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(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

1. Name and Address of Reporting Person* VOELL RICHARD A						2. Issuer Name and Ticker or Trading Symbol CONSOLIDATED EDISON INC [ED]								S. Relationship of Reporting Person(s) to Issuer (Check all applicable) X Director 10% Owner				
(Last) CONSOI SECRET		3. Date of Earliest Transaction (Month/Day/Year) 05/05/2004									Office below	er (give title		Owner (specify)				
4 IRVING PLACE; ROOM 1618-S (Street) NEW YORK NY 10003					4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)								6. Indiv Line) X	· ·			
(City)	(S	tate) (Zip)															
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																		
1. Title of Security (Instr. 3) 2. Transaction Date (Month/Day/Y					Execution [ate,			s Acquired (A) or If (D) (Instr. 3, 4 ar		nd 5) Sec Ber Ow		ount of ities icially d Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership		
					Code	v	Amount	(A) or (D)	Price			action(s) 3 and 4)		(Instr. 4)				
Common	Stock	004	04		P		25.7616(1)	A	\$43.	.1304 23		516.8294	D					
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)	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 Exercisable and Expiration Date (Month/Day/Year)			7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4)		Deri Seci (Inst		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	isable	Expiration Date	Title	Amount or Number of Shares					

Explanation of Responses:

 $1.\ Shares\ acquired\ under\ the\ Con\ Edison\ Stock\ Purchase\ Plan\ based\ on\ a\ plan\ statement\ as\ of\ 5/5/04.$

Remarks:

Peter J. Barrett; Attorney-in-

** Signature of Reporting Person

Fact

<u>05/06/2004</u>

Date

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.