

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 SECOND
EXTRAORDINARY BOARD OF DIRECTORS' MEETING**

1. VENUE: Rua Coronel Dulcídio, 800, Curitiba, State of Paraná. **2. DATE AND TIME:** August 11, 2011 – 2:30 p.m. **3. PRESIDING BOARD:** Mauricio Schulman - Chairman; Lindolfo Zimmer - Secretary; **4. MATTERS DISCUSSED AND RESOLUTIONS MADE:**

I. Approval of the Financial and Accounting Statements referring to the second quarter of 2011;

II. Considering the Company's results as of June 30, 2011, which were significantly greater than those of the same period in 2010, Board members approved the prepayment of Interest on Equity, in substitution to 2011 dividends, to be started on September 15, 2011, to shareholders of record as of August 18, 2011, pursuant to Law 9,249/95, the amount of which will be offset when the annual dividends for 2011 are defined, as follows: a) gross amount: R\$ 225,813,823.19; b) earnings per share: b.1) per common share: R\$ 0.78803; b.2) per Class A preferred share R\$ 0.86706; and b.3) per Class B preferred share R\$ 0.86706.

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 102nd 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

Executive Secretary