



OFFICIAL FILE  
ILLINOIS COMMERCE COMMISSION

ORIGINAL

August 30, 2011

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

RE: Atmos Energy Corporation

Docket No. 08-0369

Dear Ms. Rolando:

Pursuant to the Order of the Illinois Commerce Commission dated October 8, 2008 in the above referenced docket, attached is an original and seven copies of a report of action from Atmos Energy Corporation for the period ending June 30, 2011.

If you have any questions or need further assistance, please contact me at 972-855-3725. Thank you for your assistance in this matter.

Sincerely,

Jane A. South  
Assistant Treasurer

Enclosures (original + 7 copies)

cc: Phil Hardas  
Doug Walther

2011 SEP -6 A 9:51  
ILLINOIS COMMERCE  
COMMISSION  
CHIEF CLERK'S OFFICE

**STATE OF ILLINOIS  
ILLINOIS COMMERCE COMMISSION**

Issuance of up to 1,000,000 shares of  
Common Stock through its Retirement  
Savings Plan in an amount not to exceed  
\$35,000,000.

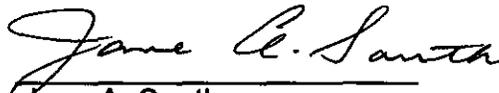
Docket No. 08-0369

**REPORT OF ACTION  
FOR THE QUARTER ENDED June 30, 2011  
Prepared August 30, 2011**

Reference is made to the order entered into on October 8, 2008 authorizing Atmos Energy Corporation ("Atmos") to issue up to 1,000,000 shares of common stock in total for the Retirement Savings Plan and Trust for a total amount not to exceed \$35,000,000.00.

For the period April 1, 2011 through June 30, 2011, the Petitioner reports that there were zero shares exercised under the Retirement Savings Plan and Trust with \$0.00 increase in capital stock. The aggregate number of shares authorized but not issued under Docket 08-0369 totaled 341,980 as of June 30, 2011.

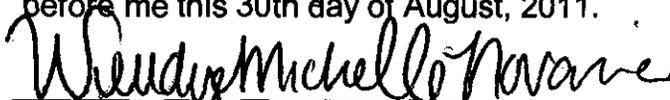
Atmos Energy Corporation

  
Jane A. South  
Assistant Treasurer

**VERIFICATION**

STATE OF TEXAS        }  
COUNTY OF DALLAS    }        SS.

Jane A. South, being first duly sworn, on oath deposes and says that she is the Assistant Treasurer of Atmos Energy Corporation, the Petitioner in the foregoing report, and that she has read said Report and knows the contents thereof, and that the same is true to the best of her knowledge, information and belief. Subscribed and sworn to before me this 30th day of August, 2011.

  
Notary Public, State of Texas

