

**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 145<sup>th</sup>**  
**ORDINARY BOARD OF DIRECTORS' MEETING**

**1. VENUE:** Rua Coronel Dulcídio nº 800, in the City of Curitiba, State of Paraná. **2. DATE AND TIME:** June 11, 2014 – 2:30 p.m. **3. PRESIDING:** MAURICIO SCHULMAN - Chairman; LINDOLFO ZIMMER – Executive Secretary. **4. AGENDA AND RESOLUTIONS TAKEN:**

- I. Election of Luiz Eduardo da Veiga Sebastiani to fill the vacant position on the Audit Committee and complete the 2013/2015 term of office;
- II. Approval of the Company's 2014-2025 strategic plan;
- III. Approval and ratification of the transfer of the assets denominated "Projects" in the Copel Share Purchase Agreement to Cutia Empreendimentos Eólicos SPE S.A., aiming at the fiscal and accounting regularization of said "Projects", namely the Paraíso dos Ventos do Nordeste, Nossa Senhora da Conceição do Nordeste, Fazenda Nova do Nordeste, Esperança do Nordeste, Dreen Pedra Grande; and the Alto do Oriente, Jandaíra and Caiçara do Norte wind farm complexes;
- IV. Approval and ratification, with the contrary vote of Board Member Marco Aurélio Rogeri Armelin, of the terms of negotiation with Voltalia Energia do Brasil Ltda. for the acquisition of a 49% interest in the wind power projects of the Special Purpose Companies (SPCs) Usina de Energia Eólica Carnaúba S.A., Usina de Energia Eólica Reduto S.A., Usina de Energia Eólica Santo Cristo S.A. and Usina de Energia Eólica São João S.A., as well as the terms of the Share Purchase Agreement - CCVA, for the final consolidation of the business;
- V. Presentation of the financial statements for the first quarter of 2014;
- VI. Presentation of the scope and activities of the Company's Internal Audit Department;
- VII. Presentation of updated information related to legal requirements and regulatory issues in regard to the Company;
- VIII. Presentation of the Board of Directors' times and issues monitoring report for the period between June 2013 and May 2014; and
- IX. Presentation of information on the distributor's 2014 tariff readjustment index.

**5. ATTENDANCE:** MAURICIO SCHULMAN – Chairman; LINDOLFO ZIMMER –Executive Secretary; CARLOS HOMERO GIACOMINI; JOSÉ RICHÁ FILHO; LUIZ EDUARDO DA VEIGA SEBASTIANI; MARCO AURÉLIO ROGERI ARMELIN; NEY AMILTON CALDAS FERREIRA; and NATALINO DAS NEVES.-----  
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*The full minutes of the 145<sup>th</sup> Board of Directors' 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