

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 FIFTEENTH
SPECIAL BOARD OF DIRECTORS MEETING**

1. VENUE: Rua Coronel Dulcídio nº 800, Curitiba - PR. **2. DATE AND TIME:** July 9, 2013 at 11:00 a.m.. **3. PRESIDING:** MAURICIO SCHULMAN – Chairman, LINDOLFO ZIMMER – Executive Secretary. **4. AGENDA AND RESOLUTIONS TAKEN:**

- I. Ratification, by a majority vote, of the deferral of the average tariff adjustment of 14.61%, approved by ANEEL Resolution 1541/2013, through the application of a 9.55% adjustment, retroactive to June 24, 2013, and the inclusion of the remaining percentage as a financial component which will be adjusted in accordance with the IGP-M inflation index and included in the subsequent tariff adjustment; and
- II. Approval of the partnership and the Term of Commitment entered into between Copel Geração e Transmissão S.A. and Weg Equipamentos Elétricos S.A. for the implementation of wind turbines comprising a wind farm complex in Palmas, in the State of Paraná, with an installed capacity of 2.1MW.

5. ATTENDANCE: MAURICIO SCHULMAN – Chairman, LINDOLFO ZIMMER – Executive Secretary; CARLOS HOMERO GIACOMINI, MARCO AURÉLIO ROGERI ARMELIN; NATALINO DAS NEVES; NEY AMILTON CALDAS FERREIRA; and PAULO PROCOPIAK DE AGUIAR.

The full Minutes of Copel's 115th Special Board of Directors' Meeting were drawn up in the Company's records, book number 6, filed with the Parana State Registry of Commerce under number 05/095391-5 on August 8, 2005.

LINDOLFO ZIMMER
Executive Secretary