FORM 4

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

Washington, D.C. 20549

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OMB APPROVAL										
OMB Number:	3235-0287									
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0.5

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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).

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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*     Noyes Mark					2. Issuer Name and Ticker or Trading Symbol CONSOLIDATED EDISON INC [ ED ]								(Ch	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)  Director 10% Owner  X Officer (give title Other (specify below)  President & CEO, CECEB					
(Last) (First) (Middle) CONSOLIDATED EDISON COMPANY OF NY, INC.						3. Date of Earliest Transaction (Month/Day/Year) 02/14/2018													
						Ameno	dment, [	Date o	f Original	Filed	l (Month/Da	y/Year)	6. I	ndividual or J	oint/Grou	ıp Filing	(Check A	pplicable	
(Street) NEW YORK NY 10003															led by M		orting Pers One Rep		
(City)	(Sta	te) (Z	Zip)																
		Tabl	e I - No	n-Deriv	ative	Sec	urities	s Ac	quired	, Dis	posed o	f, or Be	neficial	y Owned					
1. Title of Security (Instr. 3)  2. Transac Date (Month/Da			Execution Date,			Transaction Dispo		Disposed	ities Acquired (A) or d Of (D) (Instr. 3, 4 and		5. Amount of Securities Beneficially Owned Following		6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership				
						Code	v	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)				(Instr. 4)				
Common Stock														1,40	)2	I	)		
Common Stock											16.3		I		By Tax Reduction Act Stock Ownership Plan (TRASOP)				
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)	3A. Deen Executio if any (Month/D	ned n Date,	4. Transa Code ( 8)	ction	5. Num of Deriva Securi Acquir (A) or Dispos of (D) (Instr. and 5)	nber itive ities red sed		xerci	sable and	1	d Amount ies g Security	8. Price of Derivative Security (Instr. 5)	9. Numl derivati Securiti Benefic Owned Followi Reporte Transac (Instr. 4	ive ies sially ng ed ction(s)	10. Ownersl Form: Direct (E or Indire (I) (Instr.	Beneficial Ownership ct (Instr. 4)	
					Code	v	(A)	(D)	Date Exercisa		Expiration Date	Title	Amount or Number of Shares						
Performance Units (Phantom Stock)	(1)	02/14/2018			A		4,500		(2)		(2)	Common Stock	4,500(3)	(4)	4,50	4,500 <sup>(3)</sup>			

## **Explanation of Responses:**

- 1. Each Performance Unit is the economic equivalent of one share of Consolidated Edison, Inc. (the "Company") common stock.
- 2. Performance Units granted under the Company's Long Term Incentive Plan ("LTIP"), will vest in 2021 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:

<u>Vanessa M. Franklin; Attorney-in-Fact</u>

\*\* Signature of Reporting Person

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.

02/16/2018

Date