

If meeting is me & Sec.

Jim & Tony need 5 min
confidential time w/ Georg

Walk out agreeing who
negotiators are

OMMA T/C w/ Tim Mehan
Tony Colac - COO ^{7/11} _{11:30am}
99% sure
25,000 times
Cap existing, lived in future

Tony went to Lawyer
lawyer addressed series of
issues related to AO

Jim Readey
Jim Hamilton } mtg
Tony Colac

Meeting on Friday is opportunity

Tim recommended NO LAWYERS
Atty pissing contest.

Negotiators Meet - Jim Hamilton
develops plain language narrative

7/13

Jim Harriman

Tim Meehan

Jim Reddy

Tony

What does no interim certification mean to OMYA?

- Act 250 permit for dewatering
- Pending lawsuit (trial in fall)

Become clear that interim cert would not allow inclined pit.

Wants to allow Co. to progress while protecting the environ.

IE Data doesn't show anything in the water.

GC Our

CJ - 100,000 tons waste/yr
3500 ppm, 23 ac footprint

Golden - premier technology
Made from Ziegler eggs
w/ golden re-face tech.

Final solution is "PAE" Tech.
That binds material & gives
confidence 10/17.

- Approach is risk mgmt based
on potential threats.

Sec 5 review is to determine
toxicity

- Fractured bedrock, cannot
accurately predict water flow,
small amount of groundwater
- 2 of 3 safety measures not there
no time, toxic containment

②

③

- Submit new tech in app for cert & escrow fund to do ADR analysis & testing.
- Enter into ADR that outline work plan, deliverables & timeline

TM - No lawyers in the negotiations
- come to doc in "english" that is then made legally binding

JH Operating in an area of lots of uncertainty, need a foothold in certainty.

JR Want to sell failings as products.
Shipping as solid waste -
can we relook @ this issue.



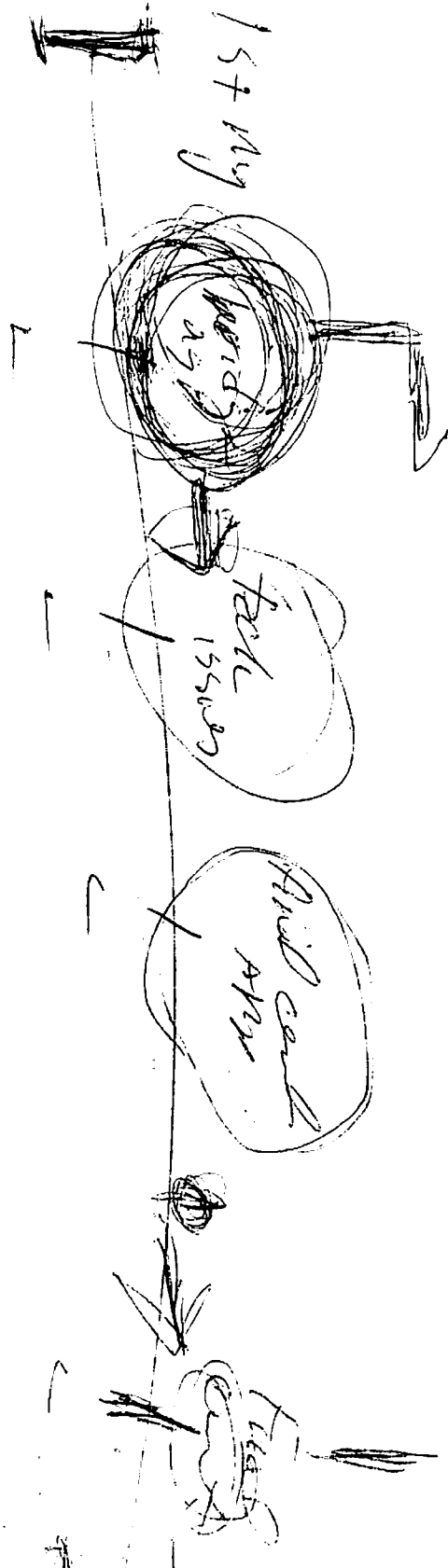
Tailing continue to accumulate. How do we deal w/ interim?

What will we have in 90 days.

Timeline to final Cent.

Framework dont 90 days map

Execution TBD. I.



T/C w/ Sim
Harriman
7/30

ONLY 17 NTG

Miko Laurent } Pace Technologies
Randy Johnson } Dewatering facility

All for this meeting

"Heavily Armored Bridge" will be
saved for later.

Jim H Randy Johnson
Mike Laurent

7/31

Kathy Jamieson

Want to avoid using bentonite clay if possible.

Operational Jan 2009
decision on paste by July 08