CONSOL ENERGY INC

Form 4 May 04, 2005

FORM 4

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

Check this box if no longer subject to

Section 16. Form 4 or Form 5 obligations

may continue. See Instruction

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(b).

(Last)

1. Name and Address of Reporting Person * LILLY PETER B

(First)

1800 WASHINGTON ROAD

(Street)

(Middle)

05/02/2005

Filed(Month/Day/Year)

2. Issuer Name and Ticker or Trading

Symbol CONSOL ENERGY INC [CNX]

3. Date of Earliest Transaction

(Month/Day/Year)

4. If Amendment, Date Original

5. Relationship of Reporting Person(s) to Issuer

OMB APPROVAL

Estimated average

burden hours per

3235-0287

January 31,

2005

0.5

OMB

Number:

Expires:

response...

(Check all applicable)

Director 10% Owner Other (specify _X__ Officer (give title .

below)

Chief Operating Officer - Coal

6. Individual or Joint/Group Filing(Check Applicable Line)

X Form filed by One Reporting Person Form filed by More than One Reporting

Person

PITTSBURGH, PA 15241

(City)	(State)	^(Zip) Tabl	e I - Non-D	erivative	Secur	ities Acqu	uired, Disposed of	f, or Beneficial	ly Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transactic Code (Instr. 8)				5. Amount of Securities Beneficially Owned Following	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
			Code V	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)		
Common Shares	05/02/2005		M	500	A	\$ 17.2	32,185	D	
Common Shares	05/02/2005		S	500	D	\$ 43.19	31,685	D	
Common Shares	05/02/2005		M	800	A	\$ 17.2	32,485	D	
Common Shares	05/02/2005		S	800	D	\$ 43.2	31,685	D	
Common Shares	05/02/2005		M	200	A	\$ 17.2	31,885	D	

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Common Shares	05/02/2005	S	200	D	\$ 43.22	31,685	D
Common Shares	05/02/2005	M	600	A	\$ 17.2	32,285	D
Common Shares	05/02/2005	S	600	D	\$ 43.23	31,685	D
Common Shares	05/02/2005	M	7,700	A	\$ 17.2	39,385	D
Common Shares	05/02/2005	S	7,700	D	\$ 43.24	31,685	D
Common Shares	05/02/2005	M	900	A	\$ 17.2	32,585	D
Common Shares	02/15/2005	S	900	D	\$ 43.25	31,685	D

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

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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 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
Stock Options	\$ 17.2	05/02/2005		M	900	04/30/2004	04/30/2014	Common Shares	900
Stock Options	\$ 17.2	05/02/2005		M	300	04/30/2004	04/30/2014	Common Shares	300
Stock Options	\$ 17.2	05/02/2005		M	300	04/30/2004	04/30/2014	Common Shares	300
Stock Options	\$ 17.2	05/02/2005		M	2,300	04/30/2004	04/30/2014	Common Shares	2,300
	\$ 17.2	05/02/2005		M	1,000	04/30/2004	04/30/2014		1,000

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Stock Options							Common Shares	
Stock Options	\$ 17.2	05/02/2005	M	200	04/30/2004	04/30/2014	Common Shares	200
Stock Options	\$ 17.2	05/02/2005	M	1,100	04/30/2004	04/30/2014	Common Shares	1,100

Reporting Owners

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

LILLY PETER B

1800 WASHINGTON ROAD Chief Operating Officer - Coal

PITTSBURGH, PA 15241

Signatures

P. B. Lilly by P. M. Greene, his attorney-in-fact 05/03/2005

**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).

Remarks:

ALL TRANSACTIONS ARE PURSUANT TO RULE 10b(5). Transaction report received from Smith Barney 05/03/05.

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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.

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