
COMPANHIA PARANAENSE DE ENERGIA - COPEL
CORPORATE TAXPAYER'S ID: 76.483.817/0001-20
PUBLICLY-HELD COMPANY
CVM REGISTRATION No. 1431-1

MINUTES OF THE EIGHTY-SEVENTH EXTRAORDINARY MEETING
OF THE BOARD OF DIRECTORS
HELD ON JANUARY 15, 2009

On January 15, 2009, at 2:00 p.m., the undersigned members of the Company's Board of Directors met at the Company's headquarters at Rua Coronel Dulcídio nº 800 - 10º andar, Curitiba - PR. With the meeting convened, João Bonifácio Cabral Júnior, Chairman of the Board, greeted all those present and declared that the meeting had been called to deliberate on: **1. The Election of the new Executive Board, given the completion of the previous Executive Board's term of office on December 31, 2008.** The Chairman then declared, in relation to **item 1** of the agenda, that since the previous Executive Board's mandate had finished on December 31, 2008, and bearing in mind the difficulty of holding a Board of Directors meeting in the first week of the current year, the Board would now elect the new Executive Officers for the three-year period between January 1, 2009 and December 31, 2011. After due appreciation, the Board, by a majority vote, re-elected all members of the previous Executive Board, as follows: a) as CEO: RUBENS GHILARDI, Brazilian, married, economist, bearer of ID card (RG) no. 289.832-PR, inscribed in the individual roll of taxpayers (CPF/MF) under no. 159.118.109-72, resident and domiciled at Rua Governador Agamenon Magalhães, 770, Tarumã, Curitiba - PR; b) as Chief Distribution Officer: RONALD THADEU RAVEDUTTI, Brazilian, married, economist, bearer of ID card (RG) no. 784.695-9-PR, inscribed in the individual roll of taxpayers (CPF/MF) under no. 147.660.439-87, resident and domiciled at Av. Silva Jardim, 1502, ap. 82, Curitiba - PR; c) as Chief Administrative Officer: ANTONIO RYCHETA ARTEN, Brazilian, married, degree in accounting, bearer of ID card (RG) no. 947.610/SSP/PR, inscribed in the individual roll of taxpayers (CPF/MF) under no. 160.413.569-72, resident and domiciled at Rua General Anor Pinho, 668 - Boa Vista, Curitiba - PR; d) as Chief Engineering Officer: LUIZ ANTÔNIO ROSSAFA, Brazilian, married, agronomist, bearer of ID card (RG) no. 1.181.371/SSP-PR, inscribed in the individual roll of taxpayers (CPF/MF) under no. 186.865.839-20, resident and domiciled at Rua Bruno Filgueira, 2045 - ap. 201, Curitiba - PR; e) as Chief Financial, Investor Relations and Shareholdings Control Officer: PAULO ROBERTO TROMPCZYNSKI, Brazilian, divorced, lawyer, bearer of ID card (RG) no. 460.824-PR, inscribed in the individual roll of taxpayers (CPF/MF) under no. 010.355.689-34, resident and domiciled at Avenida Anita Garibaldi, 491, ap. 123, Curitiba - PR; f) as Chief Generation, Transmission and Telecommunications Officer: RAUL MUNHOZ NETO, Brazilian, married, mechanical engineer, bearer of ID card (RG) no. 3.338.368-7/PR, inscribed in the individual roll of taxpayers (CPF/MF) under no. 000.912.439-04, resident and domiciled at Rua Padre Agostinho, 1835 - ap. 1301 - Mercês - Curitiba - PR; and g) as Chief Legal Officer: ZUUDI SAKAKIHARA, Brazilian, married, lawyer, bearer of ID card (RG) no. 370.088-7-PR, inscribed in the individual roll of taxpayers (CPF/MF) under no. 005.030.889-00, resident and domiciled at Rua Euzébio da Mota, 46 - Curitiba - PR. There being no further business to discuss, the Chairman thanked everyone for their participation and brought the meeting to a close.-----

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

ROGÉRIO DE PAULA QUADROS