

IR 07/13

RESOLUTIONS OF THE BOARD OF DIRECTORS

Companhia Paranaense de Energia - COPEL, pursuant to CVM Instruction 358/2002, hereby informs the market that the Board of Directors' Meeting held today resolved on the following matters, among others:

CRC Account

Approved the early settlement of the CRC Account and established a 10% discount limit over the book value recorded on December 31, 2012 in order to make the early settlement negotiations possible. This decision is subject to approval by ANEEL.

Acquisition of interest in the Salus FIP (Casa dos Ventos) wind farms

Approved the acquisition of 100% of the generation assets of Salus Fundos de Investimento em Participações, the successor of Casa dos Ventos Energias Renováveis Ltda., for two hundred and eighty-six million and sixty-six thousand reais and twenty-seven cents (R\$286,066,000.27) on the base date of December 31, 2012, in the following wind farms totaling 183.6 MW:

Auction	Wind Farm	State	Installed Capacity (MW)	Price* (R\$ /MWh)
	Euros IV		27.0	135.40
2° LFA 2010**	Asa Branca I	RN	27.0	135.40
	Asa Branca II		27.0	135.40
	Asa Branca III		27.0	135.40
	Santa Maria		29.7	101.98
4° LER 2011***	Santa Helena	RN	29.7	101.98
	Santo Uriel		16.2	101.19

*Historic price. Subject to inflation

** Alternative Source of Energy Auction

*** Reserve Energy Auction

The acquisition meets Copel's strategic objective of increase the share in generation segment through renewable sources, thereby marking the Company's effective entry into the wind generation segment.

Acquisition of an interest in the Baixo Iguaçu Hydroelectric Plant

Approved Copel's acquisition of a 30% interest in the Baixo Iguaçu HPP through a Consortium, with no premium payment.

Baixo Iguaçu is the last energy project planned for the main river in the state of Paraná and will be located around 30 km downstream from Usina Gov. José Richa (Salto Caxias), which is 100% owned by Copel. The main details of the hydro plant are shown below:

HPP	Local	Installed capacity	Assured Energy	Comercialization	Price* (R\$/ MWh)	Stake	Start-up	CAPEX (R\$ million)
Baixo Iguaçu	PR	350 MW	172.8 MW	70% Regulated Market 30% Free Market	98.98	30%	April of 2016	1,590.0

*Historic price. Subject to inflation

Telecommunications Department

Authorized the sending of a proposal to constitute a Telecommunications Department in Copel Holding for deliberation by an Extraordinary Shareholders' Meeting.

Curitiba, June 19, 2013

Luiz Eduardo da Veiga Sebastiani
Chief Financial and Investor Relations Officer