FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

l	OMB APPRO	VAL							
	OMB Number:	3235-0287							
	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* BURKE KEVIN							2. Issuer Name and Ticker or Trading Symbol CONSOLIDATED EDISON INC [ ED ]									Check all D D	applicable) rector ficer (give tit	J		Owner (specify	
(Last) (First) (Middle) CONSOLIDATED EDISON COMPANY OF NINC.						3. Date of Earliest Transaction (Month/Day/Year) 09/30/2004										President [CECONY]					
4 IRVINO	G PLACE	; ROOM 16	4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)									6. Individual or Joint/Group Filing (Check Applicable Line)								
(Street) NEW YORK NY 10003																	X Form filed by One Reporting Person Form filed by More than One Reporting Person				
(City)	(	State)	(Z	ip)																	
	Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																				
1. Title of Security (Instr. 3)  2. Transa Date (Month/D							Execution [			Transa Code	Transaction Disposed Code (Instr. 5)		ities Acquired (A) d Of (D) (Instr. 3, 4			nd Sec Ber Ow	mount of urities eficially ned Following orted	Fo (D	Ownership orm: Direct of or Indirect (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
									Code	v	Amount	() (I	A) or D)	Price	Tra	nsaction(s) tr. 3 and 4)			(		
Common	Stock		/2004						3,524(	1)	D	\$4	-2	49,598		D					
Common Stock																5	,107.0294		I	TRASOP	
			Tal									sed of, onvertib				y Owne	ed				
1. Title of Derivative Security (Instr. 3)	2. Conversic or Exercis Price of Derivative Security		y/Year)	3A. Deemed Execution E if any (Month/Day	Date,		ransaction ode (Instr.		n of		6. Date Exercisable and Expiration Date (Month/Day/Year)			7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4)		8. Price Derivative Security (Instr. 5)		e s lly	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
					Code			Date Exercisa		Expiration Date	Title	or	ount nber res								

## **Explanation of Responses:**

1. Stock units withheld to pay tax withholding obligations incurred in connection with the vesting of 7,500 restricted stock units granted to me on August 31, 2000.

## Remarks:

Peter J. Barrett; Attorney-in-09/30/2004 **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.