

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 110th ORDINARY BOARD OF DIRECTORS'
MEETING**

1. VENUE: Rua Coronel Dulcídio nº 800, Curitiba – State of Paraná. **2. DATE AND TIME:** September 26, 2005 – at 02:30 pm. **3. PRESIDING BOARD:** João Bonifácio Cabral Júnior - Chairman; Rubens Ghilardi - Secretary. **4. AGENDA AND DELIBERATIONS:**

I. approved, by unanimous vote, the Conduct Evaluation Committee amendments; such amendments include the renaming of the Committee, which hereinafter shall be called Ethical Advisory Committee, the establishment of majority vote as quorum for resolution, and the Committee's conversion into a joint committee whose expenses are foreseen in the presidency budget; in the next meeting, the prerequisites one has to meet in order to compose the above-mentioned Committee and, eventually, the revision of the number of members shall be presented;

II. approved, by unanimous vote, the strategic planning goals and objectives arising from the guidelines approved in the previous meeting; the adjustment of these goals and objectives to the Company's budget should be subsequently presented to the Board of Directors;

III. approved, by unanimous vote, the distribution of an additional amount as profit sharing - in compliance with the specific agreement – which should be added to the amount to be paid referring to 2005 results, to be paid in advance, whereupon this approval, as a 2004 difference, justified by the fact that IASC, the ANEEL Index of Customer Satisfaction which composes Idg (index for the verification of the total profit sharing amount) was only completed in July, 2005. This difference should be accounted for along with the profit sharing program amount verified in 2005 to be paid in 2006, being, therefore appropriate to the fiscal year's result;

IV. deliberated, by unanimous vote, that Copel Amec S.C. dissolution shall be submitted to the analysis of the Chief Financial Officer and, if necessary, to the Chief Legal Officer and that this issue should be thoroughly analyzed; and

V. informed and justified that, as a result of the resolution taken in the last Board of Director's Meeting, the Board decided in favor of capital contribution in Escoeletric Ltda.

5. SIGNATURES: JOÃO BONIFÁCIO CABRAL JÚNIOR – Chairman; RUBENS GHILARDI - Secretary; ACIR PEPES MEZZADRI; LAURITA COSTA ROSA; MARIA APARECIDA RODRIGUES PLAÇA; ROGÉRIO DE PAULA QUADROS; SÉRGIO BOTTO DE LACERDA.

Full text of the Minutes for Copel's 110th Extraordinary Board of Director's Meeting was drawn up in the Company's Book #06, registered with the Board of Trade of Paraná State under #05/095391-5, on 08.08.2005.

RUBENS GHILARDI
Secretary