

**BEFORE THE TENNESSEE REGULATORY AUTHORITY**

**NASHVILLE, TENNESSEE**

**October 11, 2011**

**IN RE:**

**AUDIT OF ATMOS ENERGY CORPORATION'S  
INCENTIVE PLAN ACCOUNT FOR PERIOD OF  
APRIL 1, 2001 THROUGH MARCH 31, 2004**

**DOCKET NO.  
11-00158**

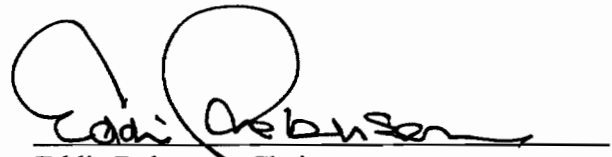
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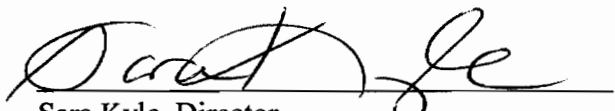
**ORDER CONVENING A CONTESTED CASE  
AND APPOINTING A HEARING OFFICER**

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This matter came before Chairman 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 September 26, 2011 for consideration of the audit of Atmos Energy Corporation's Incentive Plan Account for the period of April 1, 2001 through March 31, 2004 opened on September 8, 2011. 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 Hearing Officer to handle any preliminary matters, including entering a protective order.

**IT IS SO ORDERED.**

  
Eddie Roberson, Chairman

  
Sara Kyle, Director

  
Mary W. Freeman, Director