CONSOL ENERGY INC

Form 4

November 25, 2008

FORM	1 1									PPROVAL		
	CNILDS	TATES		ITIES A hington,			NGE (COMMISSION	OMB Number:	3235-028		
Check thi									Expires:	January 31		
if no longer subject to Section 16. Form 4 or				GES IN I SECUR		NERSHIP OF	Estimated average burden hours per response 0					
Form 5 obligation may cont <i>See</i> Instru 1(b).	inue. Section 17(a) of the I		ility Hold	ling Com	pany	Act o	ge Act of 1934, f 1935 or Sectio 40				
(Print or Type F	Responses)											
Richey P Jerome Symbol CONSC			Symbol	Name and				5. Relationship of Reporting Person(s) to Issuer				
						[CN2	(]	(Check all applicable)				
•			3. Date of Earliest Transaction (Month/Day/Year) 11/21/2008					DirectorX Officer (give below) Sr. V.P.				
CANONOD	(Street)			ndment, Da h/Day/Year)	_			6. Individual or Jo Applicable Line) _X_ Form filed by 0 Form filed by 0		erson		
	URG, PA 15317							Person				
(City)	(State)	Zip)	Table	I - Non-D	erivative S	Securi	ties Ac	quired, Disposed o	f, or Beneficia	lly Owned		
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	Executio any	ned n Date, if Day/Year)	Code (Instr. 8)	4. SecurionAcquired Disposed (Instr. 3,	(A) of (D) 4 and (A) or) 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 Indirect Beneficial Ownership (Instr. 4)		
Common shares, \$0.01 par value per share	11/21/2008			A	47 <u>(1)</u>	A	\$0	15,878 (2)	D			
Common shares, \$0.01 par value per share								1,139 (3)	I	By 401(k) Plan		

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. Transacti Code (Instr. 8)	Securities Acquired		ate	Amou Under Secur	rlying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secur Bene Owne Follo
					(A) or Disposed of (D) (Instr. 3, 4, and 5)	Date Exercisable	Expiration Date	Title	Amount or Number		Repo Trans (Instr
				Code V	(A) (D)				Shares		

Reporting Owners

Reporting Owner Name / Address		Rela	ationships
	D	100/ 0	O.CC.

Officer Other Director 10% Owner

Richey P Jerome Sr. V.P. & 1000 CONSOL ENERGY DRIVE General CANONSBURG, PA 15317 Counsel

Signatures

/s/ P. Jerome Richey by Stephanie Gill, his attorney-in-fact

11/25/2008

**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) Represents dividend equivalent rights earned under the Equity Incentive Plan as part of a grant of restricted stock units.
- (2) Of the 15,878 shares owned directly by the reporting person, 10,262 are restricted stock units including dividend equivalent rights.
- (3) Of the 1,139 shares held indirectly by the reporting person in his 401(k) account, 6 shares were acquired since October 28, 2008.

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.

Reporting Owners 2