

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

SUMMARY OF THE MINUTES OF THE 175th EXTRAORDINARY GENERAL MEETING

1. PLACE: Rua Coronel Dulcídio, nº 800, Curitiba - PR. **2. DATE AND TIME:** March 13, 2009 – 2:30 pm. **3. CALL NOTICE:** The call notice was published in the Official Gazette of the State of Paraná and the newspapers "Diário de São Paulo" and "O Estado do Paraná". **4. ATTENDANCE:** 85.26% (eighty-five point twenty six per cent), of the voting capital, as per the signatures on page 44 (back) of the Shareholders' Attendance Book nº 3. **5. PRESIDING BOARD:** – CARLOS FREDERICO MARÉS DE SOUZA FILHO - Chairman; JOÃO BONIFÁCIO CABRAL JÚNIOR – Chairman of the Board of Directors; MARLOS GAIO - Secretary. **6. AGENDA AND RESOLUTIONS: ITEM 1** – Approval, by unanimous vote, the creation of the Environment and Corporate Citizenship Office and consequent amendment of articles 17 (to include one more office) and 21, item X (to relieve the CEO from the duties related to environment and social responsibility), and inclusion of article 28 (establishing the responsibilities of the Environment and Corporate Citizenship Officer) in the Company's bylaws. **7. SIGNATURES:** (a) **CARLOS FREDERICO MARÉS DE SOUZA FILHO** - Representative of the State of Paraná and Chairman of the Shareholders' Meeting; **JOÃO BONIFÁCIO CABRAL JÚNIOR**, - Chairman of the Board of Directors; PAULO ROBERTO TROMPCZYNSKI, Chief Financial, Investor Relations and External Stockholding Office, as the Company's CEO; **GEORGE WASHINGTON T. MARCELINO** - THE PUBLIC SCHOOL RET SYSTEM OF MISSOURI; THE MONETARY AUTHORITY OF SINGAPORE; FRANKLIN TEMPLETON INVESTMENT FUNDS; TEMPLETON GLOBAL INVESTMENT TRUST - TEMPLETON BRIC FUND; ; **MARLOS GAIO** – Secretary. -----

The full text of the Minutes of the 175th Extraordinary General Meeting was drawn up on pages 003 and 004 of the Company's Book no. 10, registered with the Trade Registry of the Paraná State under no. 08/167840-1 on July 16, 2008.

MARLOS GAIO
Secretary