

CONSOLIDATED EDISON INC  
Form 4  
January 26, 2005

**FORM 4**

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

OMB APPROVAL

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**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 \*  
RESHESKE FRANCES

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)  
01/24/2005

\_\_\_\_ Director \_\_\_\_\_ 10% Owner  
 Officer (give title below) \_\_\_\_\_ Other (specify below)  
Senior VP Public Affairs

CONSOLIDATED EDISON COMPANY OF NY, INC., 4 IRVING PLACE; ROOM 1618-S  
(Street)

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

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 (A) or Disposed of (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 Beneficial Ownership (Instr. 4)			
			Code	V	Amount	(A) or (D)	Price			
Common Stock	01/24/2005		M		650.791	A	Ⓣ	650.791	D	
Common Stock	01/24/2005		J <sup>(2)</sup>		650.791	D	\$ 43.495	0	D	
Common Stock	01/24/2005		M		750	A	Ⓣ	750	D	
Common Stock								912.25	I	THRIFT PLAN

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

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(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 Underlying (Instr. 3 and 4)
				Code	V (A) (D)	Date Exercisable Expiration Date	Title
EIP Stock	(4)	01/24/2005		M	650.791	01/24/2005 01/25/2005	Common Stock
EIP Stock (3)	(4)	01/24/2005		A	872.799	01/24/2010 01/25/2010	Common Stock
EIP Stock	(4)					01/18/2006 01/19/2006	Common Stock
EIP Stock	(4)					01/01/2007 01/02/2007	Common Stock
EIP Stock	(4)					01/01/2008 01/02/2008	Common Stock
EIP Stock	(4)					01/01/2009 01/02/2009	Common Stock
Performance Based Restricted Stock Units (6)	(7)	01/24/2005		A	V 2,000	01/24/2008 01/25/2008	Common Stock
Performance Based Restricted Stock Units	(7)	01/24/2005		M	750 (9)	01/24/2005 01/25/2005	Common Stock
Stock Option (Right to Buy)	\$ 43.72	01/24/2005		A	16,000	01/24/2008 01/24/2015	Common Stock

## Reporting Owners

Reporting Owner Name / Address

Relationships

