

SOUTHERN CALIFORNIA EDISON COMPANY

Committees of the Board of Directors as of February 28, 2019

Audit and Finance Committee(1)*

Peter J. Taylor, Chair**
Jeanne Beliveau-Dunn
Michael C. Camuñez
Vanessa C.L. Chang**
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
Brett White

Safety and Operations Committee(3)*

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

Nominating/Corporate Governance Committee(4)*

Linda G. Stuntz, Chair
Michael C. Camuñez
William P. Sullivan
Ellen O. Tauscher
Brett White

Pricing Committee(5)*

Kevin M. Payne, Chair
Pedro J. Pizarro
Alternate member
Ellen O. Tauscher

- (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.**