

BEFORE THE TENNESSEE REGULATORY AUTHORITY

NASHVILLE, TENNESSEE

December 19, 2011

IN RE:

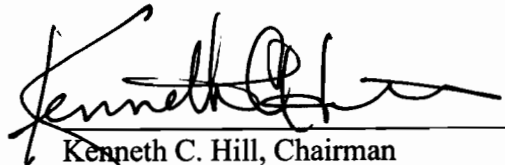
**PETITION FOR APPROVAL OF INCENTIVE PLAN
ACCOUNT REPORTS FOR THE PERIOD APRIL 1, 2001
THROUGH MARCH 31, 2011**

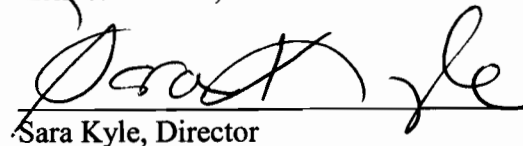
**DOCKET NO.
11-00137**

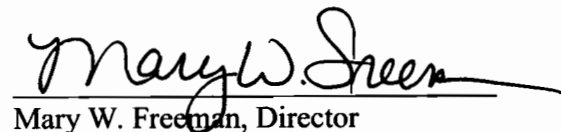
ORDER DISMISSING PETITION AND CLOSING DOCKET

This matter came before the Tennessee Regulatory Authority (the "Authority") at a regularly scheduled Authority Conference held on November 21, 2011 to consider dismissal of the *Petition for Approval of Incentive Plan Account Reports for the Period April 1, 2001 Through March 31, 2011* ("Petition"). On November 4, 2011, Audit Staff, Atmos Energy Corporation and the Consumer Advocate and Protection Division filed a *Stipulation Regarding Procedure* agreeing, subject to Authority approval, to dismiss this docket without prejudice. Based on the foregoing, the Authority voted unanimously to dismiss the *Petition* without prejudice and to close the docket.

IT IS SO ORDERED.


Kenneth C. Hill, Chairman


Sara Kyle, Director


Mary W. Freeman, Director