

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 97th
EXTRAORDINARY BOARD OF DIRECTORS' MEETING

1. PLACE: Rua Coronel Dulcídio nº 800, Curitiba - PR. **2. DATE AND TIME:** February 11, 2011, at 9:00 a.m.. **3. PRESIDING BOARD:** Mauricio Schulman - Chairman; Lindolfo Zimmer – Secretary. **4. AGENDA AND RESOLUTIONS:**

- I the appointment of Copel's representatives for the companies in which it holds an interest;
- II the company will individually analyse in details each joint development, in order to establish participation criteria to achieve the best results for each development.
- III the election of Mr. Paulo Procopiak de Aguiar as Chairman and Financial Expert of the Audit Committee, to finish the 2009/2011 term-of-office, leaving one vacant position to be filled after the Annual Shareholders' Meeting to be held in 2011, thereby Mr. Jorge Michel Lepeltier continues to be a member of the Audit Committee.

5. ATTENDANCE: MAURICIO SCHULMAN - Chairman; LINDOLFO ZIMMER – Secretary; LUIZ ANTONIO RODRIGUES ELIAS; JOÃO CARLOS FASSINA; JOSÉ RICHÁ FILHO; and IVAN LELIS BONILHA.-----

The full Minutes of the 97th Extrordinary 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.

LINDOLFO ZIMMER
Secretary