

**COMPANHIA PARANAENSE DE ENERGIA - COPEL**  
**Corporate Taxpayers' ID (CNPJ): 76.483.817/0001-20**  
**PUBLICLY-HELD COMPANY**  
**CVM Register no. 1431 - 1**

**SUMMARY OF THE MINUTES OF THE 84<sup>th</sup> EXTRAORDINARY BOARD OF DIRECTORS' MEETING**

**1. PLACE:** Rua Coronel Dulcídio, nº 800, city of Curitiba, State of Paraná. **2. DATE AND TIME:** April 18, 2008, at 2:30 pm. **3. PRESIDING BOARD:** João Bonifácio Cabral Júnior - Chairman; Rubens Ghilardi – Executive Secretary. **4. AGENDA AND RESOLUTIONS:**

I. Elected, to complete the 2006-2008 term of office, Mr. Antonio Rycheta Arten, to act as the head of the Management IOffice (the old Corporate Management Office), and Mr. Luiz Antonio Rossafa, to act as the head of the Engineering Office.

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

*The full text of the Minutes of the 84<sup>th</sup> Extraordinary Board of Director's Meeting was drawn up on the Company's Book no. 06, registered with the Trade Registry of the Paraná State under no. 05/095391-5 on August 08, 2005.*

RUBENS GHILARDI  
Executive Secretary