

CONSOLIDATED EDISON INC  
Form 4/A  
June 07, 2005

**FORM 4** UNITED STATES SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

OMB APPROVAL

OMB Number: 3235-0287  
Expires: January 31, 2005  
Estimated average burden hours per response... 0.5

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

**STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person \*  
Hernandez Sally

2. Issuer Name and Ticker or Trading Symbol  
CONSOLIDATED EDISON INC [ED]

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)

3. Date of Earliest Transaction (Month/Day/Year)  
06/06/2005

Director  10% Owner  
 Officer (give title below)  Other (specify below)

CONSOLIDATED EDISON, INC.  
C/O SECRETARY, 4 IRVING PLACE; ROOM 1618-S

(Street)

4. If Amendment, Date Original Filed(Month/Day/Year)  
03/16/2005

6. Individual or Joint/Group Filing(Check Applicable Line)  
 Form filed by One Reporting Person  
 Form filed by More than One Reporting Person

NEW YORK, NY 10003

(City) (State) (Zip)

**Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned**

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired or Disposed of (A) or (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Ownership (Instr. 4)		
				(A) or (D)	Price				
Common Stock	01/19/2005		L	V	20.586 (1)	A	\$ 43.72	11,249.8677	D
Common Stock	01/20/2005		L	V	30.928 (1)	A	\$ 43.65	11,280.7957	D
Common Stock	01/26/2005		L	V	10.286 (1)	A	\$ 43.75	11,291.0817	D
Common Stock	02/16/2005		L	V	10.202 (1)	A	\$ 44.11	11,301.2837	D
	02/17/2005		L	V		A		11,331.9797	D

Edgar Filing: CONSOLIDATED EDISON INC - Form 4/A

Common Stock				30.696 <u>(1)</u>	\$ 43.98		
Common Stock	03/16/2005	L V		79.318 <u>(1)</u> <u>(3)</u>	\$ 42.55	11,514.4367 <u>(2)</u>	D

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

**Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.** SEC 1474 (9-02)

**Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned**  
*(e.g., puts, calls, warrants, options, convertible securities)*

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)	8. Price of Derivative Security (Instr. 5)	9. Number of Derivative Securities Owned Following Reporting Transaction (Instr. 5)

**Reporting Owners**

**Reporting Owner Name / Address**

**Relationships**

Director 10% Owner Officer Other

Hernandez Sally  
CONSOLIDATED EDISON, INC. C/O SECRETARY  
4 IRVING PLACE; ROOM 1618-S  
NEW YORK, NY 10003 X

**Signatures**

Peter J. Barrett;  
Attorney-in-Fact 06/07/2005

      \*\*Signature of Reporting Person Date

**Explanation of Responses:**

- \* If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Deferred stock units acquired pursuant to a voluntary deferral of retainer fee in accordance with Consolidated Edison's Long Term Incentive Plan, based on a plan statement as of March 16, 2005.

Edgar Filing: CONSOLIDATED EDISON INC - Form 4/A

- (2) Total includes 103,139 Deferred Stock Units acquired pursuant to the dividend reinvestment feature of Con Edison's Long Term Incentive Plan.

Deferred stock units acquired pursuant to a voluntary deferral of retainer fee in accordance with Consolidated Edison's Long Term

- (3) Incentive Plan, based on a corrected plan statement as of March 16, 2005. Amount was adjusted to reflect 8,813 deferred stock units that were omitted from the March 16, 2005 filing.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.