

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

**SUMMARY OF THE MINUTES OF THE ONE HUNDRED AND TWENTY-FIFTH  
ORDINARY MEETING OF THE BOARD OF DIRECTORS**

**1. VENUE:** Rua Coronel Dulcídio, nº 800, Curitiba, State of Paraná. **2. DATE AND TIME:** June 17, 2009, 9:00 a.m. **3. PRESIDING BOARD:** João Bonifácio Cabral Júnior - Chairman; Rubens Ghilardi - Secretary. **4. MATTERS DISCUSSED AND RESOLUTIONS TAKEN:**

- I. Amendments requested to the text of the 20-F report to be sent to the United States Securities and Exchange Commission (SEC), which will later be reviewed and approved by the Board of Directors;
- II. Ratification of the guideline sent by the Chairman of the Board of Directors to the Executive Board regarding the submission of the query to the State of Paraná Court of Audits about the Personnel Succession and Renewal Plan. All staff replacements are therefore suspended until the pronouncement of said authority;
- III. Authorization given for calling a Shareholders' Meeting to discuss the 2009 Tariff Adjustment Index (IRT/2009);
- IV. Approval given to the Nocturnal Pig-Breeding Program and its submission to the Shareholders' Meeting;
- V. Approval given for capital injection in Carbocampel S.A. and to start negotiations for increasing Copel's interest in it from 49% to 51%;
- VI. Ratification of the appointment of a member to the Boards of Sercomtel Telecomunicações S.A. and Sercomtel Celular S.A.;
- VII. Presentation of the activities of the Environment and Corporate Citizenship Department made;
- VIII. Reelection of Board members Laurita Costa Rosa, Rogério de Paula Quadros and Jorge Michel Lepeltier as members of the Audit Committee for the period 2009-2011; and
- IX. Approval given to the 2009-2010 Internal Audit plan;

**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; JORGE MICHEL LEPELTIER; OSMAR ALFREDO KOHLER – Chairman of the Fiscal Council.

*The full text of the minutes of the 125<sup>th</sup> Ordinary Meeting of the Board of Directors of Copel was recorded in Book No. 6 registered at the Commercial Registry of the State of Paraná under no. 05/095391-5 on August 8, 2005.*

RUBENS GHILARDI  
Executive Secretary