

BEFORE THE TENNESSEE REGULATORY AUTHORITY

NASHVILLE, TENNESSEE

January 19, 2006

IN RE:

**AUDIT OF NASHVILLE GAS COMPANY'S
INCENTIVE PLAN ACCOUNT FOR THE
PLAN YEAR ENDED JUNE 30, 2005**

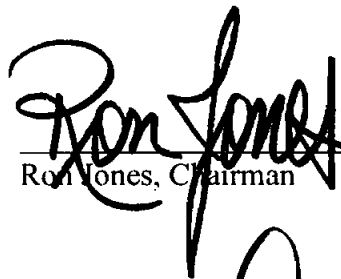
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**DOCKET NO.
05-00268**

**ORDER CONVENING A CONTESTED CASE
AND APPOINTING A HEARING OFFICER**

This matter came before Chairman Ron Jones, Director Deborah Taylor Tate and Director Pat Miller of the Tennessee Regulatory Authority (the "Authority"), the voting panel assigned to this docket, at a regularly scheduled Authority Conference held on December 12, 2005 to consider the audit of Nashville Gas Company's incentive plan account for the plan year ended June 30, 2005 filed on September 30, 2005. During the December 12, 2005 Authority Conference, the panel voted unanimously to convene a contested case proceeding and appoint the Authority's General Counsel or his designee to dispose of the outstanding issues relating to the entry of a protective order.

IT IS SO ORDERED.



Ron Jones, Chairman



Deborah Taylor Tate, Director¹



Pat Miller, Director

¹ Director Tate voted in agreement with the other directors but resigned her position as director before the issuance of this order.