

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

EXTRACT OF THE MINUTES OF THE 107TH MEETING OF THE BOARD OF DIRECTORS'

(Free translation from original in Portuguese)

1. VENUE: Rua Coronel Dulcídio nº 800, Curitiba - PR. **2. DATE AND TIME:** December 7, 2004 – 2pm (Brasília Time). **3. BOARD:** João Bonifácio Cabral Júnior - Chairman. Paulo Cruz Pimentel – Executive Secretary. **4. DELIBERATIONS:** **1.** Approved: **a)** the participation of Copel in the Special Purpose Company (“SPE”) Gralha Azul Transmissora de Energia S.A.; **b)** indication by Copel’s executive officers of names for the positions of Executive Officers and members of Board of Directors of the SPE, being Ronald Thadeu Ravedutti as CEO; João Landi de Souza Mello as Technical Director; Nelson Buhr Toniatti and Francisco Sérgio Barreto Munhoz da Rocha as Board Members; Lourival Lovato and Edilson Antônio Catapan as Substitute Board members; and **c)** the advance, by Copel, of sixteen thousand reais as anticipation of 10% of the Company’s capital stock equivalent to Copel’s stake in the SPE. **2.** Approved the forth ammendment to the mutual agreement, between Copel Participações and Centrais Elétricas do Rio Jordão S.A. – Elejor. **3.** Appraisal of the details of the Paraná Digital program, for the effectiveness of the agreement between State Education Secretary and Copel. **4.** Approval of the 2005 ordinary meeting calendar for the Board of Directors. **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.-----

The full version of the Minutes of the 107th Board of Directors Meeting 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