

COMPANHIA PARANAENSE DE ENERGIA - COPEL
Corporate Tax ID (CNPJ) # 76.483.817/0001-20
PUBLICLY TRADED COMPANY
CVM Record 1431 - 1

**EXTRACT OF THE MINUTES OF THE 64th EXTRAORDINARY MEETING
OF THE BOARD OF DIRECTORS**
(Free translation from original in Portuguese)

1. VENUE: Rua Coronel Dulcídio, 800, Curitiba - PR. **2. DATE AND TIME:** February 16, 2004 – 2:00 pm . **3. BOARD:** João Bonifácio Cabral Júnior - Chairman; Paulo Cruz Pimentel - Executive Secretary of the Board of Directors. **4. AGENDA AND DELIBERATIONS: Item I - INDICATION OF OFFICER FOR CENTRAIS ELÉTRICAS DO RIO JORDÃO S.A. - ELEJOR:** the indication of engineer Sérgio Luiz Lamy for the position of Chief Executive Officer of Elejor was approved; pending the appointment by the Board of Directors of Elejor at the appropriate time. **5. SIGNATURES:** JOÃO BONIFÁCIO CABRAL JÚNIOR - Chairman; PAULO CRUZ PIMENTEL - Executive Secretary of the Board of Directors; ACIR PEPES MEZZADRI; AMÉRICO ANTONIO GAION, FRANCELINO LAMY DE MIRANDA GRANDO, LINDSLEY DA SILVA RASCA RODRIGUES; ROBERTO ANTÔNIO VON DER OSTEN.-----

The minutes of the 64th Extraordinary Meeting of the Board of Directors will be drawn up and included in the appropriate book number 05, registered in the Commercial Registrar of the State of Paraná under no. 00/056085-5, on August 8, 2000.

PAULO CRUZ PIMENTEL
Executive Secretary of the Board of Directors