

**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 166<sup>th</sup> EXTRAORDINARY GENERAL MEETING**

**1. VENUE:** Rua Coronel Dulcídio, nº 800, Curitiba – State of Paraná. **2. DATE AND TIME:** September 28, 2005 – at 2:30 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:** fifty nine wholes, seventy one hundred per cent (59.71%) of the voting capital, as per signatures on the Shareholders' Attendance Book 3, page 38, over leaf. **5. PRESIDING BOARD:** SILMARA BONATTO CURUCHET - Chairwoman; RUBENS GHILARDI – Executive Secretary of the Board of Directors and CEO of the Company; MARLOS GAIO - Secretary.

**6. DELIBERATIONS:**

I. Elected by unanimous vote, as an effective member of the Fiscal Council, to complete the 2005/2006 term of office, Mr. Heron Arzua, a Brazilian citizen, married, lawyer, Identity Card (RG) # 273.343-PR, Individual Taxpayer's Register (CPF/MF) # 000.196.829-72, domiciled at Alameda Júlia da Costa, 1425, ap. 201, Bigorriho, in the city of Curitiba, State of Paraná, fulfilling the vacancy left by Mr. Paulo Roberto Trompczynski, who has resigned to his term of office after taking the position as the Company's Financial and Investor Relations Officer. Being the voting minority shareholders consulted separately, under the terms of article 240 of the Brazilian Corporate Law, it was also elected by unanimous vote, to the same term of office, to fulfill the vacancy left after Mr. Felipe Hirai's withdrawal, as an alternate member of the Fiscal Council, Mr. Maurício Jonas de Oliveira, a Brazilian citizen, married, business manager, Identity Card (RG) # 19.503.423-SP, Individual Taxpayers' Register (CPF/MF) # 251.176.838-03, domiciled at rua Manoel Carneiro da Silva, 271, ap. 41, city of São Paulo, State of São Paulo.

II. The item 2 was removed from the agenda, as it was a request from the controlling shareholders and, as information provided by the representative, in the light of some new factors, this discussion was no longer necessary.

**SIGNATURES:** **SILMARA BONATTO CURUCHET** – State of Paraná representative and Chairwoman of the Meeting; **RUBENS GHILARDI** – Executive Secretary of the Board of Directors and CEO; **EDUARDO CHEREZ PAVIA**, HG TOP FIF; HG CAMINO FIA; HG BETA 14 FIA; HG HIPER FIM; HG PILAR FIM; HG PRIVATE FIM; HG RAPHAEL FIA; HG RAPAHEL FITVM; HG VERDE FIM; HG VERDE 14 FIM; HG AGAR FIM; HG PROVENCE EQUITY FIA; HG STRATEGY II FIA; HG STRATEGY 30 FIA; STRATEGY HG FUND LLC; **PAULO ROBERTO ESTEVES** - VIRGINIA RETIREMENT SYSTEM; USAA EMERGING MARKETS FUND; NORGES BANK; THE MASTER TRUST BANK OF JAPAN, LTD. RE: MTBC400035147; **NELSON PESSUTI** – Fiscal Council; **MARIA APARECIDA RODRIGUES PLAÇA**; **MARLOS GAIO** – Secretary.

*Full text of the Minutes of the 166<sup>th</sup> Extraordinary General Meeting was drawn up on pages 143 and 144 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