

# SOUTHERN CALIFORNIA EDISON COMPANY

## Committees of the Board of Directors as of April 29, 2019

### Audit and Finance Committee(1)\*

Peter J. Taylor, Chair\*\*  
Jeanne Beliveau-Dunn  
Michael C. Camuñez  
James T. Morris\*\*  
Keith Trent\*\*

### Compensation and Executive Personnel Committee(2)\*

Vanessa C.L. Chang, Chair  
James T. Morris  
Timothy T. O'Toole  
William P. Sullivan

### Safety and Operations Committee(3)\*

Timothy T. O'Toole, Chair  
Jeanne Beliveau-Dunn  
Linda G. Stuntz  
Peter J. Taylor  
Keith Trent

### Nominating/Corporate Governance Committee(4)\*

Linda G. Stuntz, Chair  
Michael C. Camuñez  
Vanessa C.L. Chang\*\*  
William P. Sullivan

### Pricing Committee(5)\*

Kevin M. Payne, Chair  
Pedro J. Pizarro  
Alternate member

- (1) Audit and Finance Committee is required to meet at least four times a year. The Committee shall consist of not less than 3 members. Quorum is one-third of its members but not less than 2.
- (2) Compensation Committee meets annually or more frequently as needed. The Committee shall consist of not less than 2 members. Quorum is one-third of its members but not less than 2.
- (3) Safety and Operations Committee meets on a regularly scheduled basis as needed. Committee size: not less than 2 members. Quorum is one-third of its members, but not less than 2.
- (4) Nominating/Corporate Governance Committee meets at least once a year, in advance of the Annual Meetings of Shareholders. The Committee shall consist of not less than 2 members. Quorum is one-third of its members, but not less than 2.
- (5) Pricing Committee meets as needed. The Committee shall consist of not less than two members (Finance, Operations and Safety Oversight Committee Chair serves as alternate). Quorum is a majority of its 2 members.

\* **4 days' written notice or 24-hours' notice delivered personally or by telephone, including a voice messaging system or other system or technology designed to record and communicate messages, telegraph, telex, facsimile, electronic mail, or other similar means of communication.**

\*\* **Designated financial expert under Securities and Exchange Commission guidelines.**