

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

**EXTRACT OF THE MINUTES OF THE 74<sup>th</sup> EXTRAORDINARY MEETING OF THE  
BOARD OF DIRECTORS**

**1. VENUE:** Rua Coronel Dulcídio nº 800, Curitiba - PR. **2. DATE AND TIME:** February 13, 2006 – at 4 p.m. **3. PRESIDING BOARD:** João Bonifácio Cabral Júnior - Chairman; Rubens Ghilardi – Executive Secretary. **4. DELIBERATIONS:**

I. the Board of Directors acknowledged the current stage of the negotiations with El Paso and Petrobrás, regarding UEG Araucária Ltda., having authorized, by unanimous vote, the continuity of the negotiations and, when concluded, the signature of the heads of agreement.

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

*The text of the Minutes of the 74th Extraordinary Meeting of Copel's Board of Directors was drawn up in the Company's Book #6, registered with the Board Trade of the Paraná State under # 05/095391-5, on August 8, 2005.*

RUBENS GHILARDI  
Executive Secretary