

COMPANHIA PARANAENSE DE ENERGIA - COPEL
CORPORATE TAXPAYER'S ID (CNPJ): 76.483.817/0001-20
PUBLICLY-HELD COMPANY
CVM Registration: 1431-1

**SUMMARY OF THE MINUTES OF THE ONE HUNDRED AND FORTY-SIXTH
BOARD OF DIRECTORS' MEETING**

1. VENUE: Rua Coronel Dulcídio nº 800, Curitiba - PR. **2. DATE AND TIME:** September 17, 2014, at 2:30 p.m. **3. PRESIDING:** MAURICIO SCHULMAN - Chairman; LINDOLFO ZIMMER - Executive Secretary. **4. AGENDA AND RESOLUTIONS:**

- I. Approval of the Audit Committee's activity report for the first half of 2014;
- II. Approval and attestation of the creation of a Special Purpose Company (SPC) named Cantareira Transmissora de Energia S.A.;
- III. Approval and attestation of the creation of a Special Purpose Company (SPC) named "Paraná Gás Exploração e Produção S.A." and the appointment, to said SPC, of i. Jonel Nazareno lurk as a sitting Board of Directors' member; and ii. Antonio Sergio de Souza Guetter, as his alternate;
- IV. Approval, with the abstention of Board member Natalino das Neves, of the adjustment to the text related to the decision contained in item 7 of the 143rd Board of Directors' Meeting of December 11, 2013, which now shows the abstention vote of Board member Maurício Borges Lemos on this matter, as well as the abstention of Board member Marco Aurelio Rogeri Armelin, already recorded at that time;
- V. Approval of the schedule for the Board of Directors' Meetings in 2015, namely: March 18, 2015; June 10, 2015; September 16, 2015; and December 9, 2015; and approval of the date of April 15, 2015 for the Board of Directors' Meeting that will analyze and resolve on the 20-F Form; and
- VI. Presentation of the Company's financial information.

5. ATTENDANCE: MAURICIO SCHULMAN – Chairman; LINDOLFO ZIMMER – Executive Secretary; CARLOS HOMERO GIACOMINI; JOSÉ RICHÁ FILHO; LUIZ EDUARDO DA VEIGA SEBASTIANI; MAURÍCIO BORGES LEMOS; NATALINO DAS NEVES; and NEY AMILTON CALDAS FERREIRA.-----

The full minutes of the 146th Meeting of Copel's Board of Directors, from September 17, 2014, were drawn up in the Company's Book no. 08, to the leaves 002 to 004.-----

LINDOLFO ZIMMER
Executive Secretary