

**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 142<sup>nd</sup>**  
**ANNUAL BOARD OF DIRECTORS' MEETING**

**1. VENUE:** Rua Coronel Dulcídio nº 800, Curitiba, State of Paraná. **2. DATE AND TIME:** September 11, 2013 – 2:30 p.m. **3. PRESIDING:** MAURICIO SCHULMAN – Chairman, LINDOLFO ZIMMER – Executive Secretary. **4. AGENDA AND RESOLUTIONS TAKEN:**

- I. Approval of the revision of the Board of Directors' Charter;
- II. Approval of the Audit Committee's activities report for the first half of 2013;
- III. Approval of the revision of the Audit Committee's Charter;
- IV. Approval of the Board of Director's annual meeting agenda for 2014;
- V. Approval of the corporate guarantee grant proposal by Companhia Paranaense de Energia - Copel, for the issue of debentures of Centrais Elétricas do Rio Jordão S.A. - Elejor, proportional to the interest held in the capital stock, in compliance with the provisions of its Bylaws;
- VI. Approval of the negotiation of CRC between Copel (Holding Company) and Copel Distribuição S.A. - Copel DIS to settle the loan agreement between the parties;
- VII. Approval of the submission to the Annual Shareholders' Meeting of the proposals to: **i.** amend the Bylaws of Companhia Paranaense de Energia - Copel; and **ii.** create wholly-owned subsidiaries;
- VIII. Presentation of information on the Rural Nocturnal Tariff and the advanced settlement of the CRC; and
- IX. Approval of the formation of a holding company to manage Copel's wind farm in the State of Rio Grande do Norte.

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

*The full minutes of the 142<sup>nd</sup> Annual Board of Director's Meeting of Copel were drawn up in the Company's records, book number 6, filed with the Paraná State Registry commerce under number 05/095391-5 on August 8, 2005.*

LINDOLFO ZIMMER  
Executive Secretary