

November 20, 2008

Mr. Michael Neuman
Director, Environmental Services
Neutron Energy Inc.
9000 E. Nichols Rd.
Suite 225
Englewood, CO 80112

SUBJECT: SUMMARY OF NOVEMBER 6, 2008 MEETING WITH NEUTRON
ENERGY INC.

Dear Mr. Neuman:

Enclosed is the summary of the meeting between U. S. Nuclear Regulatory Commission (NRC) staff and representatives of Neutron Energy Inc., discussing its proposed Juan Tafoya conventional uranium mill, McKinley County, New Mexico.

If you have any questions regarding the enclosed meeting summary, please contact me at (301) 415-7777, or by email at ron.linton@nrc.gov.

In accordance with 10 CFR 2.390 of the NRC's "Rules of Practice for Domestic Licensing Proceedings and Issuance of Orders," a copy of this letter will be available electronically for public inspection in the NRC Public Document Room or from the Publicly Available Records component of NRC's Agencywide Documents Access and Management System (ADAMS). ADAMS is accessible from the NRC Web site at <http://www.nrc.gov/reading-rm/adams.html>.

Sincerely,

/RA/

Ron C. Linton, Project Manager
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

Docket No.: 04009081

Enclosure: Meeting Summary

cc: Meeting Attendees

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MEETING REPORT

DATE: November 6, 2008

TIME: 10:00 a.m. – 12:00 noon

PLACE: U.S. Nuclear Regulatory Commission (NRC)
Two White Flint North, Rockville, Maryland
Room T8E8

PURPOSE: Pre-application meeting with Neutron Energy Inc. (Neutron) to discuss its proposed Juan Tafoya conventional uranium mill, McKinley County, New Mexico.

ATTENDEES: SEE ATTACHED ATTENDEE LIST

BACKGROUND:

The purpose of this meeting was for Neutron to discuss its plans to develop the Juan Tafoya Project, a conventional uranium mill in McKinley County, New Mexico. The meeting was publicly noticed on the NRC webpage on October 16, 2008. Additionally, several tribal officials were notified about the meeting via e-mail in accordance with NRC tribal outreach strategy (see Agency Wide Document and Management System accession number ML082980246).

DISCUSSION:

The meeting and teleconference started at 10:00 a.m. eastern time in T8E8. An opening statement was presented by Ron Linton, NRC. The meeting continued with a presentation by representatives of Neutron and its consultants. The Neutron presentation is attached as part of this meeting summary.

After the presentation, there was a round-table discussion that focused on the areas discussed in Neutron's presentation and those listed in the attached agenda. Two members of the public asked a few follow-up questions of the NRC and Neutron.

ACTIONS: Several members of the public requested the docket number for the proposed project. The docket number is 04009081.

The meeting and teleconference ended at approximately 12:00 noon Eastern Time.

ATTACHMENTS: 1. Meeting Agenda
2. Attendee List
3. Neutron Presentation

Enclosure

MEETING AGENDA
Neutron Energy Corporation
November 6, 2008

**PRE-APPLICATION MEETING WITH NEUTRON ENERGY CORPORATION TO DISCUSS
THEIR PROPOSED JUAN TAFOYA CONVENTIONAL URANIUM MILL,
MARQUEZ, NEW MEXICO.**

MEETING PROCESS:

10:00 am Introductions - all

10:10 am Juan Tafoya Project – Neutron Energy Corporation

- Juan Tafoya Project Overview
 - Where
 - Physical, Social, Demographic Setting
 - Historical Operations
 - Bokum Resources
 - State-NRC transfer
 - Current Status
- Work Plan Review
 - Meteorology
 - Air Quality
 - Ecology
 - Public Engagement
 - Cultural Resources
 - Radiology
 - Hydrology
- Conceptual Tailings Plan
 - Overview
 - Liner System
 - Closure Plan
 - Issues
- Schedule Forward

11:45 am Summary of Action Items – Moderator

11:50 am Public Comment/Questions – Moderator

12:00 am Adjourn

Attachment 1