

**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 167<sup>th</sup> SPECIAL SHAREHOLDERS' MEETING**

**1. VENUE:** Rua Coronel Dulcídio, nº 800, Curitiba – State of Paraná. **2. DATE AND TIME:** January 11, 2006 – at 2:00 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:** eighty six wholes, seventeen hundredth per cent (86.17%) of the voting capital, as per signatures on the Shareholders' Attendance Book 3, page 39. **5. PRESIDING BOARD:** SÉRGIO BOTTO DE LACERDA - Chairman; PAULO ROBERTO TROMPCZYNSKI – acting CEO of the Company; MARLOS GAIO - Secretary.

**6. DELIBERATIONS:**

**I.** approved, by unanimous vote, the changes in the Company's Bylaws to transfer the responsibility for Copel's participation in other corporations from the Business Management Office to the Finance and Investor Relations Office, through the exclusion of items VIII and IX of article 23 and the inclusion of items VII and VIII in article 24, with the following wording: “Art. 24 It is the responsibility of the Chief Financial and Investor Relations Officer: (...) VII – to promote the management of assets of companies where the Company has participation; and VIII – to coordinate studies and implementation of new businesses' opportunities with our without third parties”.

**II.** approved, by unanimous vote, the adequacy of the head of article 4, in accordance with the prerogative foreseen at paragraph 1 of article 7, both in the Company's bylaws, due to the conversion of PNA shares into PNB shares, as requested by shareholders;

**III.** dismissed from Copel's Board of Directors, by unanimous vote, with the abstention from the shareholder BNDES Participações S.A. – BNDESPAR, through its representative, Ms. Maria Aparecida Rodrigues Praça, elected for the 2005/2007 office period as a representative of the Company's employees, substantiated by articles 153, 154, 155 and 158, subparagraph II, of the Brazilian Corporate Law, being a responsibility of the Executive Board to call an election jointly with the Company's employees, under the terms of the applicable state regulations, and to nominate the representative elected by the Company's employees on the election at a new Special Shareholders' Meeting, which will be timely called.

**SIGNATURES:** SÉRGIO BOTTO DE LACERDA – State of Paraná representative and Chairman of the Meeting; PAULO ROBERTO TROMPCZYNSKI – Acting CEO of the Company; DELVANI ALVES LEME – BNDES Participações S.A. - BNDESPAR and Centrais Elétricas Brasileiras S.A. – ELETROBRÁS; ANTONIO RYCHETA ARTEN – Chairman of the Fiscal Council; GEORGE WASHINGTON TENÓRIO MARCELINO – The Master Trust Bank of Japan, Ltd. RE: MTBC400035147; Norges Bank; MARIA APARECIDA RODRIGUES PRAÇA – Member of the Board of Directors; MARLOS GAIO – Secretary.

*Full text of the Minutes of the 167<sup>th</sup> Special Shareholders' Meeting was drawn up on 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