

April 2, 2008

**MEETING NOTICE**

Name: Uranerz Energy Corporation  
Casper, Wyoming

Docket: 04009067

Date/Time: April 28, 2008  
10:00 a.m. - 11:00 a.m.

Location: Curtis Hotel  
1405 Curtis Street  
Denver, CO 80202

Newly scheduled     Revised     Canceled

Purpose: Review of Uranerz Energy Corporation's Nichols Ranch ISR Project License Application.

Participants:	<u>NRC Offices/Regions</u>	<u>Organization</u>
	Bill von Till	Mike Thomas, Uranerz
	Stephen Cohen	Glenn Catchpole, Uranerz
	Ron Linton	George Hoffman, Hydro Engineering
	et al.	Craig Harlin, Omega
		Scott Kamber, TRC
		Craig Holmes, Craig Holmes Consulting

Contact: Stephen Cohen, FSME/DWMEP/DURLD  
(301) 415-7182  
[sic7@nrc.gov](mailto:sic7@nrc.gov)

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

Enclosure: 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](http://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 April 21, 2008. 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:

PMNS (e-mail)                      KMcConnell                      DOrlando                      JWhitten/RIV  
Meeting Attendees

**ML080770406**

OFFICE	DWMEP	DWMEP	DWMEP
NAME	SCohen	BGarrett	WvonTill
DATE	03 /28 /08	04 /1 /08	04 /2 /08

**OFFICIAL RECORD COPY**

MEETING AGENDA  
Uranerz Energy Corporation  
Monday, April 28, 2008  
Denver, Colorado

MEETING PURPOSE: Review of Nichols Ranch ISR Project License Application.

MEETING PROCESS:

<u>Time</u>	<u>Topic</u>	<u>Lead</u>
10:00 a.m.	Introductions	All
	1. Nichols Ranch ISR Project License Application	Uranerz
	2. Future Licensing Plans.	Uranerz
	Discussion	All
	Summary of Action Items	Moderator
	Public Comments/Questions	
11:00 a.m.	Adjourn	

Enclosure