



COMPANHIA PARANAENSE DE ENERGIA - COPEL
Corporate Taxpayer's ID (CNPJ) 76.483.817/0001-20
PUBLICLY HELD COMPANY
CVM Register # 1431-1
SEC (CUSIP) Register 20441B407 – Preferred "B"
SEC (CUSIP) Register 20441B308 – Common
LATIBEX Register 29922 – Preferred "B"



**EXTRACT OF THE MINUTES OF THE 70TH EXTRAORDINARY MEETING OF
THE BOARD OF DIRECTORS**

1. VENUE: Rua Coronel Dulcídio, n.º 800, Curitiba - PR. **2. DATE AND TIME:** April 18, 2005 – at 2 pm. **3. PRESIDING BOARD:** João Bonifácio Cabral Júnior - Chairman; Rubens Ghilardi – Executive Secretary. **4. AGENDA AND DELIBERATIONS:** In order to honor Centrais Elétricas do Rio Jordão S.A. – ELEJOR's commitments, and to continue Complexo Energético Fundação – Santa Clara improvement works, Copel's Board of Directors had approved and additional fund contribution to ELEJOR, through an amendment to the Mutual Contract, establishing the pass on of the following amounts, at specific dates: R\$ 5,000,000.00 (five million reais) on April twenty five, two thousand five (04/25/2005) and; R\$ 14,000,000.00 (fourteen million reais) on May twenty, two thousand five (05/20/2005).

5. SIGNATURES: JOÃO BONIFÁCIO CABRAL JÚNIOR - Chairman, ACIR PEPES MEZZADRI, AMÉRICO ANTONIO GAION, LAURITA COSTA ROSA, LINDSLEY DA S. RASCA RODRIGUES, LUIZ ANTÔNIO ROSSAFA, SÉRGIO BOTTO DE LACERDA, RUBENS GHILARDI – Executive Secretary. The text of the Minutes of the 70th Extraordinary Meeting of Copel's Board of Directors was drawn up in the pages 176 and 177 of the Company's Book #5, registered with the Board Trade of the Paraná State under # 00/056085-5, on August 8, 2000, and filed at the Board of Trade under # 20051336200 on May 2, 2005.

Curitiba, May 3, 2005
RUBENS GHILARDI
Executive Secretary