

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 THIRTY-FIRST
ANNUAL MEETING OF THE BOARD OF DIRECTORS**

1. VENUE: Rua Coronel Dulcídio nº 800, Curitiba - PR. **2. DATE AND TIME:** December 2, 2010 – 2:30 p.m.
3. PRESIDING: Léo de Almeida Neves - Chairman; Raul Munhoz Neto – Secretary. **4. MATTERS DISCUSSED AND RESOLUTIONS TAKEN:**

- I. Vote of deepest regrets for the passing away of Dr. Ronald Thadeu Ravedutti;
- II. Unanimous authorization for inclusion of the matters and alteration of the agenda;
- III. In view of the death of the CEO, the following were elected to complete the term of office from 2009 through 2011, based on instructions from the Majority Shareholder: Mr. Raul Munhoz Neto as CEO and, in his place, Mr. José Danilo Tavares as the Chief Generation, Transmission and Telecommunications Officer. Consequently, as established in the Bylaws, approval for the election of Mr. José Danilo Tavares as the CEO of the wholly-owned subsidiaries, Copel Geração e Transmissão S.A. and Copel Telecomunicações S.A., to complete the term from 2010 through 2013;
- IV. Proposal for adjustments to the Policy on External Investments in Sustainability, which should be presented again by the Executive Board at the next meeting;
- V. Presentation of the Instrument of Technical Cooperation for preventive action on socio-environmental issues and for promoting the local inclusive and sustainable development of the municipalities of Ortigueira and Telêmaco Borba, where the UHE Mauá is located;
- VI. Removal of the public invitation for SHPs and wind power projects from the agenda;
- VII. Presentation of the Company's financial statements for the third quarter of 2010;
- VIII. Approval for the Budget Proposal for the fiscal year 2011;
- IX. Definition of the criteria for Copel to hold interest in other companies;
- X. Approval for the proposal to inaugurate a branch office of Copel Geração e Transmissão S.A. in the state of Mato Grosso to explore the UHE Colíder project, and another one in the state of São Paulo to explore the LT 500 KV Araraquara/Taubaté and SE Cerquilho II projects;
- XI. Approval for the return of the capital disbursements in the form of refund of the Advance for the Future Capital Disbursement (AFAC) from Centrais Elétricas do Rio Jordão (Elejor) before the payment of the loan;
- XII. Removal from the agenda, of the evaluation of the Company's risks and controls since they have already been evaluated by the Audit Committee;
- XIII. Approval for the filing of the suit for declaratory judgment of the shareholding control of Sercomtel S.A.;
- XIV. Approval for the dissolution of Gralha Azul Transmissora de Energia S.A.;
- XV. Approval for the reelection of Mr. Sérgio Luiz Lamy as Managing Director and Mr. Marco Aurélio Cassias Pereira as the Chief Technical Officer of Consórcio Energético Cruzeiro do Sul, and cancellation of the decision to replace Mr. Irineu Beltrami as the company's representative in Dois Saltos, retaining him in the position;
- XVI. Presentation of Copel's Strategic, Corporate and Business Plan for 2011-2019;
- XVII. Approval for the annual calendar of the Board of Directors' meetings for 2011;
- XVIII. Presentation of the self-appraisal conducted by the members of the Board of Directors; and
- XIX. Presentation of information about the construction of UHE Mauá.

5. ATTENDANCE: LÉO DE ALMEIDA NEVES – Chairman; RAUL MUNHOZ NETO - Secretary; SYLVIO SEBASTIANI; JOÃO CARLOS FASSINA; ROGÉRIO DE PAULA QUADROS; JORGE MICHEL LEPELTIER; and OSMAR ALFREDO KOHLER – Chairman of the Fiscal Council.

The full Minutes of the 131st Board of Director's Meeting were drawn up in the Company's Book no.06, registered at the Paraná State Trade Registry under no.05/095391-5, on August 8, 2005.

RAUL MUNHOZ NETO
Secretary