

April 30, 2004

MEETING NOTICE

Name of Licensee: Homestake Mining Company.
Grants, NM 87020

Docket: 40-8903

Date/Time: May 17, 2004
1:30 p.m. - 2:30 p.m.

Location: Executive Tower Hotel
1405 Curtis Street
Denver, CO 80202

Newly scheduled Revised Canceled

Purpose: Update of the CAP for Homestake - Grants

Participants:	<u>NRC Offices/Regions</u>	<u>Licensee</u>
	Gary Janosko	Al Cox
	Robert Nelson	et al
	Bill von Till	
	Ron Linton	
	et al	

Contact: Bill von Till, NMSS/FCSS/FCFB
(301) 415-6251
rwv@nrc.gov

Category: Category 1. The public is invited to observe this meeting and will have opportunities to communicate with the NRC staff after the business portion, but before the meeting is adjourned.

Attachment: Agenda

NOTES:

- (1) The NRC's Policy Statement "Enhanced Public Participation in NRC Meetings," May 28, 2002, applies to this meeting. The Policy Statement may be found on the NRC Web site, www.nrc.gov, and contains information regarding visitors and security.
- (2) Seating may be limited and will be available on a first-come basis. Inform the NRC meeting contact of your intention to attend by May 11, 2004. This step will ensure that sufficient copies of meeting materials are available. Because meetings are sometimes canceled or rescheduled as a result of unforeseen circumstances, confirm the meeting schedule.

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Distribution:

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JHolonich	GJanosko	NRC Attendees	MSchwartz	

GFCSS\FCLB\URANIUM RECOVERY\HOMESTAKE\05-17 NMA SIDEBAR
MEETING NOTICE **ML041240455**

OFFICE	FCFB	FCFB	FCFB
NAME	Bvon Till	BGarrett	RNelson
DATE	04/30/2004	04/30/2004	04/ 30/2004

OFFICIAL RECORD COPY

MEETING AGENDA
Homestake Mining Company
Monday, May 17, 2004
1:30 p.m. - 2:30 p.m.

MEETING PURPOSE: Update of the CAP for Homestake - Grants

MEETING PROCESS:

<u>Time</u>	<u>Topic</u>	<u>Lead</u>
1:30 p.m.	Welcome and Introductory Remarks	Moderator
	Introductions	All
	Discuss the CAP document for Homestake - Grants	Homestake
	Summary of Action Items	Moderator
	Public Comment/Questions	Moderator
2:30 p.m.	Adjourn	