

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

**EXTRACT OF THE MINUTES OF THE 113TH BOARD OF DIRECTORS'
ORDINARY MEETING**

1. VENUE: Rua Coronel Dulcídio, 800, Curitiba - PR. **2. DATE AND TIME:** June 20, 2006 – 02.30 p.m. **3. PRESIDING BOARD:** João Bonifácio Cabral Júnior - Chairman; Rubens Ghilardi – Executive Secretary. **4. RESOLUTIONS:** The members of the Board of Directors in attendance:

I. approved, by majority vote, the engagement of Deloitte Touche Tomatsu to act as the Company's External Auditor, as a result of the bidding process;

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

III. authorized, by unanimous vote, the initial steps towards the issue of debentures amounting to R\$ 600 million, whose offering memo and its respective filing with the CVM (Brazilian Securities and Exchange Commission) had already been approved by the 69th Extraordinary Board of Directors' Meeting held on March 11, 2005, and the 163rd Extraordinary Shareholders' Meeting, held on April 12, 2005. Such operation must be coordinated by Banco do Brasil;

IV. approved, by unanimous vote, the nomination of Mr. Robson Luiz Rossetin for the position of Technical Officer of UEG Araucária Ltda's Managing Committee, replacing Mr. Celso Silva, for a period of office from May 30, 2006 to June 12, 2006 and forwarded the decision as to who should take over the aforementioned position as of June 13, 2006 to the Board of Executive Officers, *ad referendum* of the Board of Directors; and countersigned, by unanimous vote, the nomination of Mr. Paulo Roberto Trompczynski and, by majority vote, the nomination of Mr. Elzio Batista Machado for the position of Officers at Copel Empreendimentos Ltda.. The nominated Officers shall not receive any additional remuneration;

V. approved, by unanimous vote, the nomination of Mr. José Eduardo Dias Olesko for the position of Technical Officer at Gralha Azul Transmissora de Energia S.A., replacing Mr. João Landi de Souza Mello;

VI. removed from the agenda the matter related to the specific agreement on the profit sharing program for the fiscal year 2006;

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 113th Copel's Board of Directors Meeting was drawn up in the Company's Book #6, filed with the Paraná State Commercial Registry under # 05/095391-5, on August 8, 2005.

RUBENS GHILARDI
Executive Secretary