

May 9, 2011

MEETING NOTICE

MEMORANDUM TO: Bill von Till, Branch Chief
Uranium Recovery Licensing Branch
Decommissioning and Uranium Recovery
Licensing Directorate
Division of Waste Management
and Environmental Protection
Office of Federal and State Materials
and Environmental Management Programs

FROM: Stephen J. Cohen, Team Leader **/RA/**
Uranium Recovery Licensing Branch
Decommissioning and Uranium Recovery
Licensing Directorate
Division of Waste Management
and Environmental Protection
Office of Federal and State Materials
and Environmental Management Programs

SUBJECT: Update Meeting Regarding Proposed Titan Uranium USA, Inc. (Titan)
Sheep Mountain Uranium Heap Leach Project, Fremont County, Wyoming

DATE & TIME: Tuesday, May 24, 2011, 2:30 pm

LOCATION: Grand Hyatt Hotel
1750 Welton Street
Denver, Colorado
(303) 295-1234

PURPOSE: To update the U.S. Nuclear Regulatory Commission (NRC) Staff on pre-application activities occurring at Titan's proposed Sheep Mountain Heap Leach project in the State of Wyoming.

CATEGORY: This meeting is a Category 1 Public Meeting. The public is invited to observe the meeting and may ask questions at the end of the business portion of the meeting. The NRC's Policy Statement, "Enhancing Public Participation in NRC Meetings," effective May 28, 2002, applies to this meeting. The policy statement may be found on the NRC Web site at: <http://www.nrc.gov/reading-rm/doc-collections/commission/policy/67fr36920.html> and contains information regarding visitors and security.

PARTICIPANTS:

NRC

Stephen Cohen
Keith McConnell
et.al.

Applicant attendees

Chris Healy, Titan
Gregory Adams, Titan
Douglas Beahm, BRS Consultants, Inc.
Toby Wright, Wright Environmental, Inc.
Anthony J. Thompson, Thompson & Pugsley
Chris Pugsley, Thompson & Pugsley

MEETING CONTACT: Stephen J. Cohen, DWMEP/FSME
301-415-7182, stephen.cohen@nrc.gov

ENCLOSURE: Meeting Agenda

AGENDA
Titan Uranium USA, Inc.
Sheep Mountain Heap Leach Project

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| I. | Introductions | ALL |
| II. | Brief Project Status Update | Titan |
| III. | Update on Meeting with EPA Region 8 re: 40 CFR Part 61, subpart W and Heap Leach Facilities | Titan |
| IV. | Application and NRC Pre-Submission Audit | Titan |
| V. | Staff Questions & Comments | NRC |
| VI. | Public Questions & Comments | ALL |