

BOARD OF DIRECTORS



1. PAMELA GRANT (67) 1980* Civic Leader COMMITTEES: Audit; Corporate Governance; Human Resources **2. MARTHA O. HESSE (63) 1991** Corporate Director COMMITTEES: Audit, Chairman; Corporate Governance; Finance and Operating **3. THE REV. BILL JAMIESON, JR. (62) 1991** President, Micah Institute, Asheville, North Carolina COMMITTEES: Audit; Corporate Governance; Human Resources **4. ROY A. HERBERGER, JR. (63) 1992** President Emeritus, Thunderbird, The Garvin School of International Management COMMITTEES: Corporate Governance; Finance and Operating; Human Resources, Chairman **5. WILLIAM J. POST (55) 1994** Chairman of the Board & Chief Executive Officer COMMITTEE: Finance and Operating **6. HUMBERTO S. LOPEZ (60) 1995** President, HSL Properties, Inc. COMMITTEES: Audit; Corporate Governance; Human Resources **7. MICHAEL L. GALLAGHER (61) 1997** Chairman Emeritus, Gallagher & Kennedy, P.A. COMMITTEE: Finance and Operating, Chairman **8. BRUCE J. NORDSTROM (56) 1997** President & Certified Public Accountant, Nordstrom and Associates, P.C. COMMITTEES: Audit; Corporate Governance; Finance and Operating **9. JACK E. DAVIS (59) 1998** President & Chief Operating Officer COMMITTEE: Finance and Operating **10. WILLIAM L. STEWART (62) 1998** COMMITTEE: Finance and Operating **11. EDDIE BASHA (68) 1999** Chairman of the Board, Bashas' COMMITTEES: Audit; Corporate Governance; Human Resources **12. KATHRYN L. MUNRO (57) 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.