SEC For																					
FORM 4 UN				ED STAT	IS A	AMISSION			OMB APPRO			/AL									
Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).				TATEMENT OF CHANGES IN BENEFICIAL OWNE Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934												ERSHIP OMB Num Estimated hours per			average	burder	235-0287 1 0.5
					or S	Section 3	30(h) c	of the	Inves	stment	Compan	y Act	of 194	0	- D	- 1 - 41 1- 1-					
1. Name and Address of Reporting Person*           RESHESKE FRANCES					2. Issuer Name and Ticker or Trading Symbol <u>CONSOLIDATED EDISON INC</u> [ ED ]										5. Relationship of R (Check all applicabl Director X Officer (giv			)	10	% Owner her (specify	
(Last) (First) (Middle) CONSOLIDATED EDISON, INC. C/O SECRETARY					3. Date of Earliest Transaction (Month/Day/Year) 06/30/2021										SVP, Corporate Af				be	low)	,
4 IRVING PLACE; ROOM 16-205					4. If Amendment, Date of Original Filed (Month/Day/Year)										6. Individual or Joint/Group Filing (Check Applicable Line)					plicable	
(Street) NEW YORK NY 1000				3											Line,	Form	filed b	y One Re y More th			
(City)	(St	ate)	(Zip)																		
		Tabl	e I - I	Non-Deriva	tive	Secu	rities	6 Acc	quir	red, I	Dispos	ed o	f, or	Benefi	cial	ly Own	ed				
1. Title of Security (Instr. 3)				2. Transaction Date (Month/Day/Year)		2A. Deemed Execution I if any (Month/Day		Date, Tra		iction Instr.	4. Securities Ac Disposed Of (D 5)				5. Amount of Securities Beneficially Owned Following Reported			6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership (Instr. 4)	
								c	ode	v	Amount		(A) or (D)	Price	-   Ti	ransaction nstr. 3 and		(11501.4)		(instit	-)
Common Stock				06/30/2021		07/06/2021			Р		1.454 <sup>(1)</sup>		Α	\$71.72	2 54,693.237		<b>37</b> <sup>(2)</sup>	7 <sup>(2)</sup> D			
Common Stock																1,286.948 <sup>(3)</sup>		I		By Consolidated Edison Thrift Savings Plan (Thrift)	
		Та	able	II - Derivati (e.g., pu												v Ownee	b				
1. Title of Derivative Security (Instr. 3)	rivative Conversion Date Ex curity or Exercise (Month/Day/Year) if a			Deemed ecution Date, ny	4. Trans	ransaction		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		Date E piratio	ercisable and		7. Ti Amo Secu Und Deri	tle and ount of urities erlying vative urity (Instr	8. Price of Derivative Security (Instr. 5) tr.		deriva Secur Benef Owne Follow Repor Trans	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)		rship (D)	11. Nature of Indirect Beneficial Ownershij (Instr. 4)
				Code	v	(A) (D)		Date Exercisat			ration		Amoun or Numbe of Shares	r							

Explanation of Responses:

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

2. Total includes 538.702 Deferred Stock Units ("DSUs") acquired on June 15, 2021 pursuant to the Company Long Term Incentive Plan's dividend reinvestment provision. Each DSU represents one share of the Company's common stock.

3. Between 03/31/21 and 06/30/21 the reporting person acquired 53.280 shares of Company common stock under the Thrift plan. The information in this report is based on a Thrift plan statement dated as of June 30, 2021.

**Remarks:** 

Michele M. Weber; Attorneyin-Fact 07/07

07/07/2021

\*\* Signature of Reporting Person Date

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

 $\ast$  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.

## Power of Attorney

Effective immediatley, the undersigned hereby constitutes and appoints each of Deneen L. Donnley, Sylvia V. Dooley, Monica Janairo, Vanessa M. Franklin, and Michele M. Weber, or any of them signing singly, and with full power of substitution, the undersigned's true and lawful attorney-in-fact to:

execute for and on behalf of the undersigned, in the undersigned's capacity as an officer of Consolidated Edison, Inc. or its subsidiaries (the "Company"), Forms ID, 3, 4 and 5 (collectively, the "Forms") in accordance with Section 16(a) of the Securities Exchange Act of 1934 (the "Exchange Act") and the rules thereunder;

do and perform any and all acts for and on behalf of the undersigned which may be necessary or desirable to complete and execute any such Forms, complete and execute any amendment or amendments thereto, and timely file such Forms with the United States Securities and Exchange Commission and any stock exchange or similar authority; and

take any other action of any type whatsoever in connection with the foregoing which, in the opinion of such attorney-in-fact, may be of benefit to, in the best interest of, or legally required by, the undersigned, it being understood that the documents executed by such attorney-in-fact on behalf of the undersigned pursuant to this Power of Attorney shall be in such form and shall contain such terms and conditions as such attorney-in-fact may approve in such attorney-in-fact's discretion.

Effective immediatley, the undersigned hereby grants to each such attorney-in-fact full power and authority to do and perform any and every act and thing whatsoever requisite, necessary, or proper to be done in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as the undersigned might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that such attorney-in-fact, or such attorney-in-fact's substitute or substitutes, shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers herein granted. The undersigned acknowledges that the foregoing attorneys-in-fact, in serving in such capacity at the request of the undersigned, are not assuming, nor is the Company assuming, any of the undersigned's responsibilities to comply with Section 16 of the Exchange Act.

This Power of Attorney shall remain in full force and effect until the

undersigned is no longer required to file Forms with respect to the undersigned's holdings of and transactions in securities issued by the Company, unless earlier revoked by the undersigned in a signed writing delivered to the foregoing attorneys-in-fact. Effective immediately, the undersigned hereby revokes all previously executed powers of attorney relating to the Forms.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this 21 day of February 2020.

/s/ Frances A. Resheske

Frances A. Resheske