FORM 4

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

Washington, D.C. 20549

STATEMENT	OF CHANGES	IN RENEFICIAL	OWNERSHIE

OMB APPR	ROVAL
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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

Name and Address of Reporting Person*     Moore Elizabeth D					2. Issuer Name and Ticker or Trading Symbol CONSOLIDATED EDISON INC [ ED ]									(Che	ck all applica Director	tor		on(s) to Issu 10% Ow Other (s	ner
		DISON, INC. C/	Middle) O SECRET	ARY	3. Date of Earliest Transaction (Month/Day/Year) 02/17/2012								- X	below)	Officer (give title below)  General		below)	Jechy	
4 IRVING PLACE, SUITE 1618-S  (Street)  NEW YORK NY 10003					4. If Amendment, Date of Original Filed (Month/Day/Year)								Line)	X Form filed by One Reporting Person Form filed by More than One Reporting					
(City)	(Sta	ate) (	Zip)			Person													
		Tab	le I - Non-	-Deriva	ative	e Se	curities	s Ac	quired	, Dis	posed (	of, or Be	nefi	cially	Owned				
Date				action 2A. Deemed Execution Day/Year) if any (Month/Day/Y		Date,	Code	Transaction Dispose		rities Acquired (A) o ed Of (D) (Instr. 3, 4			5. Amount Securities Beneficial Owned Fo	Forn (D) o Ollowing (I) (II		Direct I Indirect E str. 4)	7. Nature of Indirect Beneficial Ownership		
								Code	v	Amount	(A) o (D)	or F	Price	Reported Transaction (Instr. 3 ar	ction(s)			Instr. 4)	
Common Stock													1,293.24			D			
		-	Table II - D (e						-			, or Ben ble secu		-	wned				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Yea	Co	Transactio Code (Inst				6. Date Exercisable and Expiration Date (Month/Day/Year)			7. Title and Amour of Securities Underlying Deriva Security (Instr. 3 a 4)		ivative	8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	e s Illy	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership t (Instr. 4)
				Co	ode	v	(A)	(D)	Date Exercisa		Expiration Date	Title		ount or nber of res					
Performance Restricted Stock Units (Phantom Stock)	(1)	02/17/2012			A		14,200		(2)		(2)	Common Stock	14,	200 <sup>(3)</sup>	(4)	14,200	(3)	D	

## **Explanation of Responses:**

- 1. Each Performance Restricted Stock Unit ("PRSU") is the economic equivalent of one share of Consolidated Edison, Inc. ("Company") common stock.
- 2. PRSUs granted under the Company's Long Term Incentive Plan (the "LTIP") will vest in 2015 when they are determined and awarded by the Management Development and Compensation Committee of the Company's Board of Directors.
- 3. The number of shares (or cash equivalents) will be adjusted based on certain performance criteria, including criteria other than the market price, as specified under the LTIP.
- 4. Not Applicable.

## Remarks:

Carole Sobin; Attorney-in-Fact 02/21/2012

\*\* 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.