

COMPANHIA PARANAENSE DE ENERGIA - COPEL
Corporate Taxpayers' ID (CNPJ) 76.483.817/0001-20
PUBLICLY-HELD COMPANY
CVM Register no. 1431 - 1

**SUMMARY OF THE MINUTES OF THE 171st EXTRAORDINARY SHAREHOLDERS'
MEETING**

1. VENUE: Rua Coronel Dulcídio, nº 800, Curitiba, State of Paraná. **2. DATE AND TIME:** April 2, 2008 at 2:00 pm. **3. CALL NOTICE:** The call notice was published in the Official Gazette of the State of Paraná and the newspapers *O Estado do Paraná* and *Diário Comércio Indústria e Serviços – DCI*. **4. QUÓRUM:** Shareholders representing 58.66% of the voting capital, as per the signatures on page 42 of the Shareholders' Attendance Book nº 3; **5. PRESIDING:** JOÃO BONIFÁCIO CABRAL JÚNIOR – Chairman of the Board of Directors; FREDERICO MARÉS DE SOUZA FILHO – Chairman of the Shareholders' Meeting; RUBENS GHILARDI – CEO; MARLOS GAIO - Secretary.

6. AGENDA AND RESOLUTIONS:

ITEM 1 – The newspapers to be used for the publications required by Federal Law 6404/76 and CVM Instruction 207/1994 were ratified, as resolved at the 52nd Annual Shareholders' Meeting held on April 27, 2007, and in accordance with the results of the bidding process, whose winners were: a) area 1 (Curitiba) – Publisher: O Estado do Paraná S.A.; and b) area 2 (São Paulo) – Pirâmide Publicações Ltda., representing the newspaper Diário de São Paulo.

7. SIGNATURES: (a) **CARLOS FREDERICO MARÉS DE SOUZA FILHO** – Representative of the State of Paraná and Chairman of the Shareholders' Meeting; **RUBENS GHILARDI** – Secretary of the Board of Directors and CEO of Copel; **JOÃO BONIFÁCIO CABRAL JÚNIOR** – Chairman of the Board of Directors; **CLÓVIS LOPES DA SILVEIRA PURGATO** - RUSSELL INVESTMENT COMPANY EMERGING MARKETS FUND; THE MONETARY AUTHORITY OF SINGAPORE; THE MASTER T B OF JAPAN LTD RE MTBC400035147; FRANK RUSSELL INVESTMENT COMPANY PLC; THE PUBLIC SCHOOL RET SYSTEM OF MISSOURI; OHIO SCHOOL EMPLOYEES RETIREMENT SYSTEM; **MARLOS GAIO** – Secretary. -----

The full text of the Minutes of the 171st Extraordinary Shareholders' Meeting was drawn up on pages 176 and 177 of the Company's Book no. 9, registered with the Trade Registry of the Paraná State under no. 00/010561-9 on March 23, 2000.

MARLOS GAIO
Secretary