

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 FIFTIETH
MEETING OF THE BOARD OF DIRECTORS**

1. VENUE: Rua Coronel Dulcídio nº 800, Curitiba, in the state of Paraná. **2. DATE AND TIME:** September 16, 2015, at 9: a.m. **3. PRESIDING BOARD:** FERNANDO XAVIER FERREIRA – Chairman, LUIZ FERNANDO LEONE VIANNA – Secretary. **4. MATTERS DISCUSSED AND RESOLUTIONS:**

- I. Presentation of information on Copel's participation in the auction of hydroelectric plants whose concessions are falling due;
- II. Presentation of the Audit Committee's report to the Board of Directors, related to the Company's participation in Special Purpose Company - SPCs and to certain important points arising from the Company's Internal Audit;
- III. The unanimous election of Gilberto Mendes Fernandes as Copel's (Holding Company) Corporate Management Officer, to complete the 2015-2017 mandate, replacing Marcos Domakoski;
- IV. Presentation of Copel's Integrity Program;
- V. Presentation of information on the assistance and social security plans of the Fundação Copel de Previdência e Assistência Social (Copel's pension fund).

5. ATTENDANCE: FERNANDO XAVIER FERREIRA – Chairman; LUIZ FERNANDO LEONE VIANNA – Secretary; CARLOS HOMERO GIACOMINI; HÉLIO MARQUES DA SILVA; HENRIQUE AMARANTE COSTA PINTO; JOSÉ RICHIA FILHO; MARLOS GAIO; MAURÍCIO BORGES LEMOS and MAURO RICARDO MACHADO COSTA.

The full Minutes of the 150th Board of Director's Meeting of Copel were drawn up in the Company's Book no. 8.

LUIZ FERNANDO LEONE VIANNA
Secretary