

April 2, 2008

**MEETING NOTICE**

Name: Uranium Energy Corporation  
Albuquerque, NM

Docket No.: 04009078

Date/Time: May 1, 2008  
8:00 a.m. - 9:00 a.m.

Location: Curtis Hotel  
1405 Curtis Street  
Denver, CO 80202

Newly scheduled     Revised     Canceled

Purpose: Update on Notice of Intent Letter for Grants, NM Project.

Participants:	<u>NRC Offices/Regions</u>	<u>Organization</u>
	Bill von Till	Curtis Sealy, Uranium Energy Corporation
	Stephen Cohen	Anthony Thompson, Esq.
	Ron Linton	Christopher Pugsley, Esq.
	et al.	et al.

Contact: Stephen Cohen, FSME/DWMEP/DURLD  
(301) 415-7182  
[sjc7@nrc.gov](mailto: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](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

**ML080930020**

OFFICE	DWMEP	DWMEP	DWMEP
NAME	SCohen	BGarrett	WVonTill
DATE	04 / 2 /08	04 / 2 /08	04 /2 /08

**OFFICIAL RECORD COPY**

MEETING AGENDA  
Uranium Energy Corporation  
Thursday, May 1, 2008  
Denver, Colorado

MEETING PURPOSE: Update on Notice of Intent Letter for Grants, NM Project.

MEETING PROCESS:

<u>Time</u>	<u>Topic</u>	<u>Lead</u>
8:00 a.m.	Introductions	All
	Update on Notice of Intent Letter for Grants, NM Project	UEC
	Heap Leaching and Associated Licensing Issues	All
	EIS Preparation and Potential Timetable	NRC
	Discussion	All
	Summary of Action Items	Moderator
	Public Comments/Questions	
9:00 a.m.	Adjourn	

Enclosure