

EDWARD Z. FOX

Ed Fox is Vice President and Chief Sustainability Officer at Arizona Public Service Company (APS) and its parent company, Pinnacle West Capital Corporation. He oversees the company's strategic efforts to incorporate sustainable principles into core operations, as well as the company's environmental, health and safety programs. He is also responsible for the Technology Development Group that identifies and helps integrate emerging technologies -- such as solar energy and fuel cells -- into company operations.

Under Fox's leadership, APS has been recognized for addressing environmental, social and governance issues. For a third consecutive year, Pinnacle West was named one of the Global 100 Most Sustainable Corporations in the World by Corporate Knights Inc., which evaluates a company's performance on social, environmental and strategic governance issues. Also for a third straight year, Pinnacle West was selected for the 2007 U.S. Dow Jones Sustainability Index, the premier index recognizing sustainable business practices for publicly held corporations. Pinnacle West earned "best-in-class" status for environmental and social performance, and qualified for investment in Storebrand's Social Responsibility Index. And, Pinnacle West again achieved the highest rating (AAA) and is ranked among the top two utilities in the United States by Innovest Strategic Value Advisors, an international investment advisory firm that measures corporations' environmental and social performance characteristics.

Mr. Fox is an attorney who has practiced in both the public and private sectors. Prior to coming to Arizona in 1985, Mr. Fox was an Assistant Attorney General in West Virginia. From 1985 to 1991, Mr. Fox was in private practice in Phoenix and Tucson, Arizona, where he represented business clients on state, federal and local environmental issues. In 1991 Mr. Fox was appointed by Arizona's Governor to serve as the Director of the Arizona Department of Environmental Quality where he served until 1995 when he joined APS.

Mr. Fox received his J. D. with honors from the West Virginia University. He holds a Masters in Public Administration and a B. A. from the American University in Washington, D.C.

PARTIAL LIST OF NON-PROFIT, CHARITABLE, PROFESSIONAL OR OTHER ORGANIZATIONS

<u>ORGANIZATION NAME</u>	<u>POSITION</u>
ASU Morrison Institute For Public Policy	Advisory Board, Past Chair
Arizona Town Hall	Board Member
ASU Herberger Center for Design Excellence	Advisory Board
Liberty Wildlife	Board of Directors
Maricopa Partnership for Arts and Culture	Board of Directors, Secretary
Arizona Department of Commerce Sustainable Tourism	Advisory Board
ASU Solar Power Laboratory	Advisory Board