

CONSOLIDATED EDISON INC  
Form 8-K  
July 24, 2007

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

Washington, D.C. 20549

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**FORM 8-K**

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**CURRENT REPORT**

Pursuant to Section 13 or 15(d) of

The Securities Exchange Act of 1934

Date of Report (Date of earliest event reported)

July 19, 2007

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**Consolidated Edison, Inc.**

(Exact name of registrant as specified in its charter)

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New York  
(State or Other Jurisdiction

of Incorporation)

1-14514  
(Commission File Number)

13-3965100  
(IRS Employer

Identification No.)

4 Irving Place, New York, New York  
(Address of principal executive offices)

Registrant's telephone number, including area code

10003  
(Zip Code)

(212) 460-4600

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# Consolidated Edison Company of New York, Inc.

(Exact name of registrant as specified in its charter)

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**New York**  
(State or Other Jurisdiction  
of Incorporation)

**1-1217**  
(Commission File Number)

**13-5009340**  
(IRS Employer  
Identification No.)

**4 Irving Place, New York, New York**  
(Address of principal executive offices)

**10003**  
(Zip Code)

Registrant's telephone number, including area code

**(212) 460-4600**

(Former name or former address, if changed since last report)

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Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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**INFORMATION TO BE INCLUDED IN THE REPORT**

**ITEM 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers**

On July 19, 2007, the Board of Directors of Consolidated Edison, Inc. and the Board of Trustees of Consolidated Edison Company of New York, Inc. (Con Edison of New York) each elected Mr. John F. Killian as a member of the Board, effective September 1, 2007. Mr. Killian is President of Verizon Business. As provided in Instruction 2 to Item 5.02, the companies will amend this report to disclose the Board committees to which Mr. Killian is appointed and any related person transaction for which disclosure is required herein.

**ITEM 5.03 Amendments to Articles of Incorporation or By-Laws; Change in Fiscal Year**

On July 19, 2007, Con Edison of New York's Board of Trustees amended Section 8 of Con Edison of New York's By-Laws to increase the number of Trustees comprising the Board of Trustees to twelve from eleven effective September 1, 2007.

**ITEM 9.01 Financial Statements and Exhibits**

**(d) Exhibits**

Exhibit 3.1 Con Edison of New York By-Law Amendment.

Exhibit 3.2 By-laws of Con Edison of New York, effective September 1, 2007.

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, each registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

CONSOLIDATED EDISON, INC.

CONSOLIDATED EDISON COMPANY OF NEW YORK, INC.

By /s/ Saddle L. Smith

Saddle L. Smith  
Secretary

Date: July 24, 2007