

BEFORE THE TENNESSEE REGULATORY AUTHORITY

NASHVILLE, TENNESSEE

December 22, 2008

IN RE:

**CHATTANOOGA GAS COMPANY ANNUAL
INCENTIVE PLAN FILING FOR THE TWELVE
MONTHS ENDED JUNE 30, 2008**

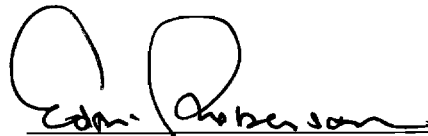
)
)
)
)
)

**DOCKET NO.
08-00207**

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

This matter came before Director Eddie Roberson, Director Sara Kyle and Director Mary W. Freeman of the Tennessee Regulatory Authority (the "Authority"), the voting panel assigned to this docket, at a regularly scheduled Authority Conference held on December 15, 2008 for consideration of Chattanooga Gas Company's Annual Incentive Plan Filing for the twelve months ended June 30, 2008 filed on October 31, 2008. During the Authority Conference, the panel voted unanimously to convene a contested case proceeding and to appoint the Authority's General Counsel or his designee to act as the Hearing Officer to handle any preliminary matters, including entering a protective order.¹

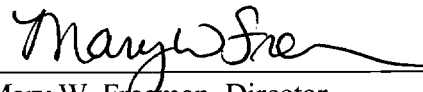
IT IS SO ORDERED.



Eddie Roberson, Director



Sara Kyle, Director



Mary W. Freeman, Director

¹ Chattanooga Gas Company was directed to submit a proposed protective order no later than 2:00 p.m. on December 29, 2008.