

STATE OF ILLINOIS
ILLINOIS COMMERCE COMMISSION

APPLICATION FOR AN ORDER AUTHORIZING
THE ISSUANCE OF UP TO 106,568 SHARES OF
COMMON STOCK REMAINING THROUGH ITS
EQUITY INCENTIVE AND DEFERRED
COMPENSATION PLAN FOR NON-EMPLOYEE
DIRECTORS IN AN AMOUNT NOT TO EXCEED
\$4,000,000 PURSUANT TO SECTION 6-102 OF
THE ILLINOIS PUBLIC UTILITIES ACT.

Docket 10-0232

REPORT OF ACTION UNDER CODE 240
For the quarter ended December 31, 2010
Prepared February 23, 2011

Reference is made to the order entered into on September 9, 2010 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.

ILLINOIS COMMERCE COMMISSION
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CHIEF CLERK

Petitioner hereby reports:

For the period October 1, 2010 through December 31, 2010, the Petitioner reports that there were zero 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 10-0232 was 83,073 as of December 31, 2010.

Atmos Energy Corporation

Daniel M. Meziere
Vice President and Treasurer

VERIFICATION

STATE OF TEXAS }
COUNTY OF DALLAS } SS.

Daniel M. Meziere, being first duly sworn, on oath deposes and says that he is the Vice President and 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 23rd day of February, 2011.

Notary Public, State of Texas

