

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

**SUMMARY OF THE MINUTES OF THE 81<sup>st</sup> BOARD OF DIRECTORS' MEETING**

**1. VENUE:** Rua Coronel Dulcídio 800, Curitiba - PR. **2. DATE AND TIME:** July 12, 2007 – 04:00 p.m. **3. PRESIDING:** João Bonifácio Cabral Júnior – Chairman; Rubens Ghilardi - Secretary. **4. AGENDA AND RESOLUTIONS:**

I. approval of the 20-F Report, to be sent to the *United States Securities and Exchange Commission – SEC*.

**5. ATTENDANCE:** JOÃO BONIFÁCIO CABRAL JÚNIOR – Chairman; RUBENS GHILARDI - Secretary; JORGE MICHEL LEPELTIER; LAURITA COSTA ROSA; LUIZ ANTONIO RODRIGUES ELIAS; NELSON FONTES SIFFERT FILHO; NILDO ROSSATO; ROGÉRIO DE PAULA QUADROS; SÉRGIO BOTTO DE LACERDA.

*The full text of the Minutes of the 81st Copel's Board of Directors Ordinary Meeting was drawn up in the Company's Book #6, filed with the Paraná State Commercial Registry under no. 05/095391-5, on August 8<sup>th</sup>, 2005.*

RUBENS GHILARDI  
Secretary