

COMPANHIA PARANAENSE DE ENERGIA - COPEL
Corporate Taxpayer ID (CNPJ/MF) 76.483.817/0001-20
PUBLICLY HELD COMPANY
CVM Registration No. 1431 - 1

**SUMMARY OF THE MINUTES OF THE EIGHTY-SECOND
EXTRAORDINARY MEETING OF THE BOARD OF DIRECTORS**

1. VENUE: Rua Coronel Dulcídio nº 800, Curitiba, Paraná state. **2. DATE AND TIME:** October 2, 2007 – 2:00 pm. **3. PRESIDING BOARD:** João Bonifácio Cabral Júnior - Chairman; Rubens Ghilardi - Secretary. **4. AGENDA AND RESOLUTIONS:**

I. Approval, by the majority, with the abstention of Board Member Luiz Antonio Rodrigues Elias and one vote against by Board Member Nelson Fontes Siffert Filho, of the participation by Copel Empreendimentos Ltda. in Lot 7 of the Federal Highway Concession Program (Public Tender 003/2007).

5. ATTENDANCE: JOÃO BONIFÁCIO CABRAL JÚNIOR – Chairman; RUBENS GHILARDI – Secretary; LAURITA COSTA ROSA; LUIZ ANTONIO RODRIGUES ELIAS; NELSON FONTES SIFFERT FILHO; NILDO ROSSATO; and ROGÉRIO DE PAULA QUADROS.

The full text of the minutes of the 82nd Extraordinary Meeting of the Board of Directors of Copel was recorded in Book No. 06 registered at the Board of Trade of the State of Paraná under no. 05/095391-5 on August 8, 2005.

RUBENS GHILARDI
Secretary