FORM 4

## **UNITED STATES SECURITIES AND EXCHANGE COMMISSION**

Washington,	D.C.	20549	

STATEMENT	OF CHANG	GES IN BENE	FICIAL OWN	ERSHIP

	OMB APPROVAL									
	OMB Number:	3235-0287								
	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

1. Name and Address of Reporting Person*  Cawley Timothy  (Last) (First) (Middle)  CONSOLIDATED EDISON, INC. C/O SECRETARY  4 IRVING PLACE, ROOM 16-205  (Street)  NEW YORK NY 10003					2. <u>C</u> 3. 02 4.	2. Issuer Name and Ticker or Trading Symbol CONSOLIDATED EDISON INC [ ED ]  3. Date of Earliest Transaction (Month/Day/Year) 02/14/2024  4. If Amendment, Date of Original Filed (Month/Day/Year)  Rule 10b5-1(c) Transaction Indication							(Check X X X 6. Indix X	X Officer (give title Other (specify below)  Chairman, President & CEO  6. Individual or Joint/Group Filing (Check Applicable Line)					
(City)	(Sta		(Zip)								ction was made 0b5-1(c). See I			struction or w	ritten plan	that is in	ntended to sa	tisfy the	
	Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																		
Dat			2. Trans Date (Month/	nsaction n/Day/Year)		2A. Deemed Execution Date, if any (Month/Day/Year)					4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and 8		5. Amount of Securities Beneficially Owned Following		Form: Direct (D) or Indirect		7. Nature of ndirect Seneficial Dwnership		
							(monas bay, rear)		Code	v	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)				Instr. 4)	
Common S	Stock			02/1	4/2024				M		131,869	A	(1)	152,111.092			D		
Common Stock 02		02/1	4/202	2024		D		65,935	D	\$86.67(1)	86,176.092			D					
Common Stock												4.296			I 7	oy ΓHRIFT 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)	vative Conversion Date Execution Date, urity or Exercise (Month/Day/Year) if any		4. Transaction Code (Instr. 8)				6. Date Exerci Expiration Dat (Month/Day/Ye		ate	7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number derivative Securities Beneficial Owned Followin Reported	re es ally	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)			
					Code	v	(A)	(D)	Date Exerc	isable	Expiration Date	Title	Amount or Number of Shares		Transac (Instr. 4)				
Performance Units	(1)	02/14/2024			M			131,869	(1	1)	(1)	Common Stock	131,869	(1)	0		D		
Performance Units	(2)	02/14/2024			A		63,400		(2	2)	(2)	Common Stock	0	(2)	0		D		
Time - Based Restricted Stock Units	(3)	02/14/2024		I			27,200		12/31/2026		12/31/2026	Common Stock	0	(3)	0		D		

- 1. Represents Performance Units granted in 2021 under the Company's Long-Term Incentive Plan (the "LTIP") that vested for which the reporting person elected to receive a portion of the value in cash. The number of shares has been adjusted from the original reporting based upon the achievement of the performance criteria. Each Performance Unit is the economic equivalent of one share of Company common stock.
- 2. Represents a grant of Performance Units granted under the LTIP scheduled to vest in 2027 upon the determination of the performance criteria by the Management, Development and Compensation Committee of the Board of Directors of the Company. Each Performance Unit is the economic equivalent of one share of Company common stock. The number of shares (or cash equivalents) ultimately received will be adjusted and determined based upon the achievement of the performance criteria.
- 3. Represents a grant of time-based restricted stock units granted under the LTIP scheduled to vest in full on December 31, 2026. Each time-based restricted stock unit is a contingent right to receive one share of Company common stock.

William J. Kelleher; Attorney-in-02/15/2024 **Fact** 

\*\* Signature of Reporting Person 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.