

October 6, 2011

MEETING NOTICE

MEMORANDUM TO: Bill Von Till, 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: Ron Linton, Project Manager /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: Uranerz Energy Corporation

DOCKET NO: 04009067

DATE & TIME: October 20, 2011
8:00 a.m. – 10:00 a.m. ET

LOCATION: U.S. Nuclear Regulatory Commission (NRC)
11545 Rockville Pike, Room T10-C1
Rockville, MD 20852

PURPOSE: To Discuss Uranerz Jane Dough Site and NRC Draft Policy on Equivalent Feed.

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. **Interested members of the public can participate in this meeting via a toll-free teleconference. For details, please call the NRC meeting contact by October 14, 2011.**

PARTICIPANTS: NRC Licensee
 Ron Linton Mike Thomas
 Stephen Cohen Glenn Catchpole
 et al.

MEETING CONTACT Ron Linton, FSME/DWMEP
 301-415-7777
 ron.linton@nrc.gov

ENCLOSURE: Agenda

NOTE: 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.

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DISTRIBUTION:

BSpitzberg/RIV
Meeting Attendees

LGersey/RIV

KMcConnell

PMNS

ML112790279

Office	DWMEP	DWMEP	DWMEP
Name	RLinton	BGarrett	RLinton
Date	10/ 6 /11	10/ 6 /11	10/ 6 /11

OFFICIAL RECORD COPY

MEETING AGENDA
Uranerz Energy Corporation
October 20, 2011
8:00 a.m.

MEETING PURPOSE: To discuss Uranerz Jane Dough Site and NRC Policy on Equivalent Feed.

MEETING PROCESS:

<u>Time</u>	<u>Topic</u>	<u>Lead</u>
8:00 a.m.	Introductions	All
	Discuss the Jane Dough Unit – Project and Amendment	Uranerz
	Other Business – Draft Policy Regarding Submittal of Amendments For Processing of Equivalent Feed at Licensed Uranium Recovery Facilities	All
	Summary of Action Items	Moderator
	Public Comments/Questions	Moderator
10:00 a.m.	Adjourn	

Enclosure