#### CONSOLIDATED EDISON INC

Form 4 March 24, 2014

## FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

2. Issuer Name and Ticker or Trading

CONSOLIDATED EDISON INC

OMB APPROVAL

OMB Number: 3235-0287

Expires: January 31, 2005

Estimated average burden hours per response... 0.5

5. Relationship of Reporting Person(s) to

(Check all applicable)

Issuer

Check this box if no longer subject to Section 16. Form 4 or Form 5

obligations

**SECURITIES**Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,

may continue. See Instruction

See Instruction

Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

Symbol

[ED]

1(b).

(Print or Type Responses)

William Longhi G

1. Name and Address of Reporting Person \*

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(Last)  CONSOLII C/0 SECRE PLACE, RO	3. Date of Earliest Transaction (Month/Day/Year) 03/20/2014					Director 10% Owner X Officer (give title Other (specify below) President, Shared Services				
NEW YOR	4. If Amendment, Date Original Filed(Month/Day/Year)  Table L. Non Derivative Securities A				ties A	6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person  cquired, Disposed of, or Beneficially Owned				
1.Title of Security (Instr. 3)	2. Transaction E (Month/Day/Ye:	ar) Execution		3. Transaction Code (Instr. 8)	4. SecurionAcquired Disposed (Instr. 3,	ties I (A) or I of (D) 4 and 5  (A) or		5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)  38,532.81 (1)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect
Common Stock								2,724.7	I	Tax Reduction Act Stock Ownership Plan (TRASOP)
Common Stock								90	I	By Spouse

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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.

SEC 1474 (9-02)

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 or 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)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Performance Restricted Stock Units (Phantom Stock)	(2)	03/20/2014		A	20,000	(3)	(3)	Common Stock	20,000 (4)

# **Reporting Owners**

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

William Longhi G CONSOLIDATED EDISON, INC. C/0 SECRETARY 4 IRVING PLACE, ROOM 1618-S NEW YORK, NY 10003

President, Shared Services

### **Signatures**

Carole Sobin, Attorney in Law

03/24/2014

\*\*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).
  - Total includes 352.00 Deferred Stock Units ("DSUs") acquired on March 15, 2014 pursuant to the Consolidated Edison, Inc.
- (1) ("Company") Long Term Incentive Plan's ("LTIP") dividend reinvestment provision. Each DSU represents one share of the Company's common stock.
- (2) Each Performance Restricted Stock Unit ("PRSU") is the economic equivalent of one share of Company common stock.

**(3)** 

Reporting Owners 2

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PRSU's granted under the Company's LTIP, will vest in 2017 when they are determined and awarded by the Management Development and Compensation Committee of the Company's Board of Directors.

- (4) 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 Company's LTIP.
- (5) Not Applicable.

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.