

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 ONE HUNDRED AND TWENTY NINTH
ANNUAL MEETING OF THE BOARD OF DIRECTORS**

1. VENUE: Rua Coronel Dulcídio nº 800, Curitiba, State of Paraná. **2. DATE AND TIME:** June 17, 2010, 2:30 pm. **3. PRESIDING BOARD:** Léo de Almeida Neves - Chairman; Ronald Thadeu Ravedutti - Secretary. **4. MATTERS DISCUSSED AND RESOLUTIONS TAKEN:**

- I. The joint committee decided to appoint, pursuant to Article 13 of the Bylaws, as per recommendation of the majority shareholder, Mr. Léo de Almeida Neves for the position of Chairman of the Board of Directors, as of this meeting and others that shall take place before the Extraordinary Shareholders' Meeting, called for July 8, 2010;
- II. Board members approved the 2009/2010 20-F Form and its submission to the Securities and Exchange Commission – SEC;
- III. Board members approved and ratified the indications of Copel's representatives for the companies in which the Company holds interest;
- IV. Informed of the adjustments in the composition of the Executive Board of the Company's Wholly-owned Subsidiaries, appointing as Presidents thereof the respective area Officers;
- V. Board members approved the creation of the Corporate Sustainability Coordination, to be subordinated to the Company's CEO;
- VI. The Reference Form was presented to the Board Members, Form which is an attachment to Normative Rule 480/09 of the Brazilian Securities and Exchange Commission, for analysis and suggestions.

5. ATTENDANCE: LÉO DE ALMEIDA NEVES – Chairman; RONALD THADEU RAVEDUTTI - Secretary; LAURITA COSTA ROSA; MUNIR KARAM; JOÃO CARLOS FASSINA; ROGÉRIO DE PAULA QUADROS; JORGE MICHEL LEPELTIER; OSMAR ALFREDO KOHLER – Chairman of the Fiscal Council.

The full text of the Minutes of the 129th 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.

RONALD THADEU RAVEDUTTI
Secretary