

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 NINETY-FIRST
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 12, 2010 at 9:00 am. **3. PRESIDING BOARD:** João Bonifácio Cabral Júnior - Chairman; Rubens Ghilardi - Executive Secretary. **4. AGENDA AND RESOLUTION:**

I. Informed that the Executive Board approved the signing of the Addendum to the Energy Distribution Concession Agreement, as proposed by the National Electrical Energy Agency (ANEEL).

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; OSMAR ALFREDO KOHLER – Chairman of the Fiscal Council; WILSON PORTES – Fiscal Council.

The full text of the Minutes of the 91st 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