

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 THIRTY-SEVENTH
EXTRAORDINARY BOARD OF DIRECTORS MEETING**

1. VENUE: Rua Coronel Dulcídio, 800, Curitiba - PR. **2. DATE AND TIME:** October 07, 2015 – at 9:00 a.m. **3. PRESIDING BOARD:** FERNANDO XAVIER FERREIRA - Chairman, LUIZ FERNANDO LEONE VIANNA - Secretary. **4. MATTERS DISCUSSED AND RESOLUTIONS:**

- I. Presentation of information about the Special Purpose Companies Matrinchã Transmissora de Energia S.A. and Guaraciaba Transmissora de Energia S.A.;
- II. Presentation of information about Copel's participation in the auction of hydroelectric power plants with expiring concessions;
- III. Approval of Copel Telecomunicações S.A.'s Business Plan revision.

5. ATTENDANCE: FERNANDO XAVIER FERREIRA - Chairman; LUIZ FERNANDO LEONE VIANNA - Secretary; CARLOS HOMERO GIACOMINI; HÉLIO MARQUES DA SILVA; JOSÉ RICHÁ FILHO; MARLOS GAIO; and MAURO RICARDO MACHADO COSTA.

The full version of the Minutes of Copel's 137th Extraordinary Board of Directors Meeting was drawn up in the Company's Book No. 8.

LUIZ FERNANDO LEONE VIANNA
Secretary