

COMPANHIA PARANAENSE DE ENERGIA - COPEL
CORPORATE TAXPAYER'S ID (CNPJ) No. 76.483.817/0001-20
Publicly-Held Company
CVM Registration No. 1431 – 1.

**SUMMARY OF THE MINUTES OF THE ONE HUNDRED AND THIRTY-SIXTH
EXTRAORDINARY BOARD OF DIRECTORS MEETING**

1. VENUE: Rua Coronel Dulcídio, 800, Curitiba – PR. **2. DATE AND TIME:** September 01, 2015 – at 2:30 p.m. **3. PRESIDING BOARD:** FERNANDO XAVIER FERREIRA – Chairman, LUIZ FERNANDO LEONE VIANNA – Secretary. **4. MATTERS DISCUSSED AND RESOLUTIONS:**

- I. Approval, by unanimous vote, of the Audit Committee's report which includes points of attention for Copel's Board of Directors as a result of observations in periodic reports of the Company's Internal Audit, among others;
- II. Review of the Matrinchã Transmissora de Energia S.A. Specific Purpose Company Business Plan and approval, by unanimous vote, the payment for said SPC by September/2015, subject to the resolutions of the 134th Extraordinary Board of Directors Meeting held on August 03, 2015;
- III. Review of the Guaraciaba Transmissora de Energia S.A. Specific Purpose Company Business Plan and approval, by unanimous vote: a) the ratification of the approval of the resources on August/2015, at the 134th Extraordinary Board of Directors Meeting held on August 03, 2015, with the guarantee by Copel Geração e Transmissão S.A. and Copel Holding that the operations start date is maintained by December/2015; b) the payment of resources for said SPC until September/2015, subject to the resolutions of the 134th Extraordinary Board of Directors Meeting held on August 03, 2015; and
- IV. Presentation of information on Copel's Smart Grid.

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; and MAURÍCIO BORGES LEMOS.

The full version of the Minutes of Copel's 136th Extraordinary Board of Directors Meeting was drawn up in the Company's Book No. 8.

LUIZ FERNANDO LEONE VIANNA
Secretary