

**COMPANHIA PARANAENSE DE ENERGIA - COPEL  
CORPORATE TAXPAYERS' ID (CNPJ) 76.483.817/0001-20  
PUBLICLY HELD COMPANY  
CVM No. 1431 - 1**

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

**1. VENUE:** Rua Coronel Dulcídio nº 800, Curitiba - PR. **2. DATE AND TIME:** June 27, 2008 – 2:30 p.m. **3. PRESIDING BOARD:** João Bonifácio Cabral Júnior - Chairman; Rubens Ghilardi – Secretary. **4. AGENDA AND RESOLUTIONS:**

I. Approval of the new version of the Company's Code of Conduct, revised and adjusted following the holding of a public hearing.

**5. ATTENDANCE:** JOÃO BONIFÁCIO CABRAL JÚNIOR – Chairman; RUBENS GHILARDI - 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 85<sup>th</sup> Extraordinary Meeting of the Board of Directors was filed in the Company's records (Book No. 6) filed at the Paraná State Commercial Registry under no. 05/095391-5 on August 8, 2005.*

RUBENS GHILARDI  
Secretary