

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

**SUMMARY OF THE MINUTES OF THE ONE HUNDRED THIRTY-SEVENTH  
EXTRAORDINARY BOARD OF DIRECTORS MEETING**

**1. VENUE:** Rua Coronel Dulcídio, 800, Curitiba - PR. **2. DATE AND TIME:** October 07, 2015 – at 9:00 a.m. **3. PRESIDING BOARD:** FERNANDO XAVIER FERREIRA - Chairman, LUIZ FERNANDO LEONE VIANNA - Secretary. **4. MATTERS DISCUSSED AND RESOLUTIONS:**

- I. Presentation of information about the Special Purpose Companies Matrinchã Transmissora de Energia S.A. and Guaraciaba Transmissora de Energia S.A.;
- II. Presentation of information about Copel's participation in the auction of hydroelectric power plants with expiring concessions;
- III. Approval of Copel Telecomunicações S.A.'s Business Plan revision.

**5. ATTENDANCE:** FERNANDO XAVIER FERREIRA - Chairman; LUIZ FERNANDO LEONE VIANNA - Secretary; CARLOS HOMERO GIACOMINI; HÉLIO MARQUES DA SILVA; JOSÉ RICHÁ FILHO; MARLOS GAIO; and MAURO RICARDO MACHADO COSTA.

*The full version of the Minutes of Copel's 137th Extraordinary Board of Directors Meeting was drawn up in the Company's Book No. 8.*

LUIZ FERNANDO LEONE VIANNA  
Secretary