FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington,	D.C.	20549
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STATEMENT C	F CHANGES	IN BENEFICIAL	OWNERSHIP

OMB APPROVAL OMB Number: 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).

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

Tai Lut	her (Fi LIDATED I	rst) (EDISON, INC.	(Middle)		3. D 12/3	ate of	OLII f Earlies 008	DATE	action (M	Day/Year)			((X X	all app Direct Office below SVP	plicable) ctor eer (give title w)		Person(s) to Issuer 10% Owner Other (specify below) Chared Services			
(Street) NEW YC			10009 (Zip)		, 4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)									i. Indiv .ine) X	Form Form	I or Joint/Group Filing (Check Applicable orm filed by One Reporting Person orm filed by More than One Reporting erson				
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																					
1. Title of Security (Instr. 3) 2. Transa Date (Month/D				Execution Date		Date,	3. Transaction Code (Instr. 8)		4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4				and 5) Secur Bene Owne		cially I Following	Form:	nership : Direct · Indirect str. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)			
									Code	v	Amount		A) or D)	Price	,	Reported Transaction(s) (Instr. 3 and 4)				(111501.4)	
Common Stock 12/31				12/31/	/2008	2008 01/06/		2009	P		151.65 ⁽	1)	A	\$38	3.63	8,992.26			D		
Common Stock															4	90.71		I	By THRIFT PLAN		
	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)	Title of 2. 3. Transaction 3A. Deemed 4 rivative Conversion Date Execution Date, or Exercise (Month/Day/Year) if any			Fransaction Code (Instr. 3)		of		Exercison Dat Day/Ye			str. 3				Ov Fo Di or (I)	o. wnership orm: irect (D) · Indirect (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)				
					Code	v	(A)	(D)	Date Exercisa		Expiration Date	Title	or Nur of	ount mber ires							

Explanation of Responses:

Remarks:

Peter J. Barrett; Attorney-in-01/08/2009 **Fact**

** Signature of Reporting Person

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

- * 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.

^{1.} Purchase of shares of common stock of Consolidated Edison, Inc. (the "Company") under the Company's Stock Purchase Plan.