

COMPANHIA PARANAENSE DE ENERGIA - COPEL
Corporate Taxpayer's ID (CNPJ) 76.483.817/0001-20
PUBLICLY-HELD COMPANY
CVM Register 1431 - 1

SUMMARY OF THE MINUTES OF THE 109th ANNUAL BOARD OF DIRECTORS' MEETING

1. VENUE: Rua Coronel Dulcídio, 800, city of Curitiba, State of Paraná. **2. DATE AND TIME:** June 20, 2005 - 2 pm.

3. PRESIDING BOARD: João Bonifácio Cabral Júnior - Chairman; Rubens Ghilardi - Executive Secretary. **4. RESOLUTIONS TAKEN:**

I. the replacement of Copel's representatives in the Decision-making Committee of UEG Araucária Ltda. was approved, by unanimous vote, indicating Mr. Robson Luiz Rossetin as sitting member and Ms. Denise Campanholo Buseti Sabbag as alternate member;

II. the 20-F Report, to be filed with the United States Securities and Exchange Commission – SEC, approved, by unanimous vote; and

III. the proposal for the Board members start receiving the minutes of the meetings of the Executive Board, as the Fiscal Council members currently receive them, and for the Board member Maria Aparecida Rodrigues Praça starts receiving, also, the minutes of the meetings of the Board of Directors of the Company's Wholly-owned Subsidiaries, was approved, by unanimous vote.

5. SIGNATURES: JOÃO BONIFÁCIO CABRAL JÚNIOR - Chairman; RUBENS GHILARDI – Executive Secretary; ACIR PEPES MEZZADRI; FRANCELINO LAMY DE MIRANDA GRANDO; LAURITA COSTA ROSA; MARIA APARECIDA RODRIGUES PRAÇA; NELSON FONTES SIFFERT FILHO; ROGÉRIO DE PAULA QUADROS; SÉRGIO BOTTO DE LACERDA.

Full text of the Minutes of the 109th Annual Board of Directors' Meeting was drawn up on the Company's records #5 and registered with the Board of Trade of the State of Paraná under #00/056085-5, on August 8, 2000.

RUBENS GHILARDI
Executive Secretary