

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 NINETY-FIFTH
EXTRAORDINARY BOARD OF DIRECTORS' MEETING**

1. PLACE: Rua Coronel Dulcídio nº 800, city of Curitiba, State of Paraná. **2. DATE AND TIME:** December 15, 2010 at 2:00 p.m. **3. PRESIDING BOARD:** Léo de Almeida Neves - Chairman; Raul Munhoz Neto – Executive Secretary. **4. AGENDA AND RESOLUTIONS:**

- I. authorization for including items in other matters of interest of the Board of Directors and changing the order of the items of the agenda;
- II. definition of supplementary criteria for Copel's holding of interest in other companies;
- III. notification on the understandings between the current State Governor and the Governor-Elect for the Company's process of transition, being hereby called a Board of Directors' Meeting to be held on December 27, 2010, which will resolve on the election of Executive Officers taking office in January 2011 and on the authorization for calling an Extraordinary Shareholders' Meeting to recompose the Board of Directors and Fiscal Council;
- IV. approval of the signing of Memorandum of Understanding for Copel's participation in the Auction 04/2010, A-5 Modality, on December 17, 2010, in consortium with the companies Triunfo Participações S.A. and Alupar Investimentos S.A.; and
- V. approval, on an exceptional basis, the discount, for Cooperativas de Eletrificação Rural do Estado do Paraná (Cooperatives for the Generation and Distribution of Electric Power of the State of Paraná), of 10% in the TUSD (Distribution System Usage Tariff) component of the tariffs applied to the entities that operate as "authorized", which will reflect in a total discount of 4.87%, until June 2012, corresponding to approximately R\$600 thousand per year, under specific conditions, including the formalization of agreement, and in case the cooperatives understand that the discount may not be effective and sustainable they may present proposals for transfer of assets to Copel, upon financial compensation, whose amounts shall be based on well-founded studies.

5. ATTENDANCE: LÉO DE ALMEIDA NEVES – Chairman; RAUL MUNHOZ NETO – Executive Secretary; LAURITA COSTA ROSA; ROGÉRIO DE PAULA QUADROS; JORGE MICHEL LEPELTIER; LUIS ANTONIO RODRIGUES ELIAS; SYLVIO SEBASTIANI. -----

The Minutes of the Ninety-Fifth Extraordinary Board of Director's Meeting were drawn up in the Company's Book no. 07 registered at the State of Paraná Trade Registry under no. 10/040141-4, on May 14, 2010.

RAUL MUNHOZ NETO
Executive Secretary