

August 27, 2010

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

SEP 07 2010

PUBLIC SERVICE COMMISSION

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 April 1, 2010 through June 30, 2010.

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,

Robert J. Smith 🎢 Assistant Treasurer

Enclosures

COMMONWEALTH OF KENTUCKY PUBLIC SERVICE COMMISSION

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SEP 07 2010

PUBLIC SERVICE COMMISSION Case No. 2002-00128

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

REPORT OF ACTION Prepared August 27, 2010

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 April 1, 2010 through June 30, 2010, Atmos reports that there were no shares exercised and 34,496 shares forfeited under the authority granted by this docket from 1998 Long-Term Incentive Plan with \$2,663,548.00 increase in capital stock. The aggregate number of shares authorized but not issued under Case No. 2002-00128 was 94,339 as of June 30, 2010.

Atmos Energy Corporation

Robert J. Smith Assistant Treasurer