

June 9, 2008

**MEETING REPORT
STRATHMORE MINERALS US, LTD**

DATE: May 1, 2008

TIME: 1:00 p.m.

PLACE: The Curtis Hotel
1405 Curtis Street
Denver, CO 80202

PURPOSE: Discuss Strathmore Minerals US, LTD's (Strathmore's) potential Reno Creek site.

ATTENDEES: See Attachment A

BACKGROUND:

Strathmore intends to establish an *in situ* leach (ISL) uranium recovery facility at its Reno Creek site in the Powder River Basin of Wyoming.

DISCUSSION:

The Reno Creek site is east of other proposed ISL facilities and west of Wright, Wyoming. Strathmore acquired the property from Power Resources, Inc. in 2004. Over 1,000 borings were drilled onsite, and one deep disposal exists onsite and is permitted. A second permitted disposal well was never drilled. Strathmore expects to submit an application in the second half of 2009.

After the business portion of the meeting, questions were received from members of the public. Answers were provided by NRC staff.

ACTIONS:

None

ATTACHMENTS:

Attachment A: Attendance List
Attachment B: Slide Handouts
Attachment C: Meeting Agenda

cc: Meeting Attendees

MEETING AGENDA
Strathmore Resources, U.S. Ltd.
Thursday, May 1, 2008
Denver, Colorado

MEETING PURPOSE: Update on Upcoming Licensing Projects.

MEETING PROCESS:

<u>Time</u>	<u>Topic</u>	<u>Lead</u>
3:00 p.m..	Introductions	All
	Update on Upcoming Licensing Projects SKY, Roca Honda, Gas Hills, Reno Creek	Strathmore
	Discussion	All
	Summary of Action Items	Moderator
	Public Comments/Questions	
4:00 p.m.	Adjourn	

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