

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-SECOND
EXTRAORDINARY MEETING OF THE BOARD OF DIRECTORS**

1. PLACE: Rua Coronel Dulcídio nº 800, city of Curitiba, State of Paraná. **2. DATE AND TIME:** March 1st, 2010, at 2:30 pm. **3. PRESIDING BOARD:** João Bonifácio Cabral Júnior - Chairman; Rubens Ghilardi – Executive Secretary. **4. AGENDA AND RESOLUTIONS:** **1.** The Board acknowledged the resignation tendered by Mr. Zuudi Sakakihara from the position of Chief Legal Officer for strictly personal reasons. **2.** To continue the Executive Board's functioning, the Board of Directors decided to elect: Mr. PAULO ROBERTO TROMPCZYNSKI as Chief Legal Officer; Mr. ANTONIO RYCHETA ARTEN as Chief Financial and Investor Relations Officer in the place of Mr. Paulo Roberto Trompczynski; and Mr. RUBENS GHILARDI as Chief Administration Officer, in addition to his role as the Chief Executive Officer, in the place of Mr. Antonio Rycheta Arten. **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. -----

The full text of the Minutes of the 92nd Extraordinary Board of Director's Meeting was drawn up in the Company's Book no. 06 registered at the State of Paraná Trade Registry under no. 05/095391-5 on August 08, 2005

RUBENS GHILARDI
Executive Secretary