

COMPANHIA PARANAENSE DE ENERGIA - COPEL
Corporate Taxpayer's ID (CNPJ) 76.483.817/0001-20
PUBLICLY-HELD COMPANY
CVM Register 1431-1

SUMMARY OF THE MINUTES OF THE 165th EXTRAORDINARY GENERAL MEETING

1. VENUE: Rua Coronel Dulcídio, nº 800, Curitiba – State of Paraná. **2. DATE AND TIME:** August 4, 2005 – at 2 pm **3. CALL NOTICE:** call notice published by the Official Gazette of the State and newspapers “O Estado do Paraná” and “Diário Comércio Indústria e Serviços – DCI”. **4. QUÓRUM:** sixty-one wholes, seventy hundredth per cent (61.70%) of the voting capital, as per signatures on the Shareholders' Attendance Book 3, page 38. **5. PRESIDING BOARD:** RUBENS GHILARDI - Chairman; JOÃO BONIFÁCIO CABRAL JÚNIOR – Chairman of the Board of Directors; MARLOS GAIO - Secretary. **6. DELIBERATIONS:** By the majority of votes, in the light of the average supply tariff readjustment ratio authorized by ANEEL's Resolution # 130/2005, totaling seven wholes, eighty hundredth per cent (7.80%), in average, Copel to maintain the average six wholes, eighty-four hundredth per cent (6.84%) discount granted to the final customers who pay their electricity bill when due, being also authorized the application of a four wholes, forty-one hundredth per cent (4.41%) readjustment, in average as of 08.01.2005.

SIGNATURES: SÉRGIO BOTTO DE LACERDA – State of Paraná representative; JOÃO BONIFÁCIO CABRAL JÚNIOR – Chairman of the Board of Directors; RUBENS GHILARDI – CEO and Chairman of the Extraordinary General Meeting; PAULO ROBERTO TROMPCZYNSKI – Chairman of the Fiscal Council; LUCILA PRAZERES DA SILVA – HG CARTEIRA ADM. HEDGE FIM; HG CAMINO FIA; HG GLOBAL MACRO; GREEN HG FUND; HG BETA 14 FIA; HG HIPER FIM; HG MASTER FIM; HG MEGA HOPE FIA; HG PILAR FIM; HG PRIVATE FIM; HG RAPHAEL FIA; HG SAKURA FIM; HG STAR FIM; HG TOP 30 FIM; HG TOP FIM; HG TURBUS FIM; HG VERDE FIM; REAL ADM FIM; VERDE FIM; HG CLIQUE FIA; VERDE 14 FIM; SKOPOS FIA; SKOPOS HG FUND; VITOR CRIVORNICA JUNIOR – FUNDO DE INVESTIMENTO EM AÇÕES GWI FIA; MU HAK YOU; FUNDO DE INVESTIMENTO EM AÇÕES GWI PRIVATE; GBB CLUBE DE INVESTIMENTOS; GWI CLUBE DE INVESTIMENTO; GEORGE WASHINGTON TENÓRIO MARCELINO – THE MASTER TRUST BANK OF JAPAN, LTD. RE: MTBC400035147; VIRGINIA RETIREMENT SISTEM; USAA EMERGING MARKETS FUND; NORGES BANK; MARLOS GAIO – Secretary. -----

Full text of the Minutes of the 165th Extraordinary General Meeting was drawn up on pages 140 to 142 of the Company's Book #09 of Companhia Paranaense de Energia - COPEL, registered with the Board of Trade of Paraná State under #00/010561-9, on 3.23.2000. -----

MARLOS GAIO
Secretary