April 21, 2008

CANCELLED
MEETING NOTICE

Name: Bayswater Uranium Corporation, Inc.
Carter County, MT

Date/Time: May 1, 2008
1:00 p.m. - 2:00 p.m.

Location: Curtis Hotel
1405 Curtis Street
Denver, CO 80202

_X_ Newly scheduled __ Revised __ Canceled

Purpose: Discuss Bayswater Uranium Exploration Projects Located in Carter County, Montana.

Participants:

NRC Offices/Regions	Organization
Bill von Till	George M. Leary, Bayswater
Stephen Cohen	Victor Tanaka, Bayswater
Ron Linton	Keith Laskowski, Bayswater
et al.	John Aaronson, AATA International
	Phillip Cavendor, AATA International, et al.
	Chris Yde, Montana DEQ
	Eric Urban, Montana DEQ

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

ML081130018

OFFICE	DWMEP	DWMEP	DWMEP
NAME	SCohen	BGarrett	WVonTill
DATE	04 /21/08	04 /21/08	04 /21/08

OFFICIAL RECORD COPY

CANCELLED
MEETING AGENDA
Bayswater Uranium Corporation, Inc.
Thursday, May 1, 2008
Denver, Colorado

MEETING PURPOSE: Discuss Bayswater Uranium Exploration Projects Located in Carter County, Montana.

MEETING PROCESS:

Time	Topic	Lead
1:00 p.m.	Introductions	All
	Project Area History	Bayswater
	Proposed Project Exploration, MDEQ Permitting, Planning and Schedule	Bayswater
	Discussion	All
	Summary of Action Items	Moderator
	Public Comments/Questions	
2:00 p.m.	Adjourn	

Enclosure