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ILLINOIS COMMERCE COMMISSION

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CHIEF CLERK'S OFFICE

November 17, 2009

Ms. Elizabeth Rolando
Chief Clerk
Illinois Commerce Commission
527 East Capitol Avenue
Springfield, IL 62701

RE: Atmos Energy Corporation

Docket No. 04-0634

Dear Ms. Rolando:

Pursuant to the Order of the Illinois Commerce Commission and in accordance with the 83 Illinois Administrative Code 240, enclosed is a report of action for Docket No. 04-0634 outlining the stock issuances under the Equity Incentive and Deferred Compensation Plan for Non-Employee Directors for the period ending September 30, 2009.

If you have any questions or need further assistance, please contact me at 972-855-9755. Thank you for your assistance in this matter.

Sincerely,

Robert J. Smith
Assistant Treasurer

Enclosures (original +7 copies)

cc: Phil Hardas
Doug Walther

STATE OF ILLINOIS
ILLINOIS COMMERCE COMMISSION

APPLICATION FOR AN ORDER AUTHORIZING
THE ISSUANCE OF UP TO 147,260 SHARES OF
COMMON STOCK REMAINING THROUGH ITS
EQUITY INCENTIVE AND DEFERRED
COMPENSATION PLAN FOR NON-EMPLOYEE
DIRECTORS IN AN AMOUNT NOT TO EXCEED
\$5,000,000 PURSUANT TO SECTION 6-102 OF
THE PUBLIC UTILITY ACT.

Docket 04-0634

REPORT OF ACTION UNDER CODE 240
For the quarter ended September 30, 2009
Prepared November 17, 2009

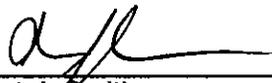
ILLINOIS
COMMERCE COMMISSION
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CHIEF CLERK'S OFFICE

Reference is made to the order entered into on December 21, 2004 in captioned matter, which required that the Petitioner shall make a report to the Commission in accordance with the provisions of 83 Illinois Administration Code 240, as revised, relative to the issuance of common stock pursuant to the terms and provisions of the Equity Incentive and Deferred Compensation Plan.

Petitioner hereby reports:

For the period July 1, 2009 through September 30, 2009, the Petitioner reports that there were no shares issued under the Equity Incentive and Deferred Compensation Plan for Non-Employee Directors. The aggregate number of shares authorized and not issued under Docket 04-0634 was 106,568 as of September 30, 2009.

Atmos Energy Corporation

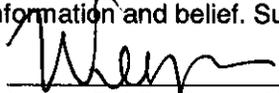


Robert J. Smith
Assistant Treasurer

VERIFICATION

STATE OF TEXAS }
COUNTY OF DALLAS } SS.

Robert J. Smith, being first duly sworn, on oath deposes and says that he is the Assistant Treasurer of Atmos Energy Corporation, the Petitioner in the foregoing report, and that he has read said Report and knows the contents thereof, and that the same is true to the best of his knowledge, information and belief. Subscribed and sworn to before me this 17th day of November, 2009.



Notary Public, State of Texas

