

COMPANHIA PARANAENSE DE ENERGIA - COPEL
Corporate Taxpayer's ID (CNPJ): 76.483.817/0001-20
PUBLICLY-HELD COMPANY
CVM Registry: 1431-1

SUMMARY OF THE MINUTES OF THE 86th EXTRAORDINARY BOARD OF DIRECTORS MEETING

1. VENUE: Rua Coronel Dulcídio 800, Curitiba - PR. **2. DATE AND TIME:** December 19, 2008 – at 2:30 pm. **3. PRESIDING:** João Bonifácio Cabral Júnior - Chairman; Rubens Ghilardi - Secretary. **4. MATTERS DISCUSSED AND RESOLUTIONS TAKEN:**

I. The Company's budget for the year of 2009 was approved;

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

The full text of the minutes of Copel's 86th Board of Directors Meeting were drawn up in Minutes Book 06, registered with the Board of Trade of Paraná State under 05/095391-5, on August 08, 2005.

RUBENS GHILARDI
Secretary