

COMPANHIA PARANAENSE DE ENERGIA - COPEL
Corporate Taxpayer's ID (CNPJ) 76.483.817/0001-20
PUBLICLY HELD COMPANY
CVM Registration 1431 - 1

**SUMMARY OF THE MINUTES OF THE ONE HUNDRED AND THIRTY THIRD
ANNUAL MEETING OF THE BOARD OF DIRECTORS**

1. VENUE: Rua Coronel Dulcídio nº 800, Curitiba – State of Paraná. **2. DATE AND TIME:** June 16, 2011 – 2:30 pm. **3. PRESIDING BOARD:** MAURICIO SCHULMAN – Chairman, LINDOLFO ZIMMER – Executive Secretary. **4. MATTERS DISCUSSED AND RESOLUTIONS TAKEN:**

- I. The Board members approved the participation in this meeting, pursuant to article 13 of the Company's Bylaws, of a representative of the employee Mr. Nilton Camargo Costa, as well as Mr. Fabiano Braga Côrtes and Mr. Carlos Homero Giacomini, appointed by the State of Paraná to assume the two remaining positions; these were appointed to be elected by the shareholders at the 182nd Special Shareholders' Meeting to be held on July 12, 2011;
- II. Approved the 2010 20-F Form;
- III. The Accounting Statements for the first quarter of 2011 were presented;
- IV. The contracting of a legal guarantee insurance by the Holding Company and the wholly-owned subsidiaries and warrant to be provided by Copel (Holding Company) for those contracts were approved;
- V. The negotiation of the Company's interest in wind undertakings of Galvão Energia was approved; and
- VI. The Report on Time Monitoring and Matters of the Board of Directors was approved.

5. ATTENDANCE: MAURICIO SCHULMAN – Chairman, LINDOLFO ZIMMER – Executive Secretary, JOSÉ RICHA FILHO, IVAN LELIS BONILHA, PAULO PROCOPIAK DE AGUIAR, PEDRO LUIZ CERIZE, FABIANO BRAGA CÔRTEZ, CARLOS HOMERO GIACOMINI, NILTON CAMARGO COSTA, and JOAQUIM ANTONIO GUIMARÃES DE OLIVEIRA PORTES – Chairman of the Fiscal Council.

The full text of the Minutes of the 133th Board of Director's Meeting was drawn up in the Company's Book no. 06 registered at the Paraná State Trade Registry under no. 05/095391-5 on August 08, 2005.

LINDOLFO ZIMMER
Executive Secretary