

BOARD OF DIRECTORS



PAMELA GRANT
(63) 1980*
Civic Leader
Committees:
Human Resources, Chairman
Audit



HUMBERTO S. LOPEZ
(56) 1995
President, HSL Properties, Inc.
Committee:
Audit



MARTHA O. HESSE
(59) 1991
President, Hesse Gas Company
Committees:
Audit, Chairman
Finance and Operating



MICHAEL L. GALLAGHER
(57) 1997
Chairman Emeritus
Gallagher & Kennedy, P.A.
Committee:
Human Resources



THE REV. BILL JAMIESON, JR.
(58) 1991
President, Institute for Servant
Leadership of Asheville,
North Carolina
Committee:
Human Resources



BRUCE J. NORDSTROM
(52) 1997
Certified Public Accountant,
Nordstrom and Associates, P.C.
Committee:
Audit



ROY A. HERBERGER, JR.
(59) 1992
President, Thunderbird, The
American Graduate School of
International Management
Committees:
Finance and Operating, Chairman
Human Resources



JACK E. DAVIS
(55) 1998
President
Committee:
Finance and Operating



ROBERT G. MATLOCK
(68) 1993
Management Consultant
R.G. Matlock & Associates, Inc.
Committee:
Human Resources



WILLIAM L. STEWART
(58) 1998
President, Pinnacle West Energy



WILLIAM J. POST
(51) 1994
Chairman of the Board &
Chief Executive Officer
Committee:
Finance and Operating



EDDIE BASHA
(64) 1999
Chairman of the Board, Bashes'
Committee:
Audit



KATHRYN L. MUNRO
(53) 1999
Chairman, BridgeWest L.L.C.
Committee:
Finance and Operating

* The year in which the individual first joined the Board of a Pinnacle West company.