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
	_X_ Newly scheduled __ Revised __ Canceled
Purpose:	Review of Uranerz Energy Corporation's Nichols Ranch ISR Project License Application.

Participants:	NRC Offices/Regions	Organization
	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 sjc7@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, 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:

Time	Topic	Lead
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