

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

**SUMMARY OF THE MINUTES OF THE NINETIETH EXTRAORDINARY BOARD OF
DIRECTORS' MEETING**

1. PLACE: Rua Coronel Dulcídio nº 800, Curitiba, State of Parana. **2. DATE AND TIME:** July 17, 2009 – 10 a.m. **3. PRESIDING:** João Bonifácio Cabral Júnior - Chairman; Rubens Ghilardi – Executive Secretary. **4. RESOLUTIONS:**

I. Approval given to tariff adjustment - IRT/2009 mentioned in Attachment I of Aneel Resolution 839/2009 and the granting of discount equivalent to the average increase in the respective consumption segment, for all the captive customers of Copel Distribuição S.A. that promptly pay their monthly bills.

5. ATTENDANCE: JOÃO BONIFÁCIO CABRAL JÚNIOR - Chairman; RUBENS GHILARDI - Executive Secretary; LAURITA COSTA ROSA; LUIZ ANTONIO RODRIGUES ELIAS; MUNIR KARAM; NILTON CAMARGO COSTA; ROGÉRIO DE PAULA QUADROS; NELSON FONTES SIFFERT FILHO; JORGE MICHEL LEPELTIER; OSMAR ALFREDO KOHLER – Chairman of the Fiscal Council.

The whole text of the Minutes of the 90th Extraordinary Meeting of the Board of Directors of Copel has been drawn up in Book no. 6 and registered with the Trade Board of the State of Paraná under no. 05/095391-5, on August 8, 2005.

RUBENS GHILARDI
Executive Secretary