Section 1 - Authority Business

1. AUDIT COMMITTEE MEETING TO BE HELD AT 11:30AM IN THE 4TH FLOOR CONFERENCE ROOM, 502 DEADERICK STREET, NASHVILLE, TN 37243

2. DIRECTORS MEETING TO BE HELD BEFORE THE AUTHORITY CONFERENCE AT 12:00 P.M. IN THE FOURTH FLOOR CONFERENCE ROOM AT 502 DEADERICK STREET, NASHVILLE, TN 37243

Section 9 - Hill, Hilliard and Jones

1. 17-00012 Atmos Energy Corporation
   PETITION OF ATMOS ENERGY CORPORATION FOR APPROVAL OF ITS 2017 ANNUAL RATE REVIEW FILING PURSUANT TO TENN. CODE ANN. § 65-5-103(D)(6)
   *Hear And Consider Petition

Miscellaneous Business

Section 10 - Morrison, Hilliard and Jones

1. 16-00101 Piedmont Natural Gas Co.
   PIEDMONT NATURAL GAS COMPANY, INC., PERFORMANCE INCENTIVE PLAN REPORT FOR THE PERIOD JULY 1, 2015 - JUNE 30, 2016
   *Consider Staff Audit

2. 16-00103 Piedmont Natural Gas Co.
   PIEDMONT NATURAL GAS COMPANY, INC. ACTUAL COST ADJUSTMENT ACCOUNT FILING FOR THE PERIOD JULY 1, 2015 - JUNE 30, 2016
   *Consider Staff Audit

Miscellaneous Business