

**COMPANHIA PARANAENSE DE ENERGIA - COPEL
CORPORATE TAXPAYER'S ID: 76.483.817/0001-20
PUBLICLY-HELD COMPANY
CVM REGISTRATION No. 1431-1**

**MINUTES OF THE 105th EXTRAORDINARY MEETING
OF THE BOARD OF DIRECTORS**

1. PLACE: Rua Coronel Dulcídio nº 800, city of Curitiba, State of Paraná. **2. DATE AND TIME:** April 17, 2012 – 2:00 pm. **3. PRESIDING BOARD:** MAURICIO SCHULMAN – Chairman, PAULO PROCOPIAK DE AGUIAR – Executive Secretary. **4. AGENDA AND RESOLUTIONS:**

- I. Designated as Executive Secretary in the 105th Extraordinary Board of Directors Meeting, Mr. Paulo Procopiak de Aguiar, due to the duly justified absence of the sitting Executive Secretary;
- II. approved the Company's 2011/2012 20-F Form;
- III. approved the replacement of the Company's representative at the wholly-owned subsidiaries; and
- IV. approved the creation of Specific Purpose Companies due to the success of Copel Geração e Transmissão S.A. – Copel GeT in acquiring the following lots at ANEEL Transmission Auction 002/2012: lot A: Matrinchã Transmissora de Energia S.A.; and lot B: Guaraciaba Transmissora de Energia S.A.

5. ATTENDANCE: MAURICIO SCHULMAN – Chairman, PAULO PROCOPIAK DE AGUIAR – Executive Secretary, CARLOS HOMERO GIACOMINI, FABIANO BRAGA CÔRTEZ, JOSÉ RICHARD FILHO, NEY AMILTON CALDAS FERREIRA and NILTON CAMARGO COSTA.

The full text of the Minutes of the 105th Extraordinary Board of Director's Meeting was drawn up in the Company's Book no. 06 registered at the State of Paraná Trade Registry under no. 05/095391-5 on August 08, 2005.

PAULO PROCOPIAK DE AGUIAR
Executive Secretary