

ONCOR ELECTRIC DELIVERY COMPANY LLC

FINANCE COMMITTEE CHARTER

PURPOSES OF THE COMMITTEE

The principal purposes of the Finance Committee (Committee) of the Board of Directors (Board) of Oncor Electric Delivery Company LLC (Company) are to, in support of the Board's oversight and management of the Company:

1. review and advise on the Company's hedging activities, debt issuances and other financing activities, including the assessment of risks associated with such activities; and
2. review the performance of the Company's retirement plan on an annual basis.

STRUCTURE AND COMPOSITION OF THE COMMITTEE

Each year, the Board shall appoint the members of the Committee to serve for the ensuing twelve months or until their successors shall be duly appointed and qualified. Committee members may be removed by the Board. Unless the Chair of the Committee is appointed by the Board, the Committee members shall designate a Chair by majority vote of the Committee.

MEETINGS OF THE COMMITTEE

The Committee shall meet as often as may be deemed necessary or appropriate in its judgment. The Chair or a majority of the members of the Committee may call meetings of the Committee upon reasonable notice to all members of the Committee. A majority of the Committee members shall constitute a quorum for the transaction of business. The Committee may meet in person or telephonically and may act by unanimous written consent. The Committee shall report to the Board from time to time, as circumstances may dictate.

AUTHORITY AND RESPONSIBILITIES OF THE COMMITTEE

The Committee shall have the authority to retain legal, accounting, financial or other consultants to advise the Committee and to approve such firms' fees and other retention terms. The Committee shall have the resources and funding necessary or appropriate for the Committee to discharge its duties and responsibilities as set forth in this Charter and as required by applicable law and regulations.

As it may deem necessary, the Committee may form and delegate authority to subcommittees.

The Committee shall:

1. Review and advise on the Company's hedging activities, debt issuances and other financing activities, including the assessment of risks associated with such activities.
2. Review performance of the Company's retirement plan on an annual basis. The Committee shall not be, nor at any time be deemed to be, a fiduciary of the Company's retirement plan, including with respect to the Committee's review of the Company's retirement plan's performance.
3. Recommend to the Board any proposed amendments to the Committee's Charter.
4. Make reports to the Board with respect to its activities.

The Committee shall also perform any other activities consistent with this Charter, the Third Amended and Restated Limited Liability Company Agreement of the Company and governing law as the Committee or the Board may, from time to time, deem necessary or appropriate.

Effective as of April 1, 2025

Adopted April 30, 2025