FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

	OMB APPRO	VAL							
	OMB Number:	3235-0287							
l	Estimated average burden								
l	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(h)

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

							. ,												
1. Name an		2. Issuer Name <b>and</b> Ticker or Trading Symbol CONSOLIDATED EDISON INC [ ED ]									5. Relationship of Reporting Person(s) to Issuer (Check all applicable)								
<u>D11110</u>	CORDO	110												X	Direc	ctor	10% (	Owner	
(Last)	(Fi		3. Date of Earliest Transaction (Month/Day/Year) 01/05/2005									Offic belov	er (give title w)	Other below	r (specify v)				
LE BOE	101/	01/03/2003																	
125 WES																			
	4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)								6. Individual or Joint/Group Filing (Check Applicable Line)									
(Street)														X Form filed by One Reporting Person					
NEW YORK NY 10019															· · · · · · · · · · · · · · · · · · ·				
MEW TORK INT 10019															Form filed by More than One Reporting Person				
(City)	(SI	ate) (	Zip)																
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																			
1. Title of Security (Instr. 3)  2. Transaction Date (Month/Day/						Execution Date,			3. 4. Securities Acquii Disposed Of (D) (In Code (Instr. 8)						5. Amount of Securities Beneficially Owned Following Reported		6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership	
						Code	v	Amount	(A) or (D)	Price		Transa	action(s) 3 and 4)		(Instr. 4)				
Common	005	05			L	V	0.1337(1)	D	\$44.1	1247 13,3		341.8146	D						
		Та	ıble II								osed of, convertib				vned				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	Execution Date, if any		4. Transaction Code (Instr. 8)		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Expira (Month	tion Da		7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4)				9. Number of derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
					Code	v	(A)	(D)	Date Exerci:	sable	Expiration Date	Title	Amount or Number of Shares						

## Explanation of Responses:

1. Shares acquired under Con Edison's Stock Purchase Plan based on a plan statement as of 01/05/05.

## Remarks:

Peter J. Barrett; Attorney-in-

\*\* Signature of Reporting Person

**Fact** 

01/07/2005

Date

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

- ${}^{\star}$  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).

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

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 Number.