

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 ONE HUNDRED AND THIRTIETH
ANNUAL MEETING OF THE BOARD OF DIRECTORS**

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

- I. Pursuant to Article 13 of the Bylaws, approval of the nomination of Mr. Sylvio Sebastiani to join the Board of Directors, who already participates in this meeting, due to the resignation of the Board member Munir Karam;
- II. Approval of the proposal to sell Adatel Osasco and Adatel São José, affiliates of Sercomtel S.A.;
- III. Approval and confirmation of the nominations of Copel's representatives for the companies in which the Company holds an interest;
- IV. Validation and approval of the Biannual Audit Committee Report;
- V. Validation and approval of the Internal Audit Plan for 2010-2011;
- VI. Approval of the amendments to the Internal Regulations of the Board of Directors, focusing on the implementation of best corporate governance practices;
- VII. Presentation of the of Board of Directors' Time and Topics Monitoring Report to the members of the Board of Directors;
- VIII. Confirmation of the proposal for the review of the Listing Regulation for Level 1 of Corporate Governance prepared by the BM&FBOVESPA;
- IX. Approval and expansion of the Rural Nocturnal Tariff Program; and
- X. Approval of Finep funding for Copel Telecomunicações S.A..

ATTENDANCE: LÉO DE ALMEIDA NEVES – Chairman; RONALD THADEU RAVEDUTTI - Secretary; LAURITA COSTA ROSA; JOÃO CARLOS FASSINA; ROGÉRIO DE PAULA QUADROS; JORGE MICHEL LEPELTIER; LUIZ ANTONIO RODRIGUES ELIAS; SYLVIO SEBASTIANI; OSMAR ALFREDO KOHLER – Chairman of the Fiscal Council.

The full Minutes of the 130th Board of Director's Meeting were drawn up in the Company's Book no. 07 registered at the Paraná State Trade Registry under no. 10/040141-4 on May 14, 2010.

RONALD THADEU RAVEDUTTI
Secretary