

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
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

OMB APPROVAL

OMB
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(Print or Type Responses)

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

(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)
05/02/2005

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)

Chief Operating Officer - Coal

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	05/02/2005		M		500	A	\$ 17.2 32,185
Common Shares	05/02/2005		S		500	D	\$ 43.19 31,685
Common Shares	05/02/2005		M		800	A	\$ 17.2 32,485
Common Shares	05/02/2005		S		800	D	\$ 43.2 31,685
Common Shares	05/02/2005		M		200	A	\$ 17.2 31,885

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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)		8. D S (I	
				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

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 PITTSBURGH, PA 15241			Chief Operating Officer - Coal	

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.