

EDISON INTERNATIONAL

Committees of the Board of Directors as of April 27, 2023

Audit and Finance Committee(1)*

James T. Morris, Chair**
Michael C. Camuñez
Timothy T. O'Toole**
Marcy L. Reed**
Keith Trent**

Compensation and Executive Personnel Committee(2)*

Vanessa C.L. Chang, Chair
James T. Morris
Carey A. Smith
Linda G. Stuntz
Peter J. Taylor

Safety and Operations Committee(3)*

Timothy T. O'Toole, Chair
Jeanne Beliveau-Dunn
Marcy L. Reed
Carey A. Smith
Keith Trent

Nominating and Governance Committee(4)*

Linda G. Stuntz, Chair
Jeanne Beliveau-Dunn
Michael C. Camuñez
Vanessa C.L. Chang
Peter J. Taylor

Pricing Committee(5)*

Pedro J. Pizarro, Chair
James T. Morris

- (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 at least three times per year as circumstances require. 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 at least quarterly as circumstances require. Committee size: not less than 2 members. Quorum is one-third of its members, but not less than 2.
- (4) Nominating and Governance Committee meets at least three times a year as circumstances require, including 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 (including the Audit and Finance Committee Chair). Quorum is a majority of its 2 members.

- * Meetings shall be held upon four days' notice by mail or twenty-four hours' notice delivered personally or by telephone, electronic mail, or other similar means of communication. Any such notice shall be addressed or delivered to each director at such director's address, telephone number, E-mail address, or other designated location(s), as shown upon the records of the corporation or as may have been given to the corporation by the director for purposes of notice or, if such information is not shown on such records or is not readily ascertainable, at the place in which the meetings of the directors are regularly held. The notice need not specify the purpose of such meeting.

- ** Designated financial expert under Securities and Exchange Commission rules.