

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

**SUMMARY OF THE MINUTES OF THE NINETY-THIRD
EXTRAORDINARY MEETING OF THE BOARD OF DIRECTORS**

1. PLACE: Rua Coronel Dulcídio nº 800, city of Curitiba, State of Paraná. **2. DATE AND TIME:** April 26, 2010 at 9 a.m. **3. PRESIDING BOARD:** João Bonifácio Cabral Júnior - Chairman; Rubens Ghilardi - Executive Secretary. **4. AGENDA AND RESOLUTIONS:**

1. With the Board members Mr. Jorge Michel Lepeltier and Mr. Rubens Ghilardi abstaining, the Board of Directors decided to elect, as directed by the majority shareholder: Mr. RONALD THADEU RAVEDUTTI as the Chief Executive Officer in place of Mr. Rubens Ghilardi, Mr. LUIZ ANTONIO ROSSAFA as the Chief Administration Officer in place of Mr. Rubens Ghilardi, Ms. REGINA MARIA BUENO BACELLAR as the Chief Legal Officer in place of Mr. Paulo Roberto Trompczynski, Mr. VLADEMIR SANTO DALEFFE as the Chief Distribution Officer in place of Mr. Ronald Thadeu Ravedutti, Mr. EDSON SARDETO as the Chief Engineering Officer in place of Mr. Luiz Antonio Rossafa, and Mr. RAFAEL IATAURO as the Financial, Investor Relations and External Stockholding Officer in place of Mr. Antonio Rycheta Arten. The Board also decided that Mr. Ronald Thadeu Ravedutti should join the Board of Directors as the Executive Secretary till the holding of the Annual Shareholders' Meeting to fill the vacancy left by Mr. Rubens Ghilardi who held this position in his capacity as the Chief Executive Officer. It also recorded the resignation tendered by the Board member Mr. Nilton Camargo Costa, the employees' representative, and the nomination of Mr. João Carlos Fassina, who came second in the elections, designating him to participate in the meetings till the holding of the Annual Shareholders' Meeting to fill the vacancy left by Mr. Nilton Camargo Costa, who was the employees' representative on the Board of Directors, pursuant to Article 21, Clause VII of the Bylaws of Copel. Mr. João Bonifácio Cabral Júnior informed that he is resigning as the Chairman of the Board on this date for personal reasons. **5. ATTENDANCE:** JOÃO BONIFÁCIO CABRAL JÚNIOR – Chairman; RUBENS GHILARDI – Executive Secretary; LAURITA COSTA ROSA; LUIZ ANTONIO RODRIGUES ELIAS; MUNIR KARAM; ROGÉRIO DE PAULA QUADROS, JORGE MICHEL LEPELTIER. ----- *The full text of the Minutes of the 93rd 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