

BEFORE THE TENNESSEE REGULATORY AUTHORITY

NASHVILLE, TENNESSEE

February 29, 2012

IN RE:

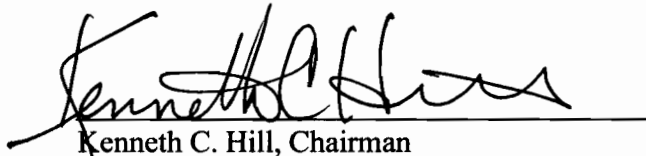
COMPLAINT OF CONOCOPHILLIPS COMPANY FOR
AN ORDER DETERMINING CONOCOPHILLIPS NOT
LIABLE FOR PENALTIES AND CHARGES ASSESSED
BY CHATTANOOGA GAS COMPANY, OR, IN THE
ALTERNATIVE, PETITION FOR SPECIAL RELIEF

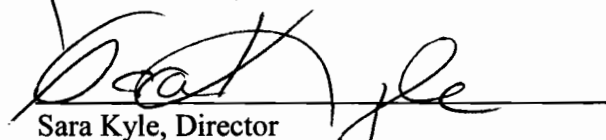
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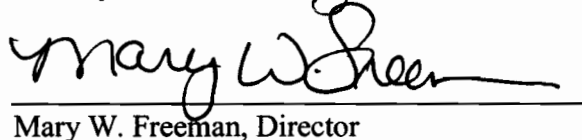
ORDER CONVENING A CONTESTED CASE
AND APPOINTING A HEARING OFFICER

This matter came before the Tennessee Regulatory Authority (the "Authority") at a regularly scheduled Authority Conference held on February 27, 2012 for consideration of the *Complaint of ConocoPhillips Company for an Order Determining ConocoPhillips Not Liable for Penalties and Charges Assessed by Chattanooga Gas Company, or, in the Alternative, Petition for Special Relief* filed on December 20, 2011. During the Authority Conference, the Directors voted unanimously to convene a contested case proceeding and to appoint the Authority's General Counsel or her designee to serve as Hearing Officer for the purpose of preparing the matter for hearing, including but not limited to, entering a protective order, establishing a procedural schedule, ruling on intervention requests and discovery issues, and ruling on any preliminary motions.

IT IS SO ORDERED.


Kenneth C. Hill, Chairman


Sara Kyle, Director


Mary W. Freeman, Director