

COMPANHIA PARANAENSE DE ENERGIA - COPEL
Corporate Taxpayers' Id (CNPJ) 76.483.817/0001-20
Publicly Held Company
CVM registration # 1431 - 1

**EXTRACT OF THE MINUTES OF THE 66TH EXTRAORDINARY MEETING OF
THE COMPANY'S BOARD OF DIRECTORS**

- 1. PLACE:** Rua Coronel Dulcídio nº 800, Curitiba – State of Paraná. **2. DATE AND TIME:** August 6, 2004 at 9:00 a.m. **3. BOARD OF THE MEETING:** João Bonifácio Cabral Júnior – Chairman, Paulo Cruz Pimentel – Executive Secretary. **4. DELIBERATIONS:** the Board of Directors met to evaluate the proposal made by the Corporate Management Officers to the Board, through the letter SEDIR-C/1039/2004/DGC, regarding the First Amendment to the Disposal Agreement of the Capital Stock of the Company Denominated Centrais Elétricas do Rio Jordão S.A. – Elejor, the Board unanimously deliberated to maintain suspended the effectiveness of the second clause of the referred amendment until the required authorization of the Administrative Council for Economic Defense (CADE), which, once obtained, will give complete effectiveness to the currently suspended clause. **5. SIGNATURES:** JOÃO BONIFÁCIO CABRAL JÚNIOR - Chairman; ACIR PEPES MEZZADRI; AMÉRICO ANTONIO GAION; LINDSLEY DA SILVA RASCA RODRIGUES; LUÍS ANTÔNIO ROSSAFA SÉRGIO BOTTO DE LACERDA; LAURITA COSTA ROSA; PAULO CRUZ PIMENTEL – Executive Secretary. -----

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The text of the minutes of the 66th Extraordinary Meeting of Copel's Board of Directors was drawn up in the Book # 5, registered at the Companies Registrar of the Paraná State under # 00/056085-5, as of August 8, 2000.

PAULO CRUZ PIMENTEL
Executive Secretary