

CONSOLIDATED EDISON CO OF NEW YORK INC  
Form 8-K  
January 28, 2009

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

**FORM 8-K**

**CURRENT REPORT**

**Pursuant to Section 13 or 15(d) of**

**The Securities Exchange Act of 1934**

**Date of Report (Date of earliest event reported)**

**January 22, 2009**

**Consolidated Edison, Inc.**

(Exact name of registrant as specified in its charter)

**New York**  
(State or Other Jurisdiction)

**1-14514**  
(Commission File Number)

**13-3965100**  
(IRS Employer)

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of Incorporation)

Identification No.)

4 Irving Place, New York, New York  
(Address of principal executive offices)

10003  
(Zip Code)

Registrant's telephone number, including area code

(212) 460-4600

## Consolidated Edison Company of New York, Inc.

(Exact name of registrant as specified in its charter)

New York  
(State or Other Jurisdiction)

1-1217  
(Commission File Number)

13-5009340  
(IRS Employer)

of Incorporation)

Identification No.)

4 Irving Place, New York, New York  
(Address of principal executive offices)

10003  
(Zip Code)

Registrant's telephone number, including area code

(212) 460-4600

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

.. Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

.. Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

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- “ Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  
- “ Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

**INFORMATION TO BE INCLUDED IN THE REPORT**

**ITEM 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers**

Effective February 1, 2009, John D. McMahon, currently President and Chief Executive Officer of Orange and Rockland Utilities, Inc., will transfer to become Executive Vice President of Consolidated Edison Company of New York, Inc. In this new position, Mr. McMahon will be responsible for Regulatory Services and Energy Efficiency Programs and for overseeing the General Counsel's office.

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**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, each registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

CONSOLIDATED EDISON, INC.

CONSOLIDATED EDISON COMPANY OF NEW YORK, INC.

By     /s/ Carole Sobin  
Carole Sobin  
Secretary

Date: January 28, 2009