

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

**EXTRACT OF THE MINUTES OF THE 75TH EXTRAORDINARY BOARD OF
DIRECTORS MEETING**

1. VENUE: Rua Coronel Dulcídio nº 800, Curitiba - PR. **2. DATE AND TIME:** March 7, 2006 – at 9 a.m.
3. PRESIDING BOARD: João Bonifácio Cabral Júnior - Chairman; Rubens Ghilardi – Executive Secretary. **4. DELIBERATIONS:**

I. Removed from office, by unanimous vote, Mr. José Ivan Morozowski from his activities as Chief Generation and Transmission and Telecommunications Officer and elected, by unanimous vote, for the position, for the term of office started on January 8, 2006 ending on December 31, 2008, Mr. Raul Munhoz Neto.

II. Approved, by unanimous vote, the nomination of Mr. Raul Munhoz Neto for the position as Executive Officer of the wholly-owned subsidiaries of Copel Geração S.A., Copel Transmissão S.A. and Copel Telecomunicações S.A., with no additional remuneration regarding these three positions.

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

The text of the Minutes of the 75th 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