



ORIGINAL

ILLINOIS
COMMERCE COMMISSION

OFFICIAL FILE
ILLINOIS COMMERCE COMMISSION

2009 NOV 23 P 12: 37 *jm*

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. 07-0167

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. 07-0167 outlining stock issuances authorized for the 1998 Long-Term Incentive Plan for the period July 1, 2009 through 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

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**STATE OF ILLINOIS
ILLINOIS COMMERCE COMMISSION**

CHIEF CLERK'S OFFICE

ATMOS ENERGY CORPORATION
APPLICATION FOR AN ORDER
AUTHORIZING THE ISSUANCE OF 2,500,000
SHARES OF COMMON STOCK IN BONDS
AND NOTES PURSUANT TO SECTION 6-
102(D) OF THE PUBLIC UTILITIES ACT AS
AMENDED

Docket 07-0167

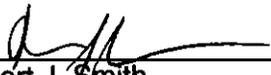
REPORT OF ACTION
For the quarter ended September 30, 2009
Prepared November 17, 2009

Reference is made to the order entered into on April 18, 2007 that the approval is granted to Petitioner to issue 2,500,000 shares of common stock through its 1998 Long-Term Incentive Plan in an amount not to exceed \$100,000,000.

Petitioner hereby reports:

For the period July 1, 2009 through September 30, 2009, the Petitioner reports that there were no shares exercised under the authority granted by this docket for the 1998 Long-Term Incentive Plan with no increase in capital stock. The aggregate number of shares authorized but not issued under this Docket remained 2,500,000 as of September 30, 2009.

Atmos Energy Corporation

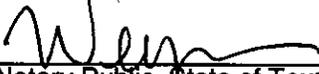


Robert J. Smith
Assistant Treasurer

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

