

OFFICIAL FILE
ILLINOIS COMMERCE COMMISSION STATE OF ILLINOIS
ILLINOIS COMMERCE COMMISSION

ORIGINAL

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 September 30, 2011
Prepared November 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.

Petitioner hereby reports:

For the period July 1, 2011 through September 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 September 30, 2011.

Atmos Energy Corporation

Jane A. South
Jane A. South
Assistant Treasurer

CHIEF CLERK'S OFFICE

2011 DEC 12 A 10:59

[Signature]
ILLINOIS COMMERCE
COMMISSION

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 23rd day of November, 2011.

Patricia D. Laster
Notary Public, State of Texas

