

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 FIRST
EXTRAORDINARY BOARD OF DIRECTORS' MEETING**

1. VENUE: Rua Coronel Dulcídio, 800, Curitiba, State of Paraná. **2. DATE AND TIME:** August 3, 2011 – 2:30 p.m.. **3. PRESIDING BOARD:** Mauricio Schulman - Chairman; Lindolfo Zimmer - Secretary; **4. MATTERS DISCUSSED AND RESOLUTIONS MADE:**

- I To register the resignation of Mr. Ivan Lelis Bonilha from the position of Company Board of Directors; and
- II To approve the funding by Companhia Paranaense de Energia – Copel for debt refinancing.

5. ATTENDANCE: Mauricio Schulman – Chairman; Lindolfo Zimmer - Secretary; Carlos Homero Giacomini; Fabiano Braga Côrtes; José Richa Filho; Nilton Camargo Costa; Paulo Procopiak de Aguiar and Pedro Luiz Cerize.-----

The full Minutes of the 101st Extraordinary 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