

SOUTHERN CALIFORNIA EDISON COMPANY

Committees of the Board of Directors as of April 26, 2012

Audit Committee(1)*

Vanessa C.L. Chang, Chair**
Jagjeet S. Bindra
France A. Córdoba
Luis G. Nogales
Peter J. Taylor

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

Richard T. Schlosberg, III, Chair
Vanessa C.L. Chang
Bradford M. Freeman
Luis G. Nogales
Brett White

Finance Committee(3)*

Bradford M. Freeman, Chair
Jagjeet S. Bindra
Charles B. Curtis
Ronald L. Olson
Richard T. Schlosberg, III
Thomas C. Sutton

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

Charles B. Curtis, Chair
France A. Córdoba
Thomas C. Sutton
Peter J. Taylors
Brett White

Pricing Committee(5)*

Ronald L. Litzinger
Theodore F. Craver, Jr.

- (1) Audit 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) Finance Committee meets on a regularly scheduled basis as needed. Committee size: not less than 2 members. Quorum is one-third of its members.
- (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 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.