



OFFICIAL FILE

ORIGINAL

ILLINOIS COMMERCE COMMISSION

August 30, 2011

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

RE: Atmos Energy Corporation

Docket No. 10-0232

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. 10-0232 outlining the stock issuances under the Equity Incentive and Deferred Compensation Plan for Non-Employee Directors 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 9:52  
CHIEF CLERK'S OFFICE  
ILLINOIS COMMERCE  
COMMISSION

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

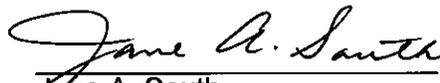
REPORT OF ACTION UNDER CODE 240  
For the quarter ended June 30, 2011  
Prepared August 30, 2011

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.

Petitioner hereby reports:

For the period April 1, 2011 through June 30, 2011, 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 54,726 as of June 30, 2011.

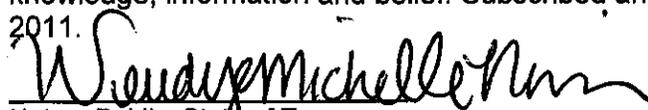
Atmos Energy Corporation

  
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

