



Sempra Energy Environmental and Technology Committee Charter

As adopted by the Board on September 5, 2000 and amended through November 6, 2007.

ROLE

The primary purpose of the Environmental and Technology Committee (the "**Committee**") is to assist the Board of Directors on matters brought by management to the Committee relating to:

- Review of environmental laws, regulations and developments at the global, national and regional level and evaluation of ways to address these matters as part of the Company's business strategy and operations; and
- Review and evaluation of technology developments and related issues that advance the Company's overall business strategy.

MEMBERSHIP AND MEETINGS

The Committee shall be comprised of not less than three members of the Board of Directors. The Committee will establish its meeting schedule.

RESPONSIBILITIES

On matters brought by management to the Committee, the Committee shall help the Board achieve and maintain an understanding of applicable environmental laws, regulations and developments including strategies to mitigate environmental impacts of Company operations. The Committee shall also help the Board achieve and maintain an understanding of technologies appropriate to implement the Company's strategic growth and action plans. To carry out its responsibilities, the Committee will do the following:

- Review, evaluate and make recommendations to the Board regarding environmental, health, safety and regulatory matters and technology applications that advance the Company's long-term strategic goals.
- Review, evaluate and make recommendations to the Board regarding business strategies to minimize the impact of Company operations on the environment, including understanding climate change and other sustainability issues.
- Optimize business opportunities from changing market conditions and regulatory frameworks.

- Review, evaluate and make recommendations to the Board regarding the Company's major technology positions and strategies relative to emerging technologies, with an emphasis on near-term opportunities to cost-effectively reduce the impacts of the Company's (and indirectly its customers') activities on the environment.
- Monitor and evaluate future trends in technology that may affect the Company's strategic plans.
- Review, evaluate and recommend approaches to acquiring and maintaining technology positions, including, but not limited to, collaborative efforts, alliances and venture capital.

As adopted on November 6, 2007.