

BOARD OF DIRECTORS



1.



2.



3.



4.



5.



6.



7.



8.



9.



10.



11.



12.

1. **PAMELA GRANT** (66) 1980\* *Civic Leader* COMMITTEES: Audit; Corporate Governance; Human Resources 2. **MARTHA O. HESSE** (62) 1991 *Corporate Director* COMMITTEES: Audit, Chairman; Corporate Governance; Finance and Operating 3. **THE REV. BILL JAMIESON, JR.** (61) 1991 *President, Micah Institute, Asheville, North Carolina* COMMITTEES: Audit; Corporate Governance; Human Resources 4. **ROY A. HERBERGER, JR.** (62) 1992 *President Emeritus, Thunderbird, The Garvin School of International Management* COMMITTEES: Corporate Governance; Finance and Operating; Human Resources, Chairman 5. **WILLIAM J. POST** (54) 1994 *Chairman of the Board & Chief Executive Officer* COMMITTEE: Finance and Operating 6. **HUMBERTO S. LOPEZ** (59) 1995 *President, HSL Properties, Inc.* COMMITTEES: Audit; Corporate Governance; Human Resources 7. **MICHAEL L. GALLAGHER** (60) 1997 *Chairman Emeritus, Gallagher & Kennedy, P.A.* COMMITTEE: Finance and Operating, Chairman 8. **BRUCE J. NORDSTROM** (55) 1997 *Certified Public Accountant, Nordstrom and Associates, P.C.* COMMITTEES: Audit; Corporate Governance; Finance and Operating 9. **JACK E. DAVIS** (58) 1998 *President & Chief Operating Officer* COMMITTEE: Finance and Operating 10. **WILLIAM L. STEWART** (61) 1998 COMMITTEE: Finance and Operating 11. **EDDIE BASHA** (67) 1999 *Chairman of the Board, Basha's* COMMITTEES: Audit; Corporate Governance; Human Resources 12. **KATHRYN L. MUNRO** (56) 1999 *Principal, BridgeWest L.L.C.* COMMITTEES: Audit; Corporate Governance, Chairman; Finance and Operating

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