yes, describe:

ii. Any guilty judgment in an administrative proceeding of the CVM, and the penalties applied:

No.

Yes. If yes, describe:

iii. Any court or administrative judgment against which there is no further appeal which has suspended or disqualified the person from carrying out any professional or commercial activity.

No.

Yes. If yes, describe:

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12.9. State whether the candidate has a conjugal relationship, stable union or family relationship up to the second degree with:

a) Any other manager/s of Cemig:

No.

Yes If yes, describe the relationship:

b) Any manager/s of any company/ies directly or indirectly controlled by Cemig:

No.

Yes If yes, describe the relationship and the controlled company:

c) Any administrator/s of the State of Minas Gerais:

No.

Yes If yes, describe:

12.10 State whether, in 2011, 2012, 2013 and/or 2014 the candidate had any relationship of subordination with:

a. Any company directly or indirectly controlled by Cemig:

No.

Yes If yes, describe the relationship and the company/ies:

b. The State of Minas Gerais and/or AGC Energia S.A. (company of the Andrade Gutierrez Group);

No.

Yes If yes, describe the relationship:

- c. *and, if material, with any supplier, client, debtor or creditor of Cemig, or of any of its subsidiaries, or of the State of Minas Gerais, or of any parent company or subsidiary of any of these:*

X No.

“ Yes If yes, describe the relationship and the company/ies:

12.6. Information about the Board Member:

Name: Arcangelo Eustáquio Torres Queiroz

Age: 48

Profession: Electricity Professional

CPF: 539.109.746-00

Date of birth: 26-03-1966

Position: Sitting member

Date of election: 22-01-2015

Date sworn in: 22-01-2015

Period of office: Until the Annual General Meeting to be held in 2016.

Other positions or functions held or exercised in the Company: Seconded employee.

Whether was elected by the controlling stockholder or not: Yes.

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12.7. Please supply the information mentioned in item 12.6 in relation to the members of the committees formed under the by-laws, and also of the audit committee, the risk committee, the finance committee and the remuneration committee, even if such committees or structures are not created by the Bylaws.

12.8. Supply:

a. Summary CV, containing:

i. Principal professional experience in the last 5 years, indicating:

Name of company.

Positions and functions inherent to the position;

Principal activity of the company in which such experiences took place, highlighting the companies or organizations that are (i) Cemig companies, or (ii) companies of parties directly or indirectly holding at least 5% of the Common (ON) or preferred (PN) shares in Cemig.

Member of technical administrative staff, Cemig Distribuição S.A.

Member of the Prosaúde (Pro-Health) Committee of Forluz (2006 to 2010).

Member of technical administrative staff, Cemig Distribuição S.A.

Member of the Boards of Directors of Companhia Energética de Minas Gerais, Cemig Distribuição S.A. and Cemig Geração e Transmissão S.A., since 2009.

ii. Indication of all the management posts that the person occupies or has occupied in companies registered with the CVM.

Member of the Boards of Directors of Companhia Energética de Minas Gerais, Cemig Distribuição S.A. and Cemig Geração e Transmissão S.A.

b. Description of any of the following events that have taken place in the last 5 years:

i. Any criminal conviction:

No.

Yes If yes, describe:

ii. Any guilty judgment in an administrative proceeding of the CVM, and the penalties applied:

No.

Yes If yes, describe:

iii. Any court or administrative judgment against which there is no further appeal which has suspended or disqualified the person from carrying out any professional or commercial activity.

No.

Yes If yes, describe:

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12.9. State whether the candidate has a conjugal relationship, stable union or family relationship up to the second degree with:

a) Any other manager/s of Cemig:

No.

Yes If yes, describe the relationship:

b) Any manager/s of any company/ies directly or indirectly controlled by Cemig:

No.

Yes If yes, describe the relationship and the controlled company:

c) Any administrator/s of the State of Minas Gerais:

No.

Yes If yes, describe:

12.10 State whether, in 2011, 2012, 2013 and/or 2014 the candidate had any relationship of subordination with:

a. Any company directly or indirectly controlled by Cemig:

None.

Yes If yes, describe the relationship and the company/ies:

Member of technical administrative staff, Cemig Distribuição S.A.

b. The State of Minas Gerais:

No.

Yes If yes, describe the relationship:

c. *and, if material, with any supplier, client, debtor or creditor of Cemig, or of any of its subsidiaries, or of the State of Minas Gerais, or of any parent company or subsidiary of any of these:*

No.

Yes If yes, describe the relationship and the company/ies:

12.6. Information about the Board Member:

Name: Bruno Westin Prado Soares Leal

Age: 31

Profession: Federal public employee

CPF: 055.230.506-52

Date of birth: 10-09-1983

Position: Substitute member

Date of election: 22-01-2015

Date sworn in: 22-01-2015

Period of office: Until the Annual General Meeting to be held in 2016.

Other positions or functions held or exercised in the Company: None.

Whether was elected by the controlling stockholder or not: Yes.

12.7. Please supply the information mentioned in item 12.6 in relation to the members of the committees formed under the by-laws, and also of the audit committee, the risk committee, the finance committee and the remuneration committee, even if such committees or structures are not created by the Bylaws.

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12.8. Supply:

a. Summary CV, containing:

i. Principal professional experience in the last 5 years, indicating:

Name of company.

Positions and functions inherent to the position;

Principal activity of the company in which such experiences took place, highlighting the companies or organizations that are (i) Cemig companies, or (ii) companies of parties directly or indirectly holding at least 5% of the Common (ON) or preferred (PN) shares in Cemig.

Brazilian Federal Treasury / Finance Ministry

Finance and Control Analyst since May 2009
Eletrobrás Termonuclear S.A. Eletronuclear

Member of the Audit Board since May 2012

ii. Indication of all the management posts that the person occupies or has occupied in companies registered with the CVM.

b. Description of any of the following events that have taken place in the last 5 years:

i. Any criminal conviction:

No.

Yes If yes, describe:

ii. Any guilty judgment in an administrative proceeding of the CVM, and the penalties applied:

No.

Yes If yes, describe:

iii. Any court or administrative judgment against which there is no further appeal which has suspended or disqualified the person from carrying out any professional or commercial activity.

No.

Yes If yes, describe:

12.9. State whether the candidate has a conjugal relationship, stable union or family relationship up to the second degree with:

a) Any other manager/s of Cemig:

No.

Yes If yes, describe the relationship:

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b) Any manager/s of any company/ies directly or indirectly controlled by Cemig:

No.

Yes If yes, describe the relationship and the controlled company:

c) Any administrator/s of the State of Minas Gerais:

No.

Yes If yes, describe:

12.10 State whether, in 2011, 2012, 2013 and/or 2014 the candidate had any relationship of subordination with:

a. Any company directly or indirectly controlled by Cemig:

No.

Yes If yes, describe the relationship and the company/ies:

b. The State of Minas Gerais and/or AGC Energia S.A. (company of the Andrade Gutierrez Group);

No.

Yes If yes, describe the relationship:

c. and, if material, with any supplier, client, debtor or creditor of Cemig, or of any of its subsidiaries, or of the State of Minas Gerais, or of any parent company or subsidiary of any of these:

No.

Yes If yes, describe the relationship and the company/ies:

12.6. Information about the Board Member:

Name: Carlos Fernando da Silveira Vianna

Age: 58

Profession: Mechanical engineer

CPF: 319.830.656-68

Date of birth: 23-11-1956

Position: Substitute member

Date of election: 22-01-2015

Date sworn in: 22-01-2015

Period of office: Until the Annual General Meeting to be held in 2016.

Other positions or functions held or exercised in the Company: None.

Whether was elected by the controlling stockholder or not: Yes.

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12.7. Please supply the information mentioned in item 12.6 in relation to the members of the committees formed under the by-laws, and also of the audit committee, the risk committee, the finance committee and the remuneration committee, even if such committees or structures are not created by the Bylaws.

12.8. Supply:

a. Summary CV, containing:

i. Principal professional experience in the last 5 years, indicating:

Name of company.

Positions and functions inherent to the position;

Principal activity of the company in which such experiences took place, highlighting the companies or organizations that are (i) Cemig companies, or (ii) companies of parties directly or indirectly holding at least 5% of the Common (ON) or preferred (PN) shares in Cemig.

Minas Gerais Development Bank (BDMG) since April 1, 1980

Manager, Technology and Environment Department 2006 to 2010

CEO s Innovation Advisory Team Since 2011

ii. Indication of all the management posts that the person occupies or has occupied in companies registered with the CVM.

b. Description of any of the following events that have taken place in the last 5 years:

i. Any criminal conviction:

No.

Yes If yes, describe:

ii. Any guilty judgment in an administrative proceeding of the CVM, and the penalties applied:

No.

Yes If yes, describe:

iii. Any court or administrative judgment against which there is no further appeal which has suspended or disqualified the person from carrying out any professional or commercial activity.

No.

Yes If yes, describe:

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12.9. State whether the candidate has a conjugal relationship, stable union or family relationship up to the second degree with:

a) Any other manager/s of Cemig:

No.

Yes If yes, describe the relationship:

b) Any manager/s of any company/ies directly or indirectly controlled by Cemig:

No.

Yes If yes, describe the relationship and the controlled company:

c) Any administrator/s of the State of Minas Gerais:

No.

Yes If yes, describe:

12.10 State whether, in 2011, 2012, 2013 and/or 2014 the candidate had any relationship of subordination with:

a. Any company directly or indirectly controlled by Cemig:

No.

Yes If yes, describe the relationship and the company/ies:

b. The State of Minas Gerais and/or AGC Energia S.A. (company of the Andrade Gutierrez Group);

No.

Yes If yes, describe the relationship:

- c. *and, if material, with any supplier, client, debtor or creditor of Cemig, or of any of its subsidiaries, or of the State of Minas Gerais, or of any parent company or subsidiary of any of these:*

X No.

“ Yes If yes, describe the relationship and the company/ies:

12.6. Information about the Board Member:

Name: *Franklin Moreira Gonçalves*

Age: *44*

Profession: *Data Processing Technician*

CPF: *754.988.556-72*

Date of birth: *12-10-1970*

Position: *Substitute member*

Date of election: *22-01-2015*

Date sworn in: *22-01-2015*

Period of office: *Until the Annual General Meeting to be held in 2016.*

Other positions or functions held or exercised in the Company: *Seconded employee.*

Whether was elected by the controlling stockholder or not: *Yes.*

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12.7. Please supply the information mentioned in item 12.6 in relation to the members of the committees formed under the by-laws, and also of the audit committee, the risk committee, the finance committee and the remuneration committee, even if such committees or structures are not created by the Bylaws.

12.8. Supply:

a. Summary CV, containing:

i. Principal professional experience in the last 5 years, indicating:

Name of company.

Positions and functions inherent to the position;

Principal activity of the company in which such experiences took place, highlighting the companies or organizations that are (i) Cemig companies, or (ii) companies of parties directly or indirectly holding at least 5% of the Common (ON) or preferred (PN) shares in Cemig.

System Operation Technician at Cemig Distribuição S.A.;

Substitute member of the Boards of Directors of Companhia Energética de Minas Gerais, since 2003; and of Cemig Distribuição S.A. and Cemig Geração e Transmissão S.A., since 2004.

Member of the Board of Directors of the companies of the TBE Group :

Empresa Amazonense de Transmissão de Energia S.A. EATE; Empresa Regional de Transmissão de Energia S.A. ERTE; and Empresa Norte de Transmissão de Energia S.A. ENTE (since September 12, 2011).

ii. Indication of all the management posts that the person occupies or has occupied in companies registered with the CVM.

Substitute Member of the Boards of Directors of Companhia Energética de Minas Gerais, Cemig Distribuição S.A. and Cemig Geração e Transmissão S.A.

b. Description of any of the following events that have taken place in the last 5 years:

i. Any criminal conviction:

X No.

“ Yes If yes, describe:

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Agostinho 30190-131 Belo Horizonte, MG Brazil 3506-5024 3506-5025

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ii. Any guilty judgment in an administrative proceeding of the CVM, and the penalties applied:

No.

Yes. If yes, describe:

iii. Any court or administrative judgment against which there is no further appeal which has suspended or disqualified the person from carrying out any professional or commercial activity.

No.

Yes. If yes, describe:

12.9. State whether the candidate has a conjugal relationship, stable union or family relationship up to the second degree with:

a) Any other manager/s of Cemig:

No.

Yes. If yes, describe the relationship:

b) Any manager/s of any company/ies directly or indirectly controlled by Cemig:

No.

Yes. If yes, describe the relationship and the controlled company:

c) Any administrator/s of the State of Minas Gerais:

No.

Yes. If yes, describe:

12.10 State whether, in 2011, 2012, 2013 and/or 2014 the candidate had any relationship of subordination with:

a. Any company directly or indirectly controlled by Cemig:

None.

Yes If yes, describe the relationship and the company/ies:

System Operation Technician at Cemig Distribuição S.A.;

b. The State of Minas Gerais:

No.

Yes If yes, describe the relationship:

c. and, if material, with any supplier, client, debtor or creditor of Cemig, Cemig D or Cemig GT, or of any of its subsidiaries, or of the State of Minas Gerais, or of any parent company or subsidiary of any of these:

No.

Yes If yes, describe the relationship and the company/ies:

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12.6. Information about the Board Member:

Name: *Helvécio Miranda Magalhães*

Age: *51*

Profession: *Doctor*

CPF: *561.966.446-53*

Date of birth: *28-05-1963*

Position: *Sitting member*

Date of election: *22-01-2015*

Date sworn in: *22-01-2015*

Period of office: *Until the Annual General Meeting to be held in 2016.*

Other positions or functions held or exercised in the Company: *None.*

Whether was elected by the controlling stockholder or not: *Yes.*

12.7. Please supply the information mentioned in item 12.6 in relation to the members of the committees formed under the by-laws, and also of the audit committee, the risk committee, the finance committee and the remuneration committee, even if such committees or structures are not created by the Bylaws.

12.8. Supply:

a. Summary CV, containing:

i. Principal professional experience in the last 5 years, indicating:

Name of company.

Positions and functions inherent to the position;

Principal activity of the company in which such experiences took place, highlighting the companies or organizations that are (i) Cemig companies, or (ii) companies of parties directly or indirectly holding at least 5% of the Common (ON) or preferred (PN) shares in Cemig.

Prefecture of the City of Belo Horizonte

Municipal Budget, Planning and Information Secretary, 2009 - 10

Brazilian Health Ministry

Secretary for Healthcare, 2001 - 14.

ii. Indication of all the management posts that the person occupies or has occupied in companies registered with the CVM.

b. Description of any of the following events that have taken place in the last 5 years:

i. Any criminal conviction:

X No.

Yes If yes, describe:

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Agostinho 30190-131 Belo Horizonte, MG Brazil 3506-5024 3506-5025

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ii. Any guilty judgment in an administrative proceeding of the CVM, and the penalties applied:

No.

Yes If yes, describe:

iii. Any court or administrative judgment against which there is no further appeal which has suspended or disqualified the person from carrying out any professional or commercial activity.

No.

Yes If yes, describe:

12.9. State whether the candidate has a conjugal relationship, stable union or family relationship up to the second degree with:

a) Any other manager/s of Cemig:

No.

Yes If yes, describe the relationship:

b) Any manager/s of any company/ies directly or indirectly controlled by Cemig:

No.

Yes If yes, describe the relationship and the controlled company:

c) Any administrator/s of the State of Minas Gerais:

No.

Yes If yes, describe:

12.10 State whether, in 2011, 2012, 2013 and/or 2014 the candidate had any relationship of subordination with:

i. Any company directly or indirectly controlled by Cemig:

No.

Yes If yes, describe the relationship and the company/ies:

ii. The State of Minas Gerais and/or AGC Energia S.A. (company of the Andrade Gutierrez Group);

No.

Yes If yes, describe the relationship:

iii. and, if material, with any supplier, client, debtor or creditor of Cemig, or of any of its subsidiaries, or of the State of Minas Gerais, or of any parent company or subsidiary of any of these:

No.

Yes If yes, describe the relationship and the company/ies:

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12.6. Information about the Board Member:

Name: José Afonso Bicalho Beltrão da Silva

Age: 66

Profession: Economist

CPF:

Date of birth: 05-10-1948

Position: Sitting member

Date of election: 22-01-2015

Date sworn in: 22-01-2015

Period of office: Until the Annual General Meeting to be held in 2016.

Other positions or functions held or exercised in the Company: None.

Whether was elected by the controlling stockholder or not: Yes.

12.7. Please supply the information mentioned in item 12.6 in relation to the members of the committees formed under the by-laws, and also of the audit committee, the risk committee, the finance committee and the remuneration committee, even if such committees or structures are not created by the Bylaws.

12.8. Supply:

a. Summary CV, containing:

i. Principal professional experience in the last 5 years, indicating:

Name of company.

Positions and functions inherent to the position;

Principal activity of the company in which such experiences took place, highlighting the companies or organizations that are (i) Cemig companies, or (ii) companies of parties directly or indirectly holding at least 5% of the Common (ON) or preferred (PN) shares in Cemig.

Prefecture of the City of Belo Horizonte

Finance Secretary January 2006 to July 2012.

PBH Ativos S.A.

CEO March 2009 to July 2014.

Brazilian Industry, Development and Foreign Trade Ministry

Advisor April 2013 to December 2014.

Brazilian Development Bank (BNDES)

Advisor April 2013 to December 2014.

ii. Indication of all the management posts that the person occupies or has occupied in companies registered with the CVM.

BEMGE (Bank of the State of Minas Gerais) Chair of the Board

Credireal (Banco de Crédito Real de Minas Gerais) Chair of the Board

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Agostinho 30190-131 Belo Horizonte, MG Brazil 3506-5024 3506-5025

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b. Description of any of the following events that have taken place in the last 5 years:

i. Any criminal conviction:

No.

Yes If yes, describe:

ii. Any guilty judgment in an administrative proceeding of the CVM, and the penalties applied:

No.

Yes If yes, describe:

iii. Any court or administrative judgment against which there is no further appeal which has suspended or disqualified the person from carrying out any professional or commercial activity.

No.

Yes If yes, describe:

12.9. State whether the candidate has a conjugal relationship, stable union or family relationship up to the second degree with:

a) Any other manager/s of Cemig:

No.

Yes If yes, describe the relationship:

b) Any manager/s of any company/ies directly or indirectly controlled by Cemig:

No.

Yes *If yes, describe the relationship and the controlled company:*

c) *Any administrator/s of the State of Minas Gerais:*

No.

Yes *If yes, describe:*

12.10 State whether, in 2011, 2012, 2013 and/or 2014 the candidate had any relationship of subordination with:

i. *Any company directly or indirectly controlled by Cemig:*

No.

Yes *If yes, describe the relationship and the company/ies:*

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ii. *The State of Minas Gerais and/or AGC Energia S.A. (company of the Andrade Gutierrez Group);*

No.

Yes If yes, describe the relationship:

iii. *and, if material, with any supplier, client, debtor or creditor of Cemig, or of any of its subsidiaries, or of the State of Minas Gerais, or of any parent company or subsidiary of any of these:*

No.

Yes If yes, describe the relationship and the company/ies:

12.6. Information about the Board Member:

Name: Luiz Guilherme Piva

Age: 52

Profession: Economist

CPF: 454.442.936-68

Date of birth: 02-06-1962

Position: Substitute member

Date of election: 22-01-2015

Date sworn in: 22-01-2015

Period of office: Until the Annual General Meeting to be held in 2016.

Other positions or functions held or exercised in the Company: None.

Whether was elected by the controlling stockholder or not: Yes.

12.7. Please supply the information mentioned in item 12.6 in relation to the members of the committees formed under the by-laws, and also of the audit committee, the risk committee, the finance committee and the remuneration committee, even if such committees or structures are not created by the Bylaws.

12.8. Supply:

a. Summary CV, containing:

i. Principal professional experience in the last 5 years, indicating:

Name of company.

Positions and functions inherent to the position;

Principal activity of the company in which such experiences took place, highlighting the companies or organizations that are (i) Cemig companies, or (ii) companies of parties directly or indirectly holding at least 5% of the Common (ON) or preferred (PN) shares in Cemig.

LCA Consultores

Av. Barbacena 1200 Santo Agostinho 30190-131 Belo Horizonte, MG Brazil Tel.: +55 31 3506-5024 Fax +55 31 3506-5025