

CONSOL ENERGY INC
Form 4
August 03, 2005

FORM 4

**UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

OMB APPROVAL

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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 OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person *
Deluliis N J

(Last) (First) (Middle)
1800 WASHINGTON ROAD
(Street)

PITTSBURGH, PA 15241

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol
CONSOL ENERGY INC [CNX]

3. Date of Earliest Transaction
(Month/Day/Year)
08/01/2005

4. If Amendment, Date Original Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

Director 10% Owner
 Officer (give title below) Other (specify below)
Sr. Vice President

6. Individual or Joint/Group Filing(Check Applicable Line)
 Form filed by One Reporting Person
 Form filed by More than One Reporting Person

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Ownership (Instr. 4)
			Code	V	Amount	(A) or (D)	Price
Common Shares	08/01/2005		M ⁽¹⁾		180	A	\$ 26.53
Common Shares	08/01/2005		S ⁽¹⁾		180	D	\$ 68.76
Common Shares	08/01/2005		M ⁽¹⁾		1,320	A	\$ 13.61
Common Shares	08/01/2005		S ⁽¹⁾		1,320	D	\$ 68.76
Common Shares	08/01/2005		M ⁽¹⁾		6,180	A	\$ 13.61

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Common Shares	08/01/2005	<u>S</u> ⁽¹⁾	6,180	D	\$ 68.75	13,231	D
Common Shares	08/01/2005	<u>M</u> ⁽¹⁾	100	A	\$ 17.2	13,331	D
Common Shares	08/01/2005	<u>S</u> ⁽¹⁾	100	D	\$ 68.75	13,231	D
Common Shares	08/01/2005	<u>M</u> ⁽¹⁾	6,120	A	\$ 17.2	19,351	D
Common Shares	08/01/2005	<u>S</u> ⁽¹⁾	6,120	D	\$ 68.75	13,231	D
Common Shares	08/01/2005	<u>M</u> ⁽¹⁾	1,200	A	\$ 17.2	14,431	D
Common Shares	08/01/2005	<u>S</u> ⁽¹⁾	1,200	D	\$ 68.74	13,231	D
Common Shares	08/01/2005	M	200	A	\$ 17.2	13,431	D
Common Shares	08/01/2005	S	200	D	\$ 68.73	13,231 ⁽⁴⁾	D

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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 control number.

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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. Deemed Execution Date, if any (Month/Day/Year)	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 Underlying Securities (Instr. 3 and 4)	8. Amount or Number of Shares
Stock Options (right to buy)	\$ 30.78	08/01/2005		M	1,800 ⁽²⁾	04/27/2004 04/27/2014	Common Shares	1,800
	\$ 30.78	08/01/2005		M		04/27/2004 04/27/2014		100

Stock	100	Common
Options (right to buy)	<u>(3)</u>	Shares

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
Deluliis N J 1800 WASHINGTON ROAD PITTSBURGH, PA 15241			Sr. Vice President	

Signatures

N.J. DeLuliis by P. M. Greene, his attorney-in-fact	08/03/2005
**Signature of Reporting Person	Date

Explanation of Responses:

- * 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).
- (1) ALL TRANSACTIONS PURSUANT TO RULE 10(b)5-1 TRADING PLAN ADOPTED BY REPORTING PERSON ON NOVEMBER 16, 2004.
 - (2) Original Stock Option grant provided that Stock Options will vest 25% per year beginning April 27, 2005.
 - (3) Stock options vested 100% on April 27, 2005.
 - (4) All 13,231 shares owned directly are restricted stock units.

Remarks:

Part 3 of 4.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.