

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 78TH EXTRAORDINARY BOARD OF
DIRECTORS MEETING**

1. VENUE: Rua Coronel Dulcídio nº 800, Curitiba - PR. **2. DATE AND TIME:** June 30, 2006 – at 9:00 a.m. **3. PRESIDING BOARD:** João Bonifácio Cabral Júnior - Chairman; Acir Pepes Mezzadri - Secretary.

4. DELIBERATIONS:

I. elected, by unanimous vote, for the position of Copel's Legal Officer, Mr. Zuudi Sakakihara due to Mr. Assis Corrêa's resignation; and

II. approved, by unanimous vote, the criteria for entering into a specific agreement for profit sharing payment, regarding the fiscal year of 2006.

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

The text of the Minutes of the 78th Extraordinary Meeting of Copel's Board of Directors was drawn up in the Company's Book #05, registered with the Board Trade of the Paraná State under # 00/056085-5, on August 8, 2005.

ACIR PEPES MEZZADRI
Secretary