

COMPANHIA PARANAENSE DE ENERGIA - COPEL
Corporate Taxpayer's ID (CNPJ/MF): 76.483.817/0001-20
PUBLICLY HELD COMPANY
CVM Registration No.1431 - 1

**MINUTES OF THE 89TH EXTRAORDINARY BOARD OF DIRECTORS' MEETING HELD ON
JUNE 26, 2009**

On June 26, 2009 at 2:00 p.m., at the Company's head office located at Rua Coronel Dulcídio, 2009, nº 800 - 10º andar, in the city of Curitiba, State of Paraná, the members of the Board of Directors (CAD), signed below, assembled in a meeting. Mr. João Bonifácio Cabral Júnior, the Chairman of the Board opened the meeting by greeting everyone, recorded the presence of the Chairman of the Fiscal Council, Mr. Osmar Kohler, and informed that the meeting was called to deliberate on the following agenda: **1. Approval of the 20-F report.** He then offered the floor to Mr. Elzio Batista Machado from the Finance, Investor Relations and Holding Department, who, continuing with the agenda of the 125th Board of Directors' Meeting held on June 17, 2009, presented the item related to Risk Factors, which was reformulated according to the guidelines of the Board. The Chairman also informed that the relevant document was approved at the 66th Audit Committee Meeting held on the same date. After analysis and discussion, said Report was unanimously approved, and will be submitted to the United States Securities and Exchange Commission (SEC). The Chairman thanked the board members for their presence and called the meeting to a close. -----

JOÃO BONIFÁCIO CABRAL JÚNIOR
Chairman

RUBENS GHILARDI
Secretary

LAURITA COSTA ROSA

ROGÉRIO DE PAULA QUADROS

LUIZ ANTONIO RODRIGUES ELIAS

UNIR KARAM

NILTON CAMARGO COSTA

JORGE MICHEL LEPELTIER

NELSON FONTES SIFFERT FILHO