

**Stakeholder Steering Committee Meeting**  
**Monday, November 24, 2008**  
**10:00 AM-4:30 PM, at the CPUC in San Francisco**

1. Review and approve minutes of our November 14 meeting
2. Distributed Generation
3. Finalize Phase 2 guidance document (1.5 hours)
4. Review comments received on draft Phase 1B report and agree on response (1.5 hours)
5. Revision of draft Phase 1B report (2.5 hours)