

**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 FIFTY-FOURTH ANNUAL GENERAL MEETING**

1. PLACE: Rua Coronel Dulcídio, 800, Curitiba, State of Paraná. 2. DATE AND TIME: April 23, 2009, 2:30 p.m. 3. CALL NOTICE: The call notice was published in the newspapers *Diário Oficial do Estado do Paraná*, *Diário de São Paulo* and *O Estado do Paraná*. 4. QUORUM: Shareholders representing 91.97% (ninety-one point ninety seven percent) of the voting shares and 51.23% (fifty-one point twenty three percent) of the preferred shares. 5. PRESIDING BOARD: CARLOS FREDERICO MARÉS DE SOUZA FILHO - Chairman; RUBENS GHILARDI – CEO of Copel and Executive Secretary of the Company's Board of Directors; MARLOS GAIO - Secretary. 6. MATTERS DISCUSSED AND RESOLUTIONS TAKEN:

**ITEM 1** – Approved, by a majority vote, the Annual Management and Sustainability Report, balance sheet and other financial statements for the fiscal year 2008;

**ITEM 2** – Approved, by a majority vote, the Executive Board's Proposal for the Allocation of Net Income for Fiscal Year 2008 of R\$ 1,078,743,292.33, corresponding to R\$ 3.9420 per share, as follows: **a)** R\$ 53,937,164.62, equivalent to 5% of net income, to the constitution of the Legal Reserve; **b)** R\$ 228,000,000.00 to the payment of interest on equity, partially substituting the minimum mandatory dividends, to be paid as follows: R\$ 0.79493 per common share (ON); R\$ 1.41919 per class A preferred share (PNA); and R\$ 0.87459 per class B preferred share (PNB); **c)** R\$ 33,833,991.11 complementing the minimum mandatory dividends, to be paid as follows: R\$ 0.11796 per common share (ON); R\$ 0.21060 per class A preferred share (PNA); and R\$ 0.12979 per class B preferred share (PNB); and the payment of profit-sharing.

**ITEM 3** – Elected the following individuals as **effective members** of the Board of Directors for the 2009/11 term: João Bonifácio Cabral Júnior, Rubens Ghilardi, Laurita Costa Rosa, Rogério de Paula Quadros, Munir Karam, Luiz Antonio Rodrigues Elias, Nelson Fontes Siffert Filho, Nilton Camargo Costa and Jorge Michel Lepeltier.

**ITEM 4** – Elected the following individuals to the Fiscal Council for the 2009/2010 term: a) as **effective members**: Osmar Alfredo Kohler, Wilson Portes, Heron Arzua, Márcio Luciano Mancini and Alexandre Luiz Oliveira de Toledo; and b) **as their respective alternates**: Moacir José Soares, Serafim Charneski, Maurílio Leopoldo Schmitt, Beatriz Oliveira Fortunato and Cássio Martins Camargo Penteadó Júnior.

**ITEM 5** – Approved, by a majority vote, total annual compensation, including charges, for management and members of the Fiscal Council in the amount of R\$ 7,200,000.00 (seven million and two hundred thousand Brazilian *reais*) for fiscal year 2009.

**ITEM 6** – Withdrew from the agenda the ratification of the newspapers where the Company will publish its information as envisaged by Federal Law 6404/76, since the public bidding process is still pending. The matter will be discussed in an Extraordinary General Meeting to be called opportunely.

**7. SIGNATURES:** **CARLOS FREDERICO MARÉS DE SOUZA FILHO** – Representative of the State of Paraná Government and Chairman of the Meeting; **RUBENS GHILARDI** – Executive Secretary of the Board of Directors and CEO of Copel; **OSMAR ALFREDO KOHLER** – Chairman of the Fiscal Council; **JORGE MICHEL LEPELTIER**, Member of the Board of Directors; **MARCIA REGINA N. MACHADO**, The Bank of New York Adr Department; **MELISSA MONTE STEPHAN**, BNDES

Participações S.A.; **BEATRIZ OLIVEIRA FORTUNATO**, BNY MELLON ARX INCOME FIA; BNY MELLON CELOS FUNDO DE INVESTIMENTO MULTIMERCADO; ICATU HART NW MELLON MIX PLUS FIM BIARRITZ LLC; BNY MELLON ARX EXTRA FDO DE INVESTIMENTO MULTIMERCADO; BNY MELLON ARX FDO DE INVESTIMENTO EM AÇÕES; BNY MELLON ARX LONG SHORT MASTER FIM; BNY MELLON CAPIBARIBE FUNDO DE INVESTIMENTO EM AÇÕES; CLUBE DE INVEST. DOS EMPREGADOS DA VALE – INVESTVALE; FUNDO DE INVESTIMENTO EM AÇÕES TOP ATLAS; MELLON BRASPREV FIM PREVIDENCIARIO CRED PRIVADO; MELLON DATA EQUITY FIA; SAMANBAIA III FDO DE INVESTIMENTO EM AÇÕES; **CHRISTIANO M. DE GODOY**, FRANKLIN TEMPLETON INVEST. FD; STATE STREET EMERGING MARKETS; TEMPLETON GLOBAL INVEST TRUST - TEMPLETON BRIC FD; ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND; AMERICAN AIRLINES,INC.MASTER FIXED BENEFIT TRUST; ASCENSION HEALTH MASTER PENSION TRUST; BARCLAYS GLOBAL INVESTORS, N.A.; BGI EMERGING MARKETS STRATEGIC INSIGHTS FUND LTD; BNY MELLON GLOBAL FUNDS, PLC; BRAZIL MSCI EMERGING MARKETS INDEX COMMON TRUST F; CAISSE DE DEPOT ET PLACEMENT DU QUEBEC; CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS PENSION FUND; CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN; COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF THE COOK COUNTY; DOW EMPLOYEE'S PENSION PLAN; DUPONT PENSION TRUST; DUQUESNE LIGHT COMPANY MASTER TRUST; EATON VANCE STRUCTURED EMERGING MARKETS FUND; EATON VANCE TAX-MANAGED EMERGING MARKETS FUND; EDUCATIONAL EMPLOYEES' SUPPLEMENTARY RETIREMENT SYSTEM OF FAIRFAX COUNTY; EMERGING MARKETS CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC; EMERGING MARKETS INDEX FUND E; EMERGING MARKETS SUDAN FREE EQUITY INDEX FUND; EMPLOYEES RETIREMENT PLAN OF BROOKLYN UNION GAS; FIREMEN'S ANNUITY AND BENEFIT FUND OF CHICAGO; FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST; GEUT EMERGING EQUITY PASSIVE 1; HARMONY OVERSEAS EQUITY POOL; IBM DIVERSIFIED GLOBAL EQUITY FUND; IBM SAVINGS PLAN; ILLINOIS STATE BOARD OF INVESTMENT; ING INTERNATIONAL SMALLCAP MULTI-MANAGER FUND; INSTITUTIONNEL 3D ; ISHARES MSCI BRAZIL (FREE) INDEX FUND; JOHN HANCOCK FUNDS II: INTERNATIONAL EQUITY INDEX FUND; JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST A; JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST B; JPMORGAN EMERGING ECONOMIES FUND; LAUDUS RESENBERG INTERNATIONAL DISCOVERY FUND;MASSACHUSETTS INSTITUTE OF TECHNOLOGY RETIREMENT PLAN;MICROSOFT GLOBAL FINANCE; MONTANA BOARD OF INVESTMENTS; NORGES BANK; NORTHERN TRUST LUXEMBOURG MANAGEMENT COMPANY S.A ON BEHALF OF UNIVEST; ORTHERN TRUST QUANTITATIVE FUND PLC; PHILIPS ELECTRONICS NORTH AMERICA CORPORATION MASTER RETIREMENT TRUST; PPL SERVICES CORPORATION MASTER TRUST; PRINCIPAL INVESTORS FUND, INC. - DIVERSIFIED INTERNATIONAL FUND; PRINCIPAL LIFE INSURANCE COMPANY; PRUDENTIAL RETIREMENT INSURANCE AND ANNUITY COMPANY; PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO; PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO; RUSSELL INVESTMENT COMPANY EMERGING MARKETS FUND; RUSSELL TRUST COMPANY COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST; SCHWAB FUNDAMENTAL EMERGING MARKETS INDEX FUND; SCRI ROBECO INSTITUTIONEEL EMERGING MARKETS QUANT FONDS; SPDR S&P EMERGING LATIN AMERICA ETF; STATE OF CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM; STATE OF CONNECTICUT RETIREMENT PLANS AND TRUST FUNDS; STATE OF WISCONSIN INVESTMENT BOARD MASTER TRUST; STATE STREET BANK AND TRUST CO INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS; STATE STREET EMERGING MARKETS; TEACHER RETIREMENT SYSTEM OF TEXAS; THE CHICAGO PUBLIC SCHOOL TEACHERS PENSION AND RETIREMENT FUND; THE DFA INVESTMENT T CO ON BEHALF OF ITS SERIES THE EMERGING MKTS SMALL CAP SERIES; THE

FUTURE FUND BOARD OF GUARDIANS; THE KEYSpan ENERGY CORPORATION UNION VEBA (LILCO) LIFE AND MEDICAL TRUST; THE MASTER TRUST BANK OF JAPAN, LTD. RE: MTBC400035147; THE MONETARY AUTHORITY OF SINGAPORE; THE PUBLIC SCHOOL RETIREMENT SYSTEM OF MISSOURI; THE TEXAS EDUCATION AGENCY; TRUSTEES OF THE ESTATE OF BERNICE PAUahi BISHOP DBA KAMEHAMEHA SCHOOLS; USAA EMERGING MARKETS FUND; VANGUARD EMERGING MARKETS STOCK INDEX FUND; VANGUARD INVESTMENT SERIES, PLC; VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND, A SERIES OF VANGUARD STAR FUNDS; VANGUARD TOTAL W STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQ INDEX F; VIRGINIA RETIREMENT SYSTEM; WILMINGTON MULTI-MANAGER INTERNATIONAL FUND.; **WALTER HOLGADO MUNHOZ**, FUNDO DE INVESTIMENTO EM AÇÕES GWI PRIVATE; FUNDO DE INVESTIMENTO FATOR JAGUAR AÇÕES; GWI CLASSIC FIA; GWI FIA ADVANTAGE FATOR MACRO FIM; FATOR NOSSA CAIXA MIX FI MULTIMERCADO; FATOR PLURAL BALANCEADO FIF; FI FATOR AÇÕES PRATA; FI FATOR HEDGE MULTIMERCADO; FI MULTIMERCADO FATOR ARBITRAGEM; GWI FIA; GWI PIPES FUNDO DE INVEST.; **ALEXANDRE LUIZ OLIVEIRA DE TOLEDO**, FUNDO DE INVESTIMENTO FATOR JAGUAR AÇÕES; FATOR PLURAL BALANCEADO FIF; FIF UIRAPURU; FI MULTIMERCADO FATOR ARBITRAGEM; FI FATOR AÇÕES PRATA; FI FATOR HEDGE MULTIMERCADO; ADVANTAGE FATOR MACRO FIM; FATOR NOSSA CAIXA MIX FI MULTIMERCADO; **MARLOS GAIO**, Secretary.

*The full text of the Minutes of the 54<sup>th</sup> Annual General Meeting was recorded on pages 005 to 015 of Book no. 10 of Companhia Paranaense de Energia – COPEL, registered at the Commercial Registry of the State of Paraná under no. 08/167840-1 on July 16, 2008.*

**MARLOS GAIO**  
Secretary