



November 26, 2008

RECEIVED

NOV 24 2008

PUBLIC SERVICE
COMMISSION

Honorable Elizabeth O'Donnell
Executive Director
211 Sower Boulevard
Frankfort, KY 40602-0615

Re: Atmos Energy Corporation
Case No. 2002-00128

Dear Ms. O'Donnell:

Pursuant to the Order of the Commonwealth of Kentucky dated May 20, 2002 in the above referenced docket, enclosed is the report of action for Atmos Energy Corporation for the period July 1, 2008 through September 30, 2008.

If you have any questions or require further information, please do not hesitate to contact me at (972) 855-9755. Thank you for your assistance.

Sincerely,

A handwritten signature in black ink, appearing to be "R. Smith", written over the printed name.

Robert J. Smith
Assistant Treasurer

Enclosures

**COMMONWEALTH OF KENTUCKY
PUBLIC SERVICE COMMISSION**

Application of Atmos Energy Corporation (Atmos), through its division, Western Kentucky Gas Company of Owensboro, Kentucky, for an order authorizing the creation and issuance of up to 2,500,000 shares of common stock through its 1998 Long-Term Incentive Plan

Case No. 2002-00128

**REPORT OF ACTION
Prepared November 26, 2008**

Reference is made to the order entered into on May 20, 2002 that Atmos Energy Corporation ("Atmos"), through its division, Western Kentucky Gas Company ("Western") reports that the Company is authorized to create and issue up to 2,500,000 shares of common stock through its 1998 Long-Term Incentive Plan.

For the period July 1, 2008 through September 30, 2008, Atmos reports that there were 350 shares exercised under the authority granted by this docket from 1998 Long-Term Incentive Plan with \$5,130,189.86 increase in capital stock. The aggregate number of shares authorized but not issued under Docket 2002-00128 was 1,112,263 as of September 30, 2008.

Atmos Energy Corporation



Robert J. Smith
Assistant Treasurer



November 26, 2008

Honorable Elizabeth O'Donnell
Executive Director
211 Sower Boulevard
Frankfort, KY 40602-0615

Re: Atmos Energy Corporation
Case No. 98-509

Dear Ms. O'Donnell:

Pursuant to the Order of the Commonwealth of Kentucky dated January 15, 1999 in the above referenced docket, enclosed is the report of action for Atmos Energy Corporation's Equity Incentive and Deferred Compensation Plan and for the 1998 Long-Term Incentive Plan for the periods of April 1, 2008 through September 30, 2008.

If you have any questions or require further information, please do not hesitate to contact me at (972) 855-9755. Thank you for your assistance.

Sincerely,

A handwritten signature in black ink, appearing to read "Robert V. Smith", with a long horizontal flourish extending to the right.

Robert V. Smith
Assistant Treasurer

Enclosures

**COMMONWEALTH OF KENTUCKY
PUBLIC SERVICE COMMISSION**

Application of Atmos Energy Corporation (Atmos), through its division, Western Kentucky Gas Company of Owensboro, Kentucky, for an order authorizing the creation and issuance of 150,000 shares of common stock through its Equity Incentive and Deferred Compensation Plan for Non-Employee Directors and 1,500,000 shares through its 1998 Long-Term Incentive Plan

Case No. 98-509


**REPORT OF ACTION
Prepared on November 26, 2008**

Reference is made to the order entered into on January 15, 1999 that Atmos Energy Corporation ("Atmos"), through its division, Western Kentucky Gas Company ("Western") reports that the Company is authorized to create and issue during 1999 and subsequent years up to 150,000 shares of its common stock pursuant to its Equity Incentive and Deferred Compensation Plan for Non-Employee Directors and 1,500,000 shares through its 1998 Long-Term Incentive Plan.

1. For the period April 1, 2008 through September 30, 2008, the Petitioner reports that there were -0- shares exercised under the Equity Incentive and Deferred Compensation Plan for Non-Employee Directors with \$.00 increase in capital stock. The aggregate number of shares authorized but not issued under Case No. 98-509 totaled 124,214 as of September 30, 2008.

2. Petitioner reports that the expenses related to the issuance of common stock under the Equity Incentive and Deferred Compensation Plan for Non-Employee Directors and the 1998 Long-Term Incentive Plan during the calendar year were immaterial.

Atmos Energy Corporation



Robert J. Smith
Assistant Treasurer