

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 ONE HUNDRED AND FIFTY-FIRST
MEETING OF THE BOARD OF DIRECTORS**

1. 1. VENUE: Rua Coronel Dulcídio nº 800, Curitiba, in the state of Paraná. **2. DATE AND TIME:** December 9, 2015, at 9:00 a.m. **3. PRESIDING BOARD:** FERNANDO XAVIER FERREIRA – Chairman, LUIZ FERNANDO LEONE VIANNA – Executive Secretary. **4. MATTERS DISCUSSED AND RESOLUTIONS TAKEN:**

- I. Approval, by a unanimous vote, of the Company's Strategic Reference, with maintenance of the current Mission;
- II. Approval, by a unanimous vote, of the Company's Strategic Plan containing the strategic maps and the indicators considered appropriate for controlling Copel's performance, with goals for the period between 2016 and 2026;
- III. Approval, by a unanimous vote, of the 2016 Business Budget, respecting the limits imposed by the Board of Directors;
- IV. Approval, by a unanimous vote, of the provision of a guarantee related to the Copel GeT's 2nd issue of promissory notes;
- V. Approval, by a majority vote, of the extension of the Nocturnal Rural Tariff Program;
- VI. Approval, by a unanimous vote, of the revision of the Company's Code of Business Conduct;
- VII. Approval, by a unanimous vote, of the document entitled "Initiatives to Ensure Compliance with the Anti-corruption Law";
- VIII. Approval, by a unanimous vote, of the revision of the Business Plan of the SPC Paranaíba Transmissora de Energia S.A.;
- IX. Approval, by a unanimous vote, of the alteration to the physical and financial schedule of the SPC Matrinchã Transmissora de Energia S.A.;
- X. Presentation of the updated Business Plan of the SPC Guaraciaba Transmissora de Energia S.A.;
- XI. Presentation of information on Aneel auction 05/2015;
- XII. Presentation of the Audit Committee's report; and
- XIII. Presentation of the annual self-evaluation of the Board of Directors and its Members and the evaluation of the Chief Executive Officer.

5. ATTENDANCE: FERNANDO XAVIER FERREIRA - Chairman; LUIZ FERNANDO LEONE VIANNA – Executive Secretary; CARLOS HOMERO GIACOMINI; HÉLIO MARQUES DA SILVA; HENRIQUE AMARANTE COSTA PINTO; JOSÉ RICHA FILHO; MARLOS GAIO and MAURO RICARDO MACHADO COSTA.

This is a free English translation of the summarized minutes of the 151st Board of Director's Meeting of Copel, the full version of which are drawn up in the Company's Record Book no. 8.

LUIZ FERNANDO LEONE VIANNA
Executive Secretary