
COMPANHIA PARANAENSE DE ENERGIA - COPEL
Corporate Taxpayer's ID (CNPJ) 76.483.817/0001-20
PUBLICLY-HELD COMPANY
CVM Registration No.1431-1

**MINUTES OF THE 98TH EXTRAORDINARY
BOARD OF DIRECTORS' MEETING**

On March 17, 2011, at 9:00 a.m., at the Company's headquarters, located at Rua Coronel Dulcídio nº 800 - 10º andar, city of Curitiba, State of Paraná, the undersigned members of the Board of Directors (BOD) gathered via conference call, with the justified absence of Board Member Jorge Lepeltier. After the meeting was installed, Mr. Mauricio Schulman, Chairman of the BOD, greeted everyone and informed that the meeting was called extraordinarily to communicate the Board of the resignation from the position of member of the Audit Committee (AUC) of Board Member Jorge Michel Lepeltier, who shall still remain a member of the Company's Board of Directors. The Chairman then presented the letter containing the motives of the resignation and his response to the Board Member. After that, he informed the Board that, in view of the resignation of Board Member Jorge Lepeltier, and in compliance with the provisions in the Internal Charter of the AUC and with the Sarbanes-Oxley Law, an independent member had to be elected for that Committee. After deliberating, the Board of Directors elected Board Member Luiz Antonio Rodrigues Elias as member of the Company's Audit Committee, which shall be installed with the majority of its members, for the remainder of the 2009/2011 term-of-office. There being no further business to discuss, the Chairman thanked everyone for their attendance and the meeting was adjourned. **MAURICIO SCHULMAN** – Chairman; **LINDOLFO ZIMMER** – Secretary; **LUIZ ANTONIO RODRIGUES ELIAS, JOÃO CARLOS FASSINA, JOSE RICHÁ FILHO, IVAN LELIS BONILHA, PAULO PROCOPIAK DE AGUIAR.** *This is a free English translation of the minutes of the 98th Special Board of Director's Meeting were drawn up in the Company's Book 07, page 028 registered at the Paraná State Trade Registry under no. 07/10-040141-4 on May 14, 2010.*-----

LINDOLFO ZIMMER
Secretary