

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

SUMMARY OF THE MINUTES OF THE
173rd EXTRAORDINARY SHAREHOLDERS' MEETING

1. VENUE: Rua Coronel Dulcídio, nº 800, in the city of Curitiba, state of Paraná. **2. DATE AND TIME:** November 28, 2008, at 2:30 p.m. **3. CALL NOTICE:** The call notice was published in the Official Gazette of the State of Paraná and in the "O Estado do Paraná" newspaper. **4. ATTENDANCE:** The meeting was attended by 85.05% (eighty-five point zero five percent) of the voting capital, as per the signatures in the Attendance Book no. 3, overleaf. **5. PRESIDING:** JOÃO BONIFÁCIO CABRAL JÚNIOR – Chairman of the Board of Directors; SILMARA BONATTO CURUCHET – Chairwoman; RUBENS GHILARDI – CEO; MARLOS GAIO - Secretary.

6. AGENDA AND RESOLUTIONS:

Approval of the accounting evaluation report for the transfer of the assets of Copel Participações S.A. to Companhia Paranaense de Energia (Copel) and Copel Geração e Transmissão S.A., as well as of the Instrument of Justification and Protocol for the Spin-off and Winding-Up of Copel Participações S.A.

7. SIGNATURES: (a) **SILMARA BONATTO CURUCHET** – Representative of the Paraná State Government 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; **OSMAR ALFREDO KOHLER** – Chairman of the Fiscal Council; **GUSTAVO ANTÔNIO DE AGUILLAR LIMA** - BNDES Participações S.A. - BNDESPAR; **CLÓVIS LOPES DA SILVA PURGATO** - THE MASTER TRUST BANK OF JAPAN, LTD. RE: MTBC 4000; STATE STREET EMERGING MARKETS, RUSSEL INVESTMENT CO EMG MKTS FD; THE MONETARY AUTHORITY OF SINGAPORE; RUSSEL INVESTMENT COMPANY PUBLIC LIMITED COMP; THE PUBLIC SCHOOL RETIREMENT SYSTEM OF MISSOURI - **MARLOS GAIO** – Secretary. -----

The minutes of Copel's 173rd Extraordinary Shareholders' Meeting were drawn up and registered in the Company's records, pages 197 to 199 of Book No. 09, registered with the Commercial Registry of the State of Paraná under no. 00/010561-9, on March 23, 2000.

MARLOS GAIO
Secretary