

COMPANHIA PARANAENSE DE ENERGIA - COPEL
Corporate Taxpayer's ID (CNPJ): 76.483.817/0001-20
Publicly Held Company
CVM Registration no.1431 - 1

**SUMMARY OF THE MINUTES OF THE ONE HUNDRED AND SEVENTY-FOURTH
EXTRAORDINARY SHAREHOLDERS' MEETING**

1. VENUE: Rua Coronel Dulcídio, 800, Curitiba, Paraná state. **2. DATE AND TIME:** December 16, 2008 at 2:30 p.m. **3. CALL NOTICE:** Call notice published in the newspapers *Diário Oficial do Estado do Paraná*, *Diário de São Paulo* and *O Estado do Paraná*. **4. QUORUM:** 58.65% (fifty-eight point sixty five percent), as per the signatures on page 44 of Shareholder Attendance Register no. 3. **5. PRESIDING BOARD:** SILMARA BONATTO CURUCHET - Chairperson; RUBENS GHILARDI – Executive Secretary of the Board of Directors (CAD) and CEO of Copel; MARLOS GAIO - Secretary.

6. MATTERS DISCUSSED AND RESOLUTIONS TAKEN:

ITEM 1 - The filling of the vacancy on the Fiscal Council of the Company, due to the resignation of Mr Nelson Pessuti. Was elected for his replacement Mr. Wilson Portes, and having as deputy member, Mr. Serafim Charneski.

7. SIGNATURES: (a) **SILMARA BONATTO CURUCHET** - Representative of the State of Paraná and Chairperson of the Extraordinary Shareholders' Meeting; **RUBENS GHILARDI** - Executive Secretary of the Board of Directors (CAD) and CEO of Copel; **GEORGE WASHINGTON T. MARCELINO** - OHIO SCHOOL EMPLOYEES' RETIREMENT SYSTEM; STATE STREET EMERGING MARKETS, THE MASTER TRUST BANK OF JAPAN, LTD. RE: MT-C400035147, THE MONETARY AUTHORITY OF SINGAPORE, and THE PUBLIC SCHOOL RET SYSTEM OF MISSOURI; **MARLOS GAIO** – Secretary. -----

The full text of the Minutes of the 174th Extraordinary Shareholders' Meeting was recorded on page 002 of Book no. 10 of Companhia Paranaense de Energia – Copel, and registered at the Commercial Registry of the State of Paraná under no. 08/167840-1, on July 16, 2008.

MARLOS GAIO
Secretary