

**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-EIGHTH EXTRAORDINARY MEETING  
OF THE BOARD OF DIRECTORS**

**1. PLACE:** Rua Coronel Dulcídio, nº 800, city of Curitiba, State of Paraná **2. DATE AND TIME:** February 10, 2009 - at 9:00 am. **3. PRESIDING BOARD:** João Bonifácio Cabral Júnior - Chairman; Rubens Ghilardi - Executive Secretary. **4. AGENDA AND RESOLUTION:**

- I. Approval of:
  - I.a. the submittal to the Annual Shareholders' Meeting of the proposal by the Majority Shareholder to create an Environmental and Corporate Citizenship Office at Copel;
  - I.b. the calling of a Shareholder's Meeting on March 13, 2009 to deliberate on the matter; and
  - I.c. the appointment of Ms. Marlene Zannin as Environmental and Corporate Citizenship Officer once the creation of the new office is approved.
- II. Approval of the intervenience and provision of surety by Copel for the BNDES loan to Copel Geração e Transmissão S.A. for construction of the Mauá Hydroelectric Plant.
- III. Approval of the substitution by Mr. Osmari Penteado Santos of Mr. Agnaldo Alves as member of the fiscal councils of Sercomtel Celular S.A. and Sercomtel S.A. Telecomunicações.
- IV. Approval of the calendar of ordinary meetings of the Board of Directors for 2009.
- V. Presentation to the Board of Directors of Copel's projects in the areas of biofuel and small thermal electric power plants.

**5. ATTENDANCE:** JOÃO BONIFÁCIO CABRAL JÚNIOR – Chairman; RUBENS GHILARDI - Executive Secretary; OSMAR ALFREDO KOHLER – Chairman of the Fiscal Council; LAURITA COSTA ROSA; LUIZ ANTONIO RODRIGUES ELIAS; MUNIR KARAM; NILDO ROSSATO; e ROGÉRIO DE PAULA QUADROS.

*The full text of the Minutes of the 88th Extraordinary Board of Director's Meeting was drawn up in the Company's Book no. 06 registered at the Paraná State Trade Registry under no. 05/095391-5 on August 08, 2005.*

RUBENS GHILARDI  
Executive Secretary