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

SCHEDULE 14A

**Proxy Statement Pursuant to Section 14(a) of the
Securities Exchange Act of 1934 (Amendment No.)**

Filed by Registrant

Filed by Party other than the Registrant

Check the appropriate box:

- Preliminary Proxy Statement
- Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))
- Definitive Proxy Statement
- Definitive Additional Materials
- Soliciting Material Pursuant to §240.14a-12

Consolidated Edison, Inc.

(Name of Registrant as Specified in Its Charter)

Payment of Filing Fee (Check the appropriate box):

- No fee required.
 - Fee paid previously with preliminary materials.
 - Fee computed on table in exhibit required by Item 25(b) per Exchange Act Rule 14a-6(i)(1) and 0-11.
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Your **Vote** Counts!

CONSOLIDATED EDISON, INC.

2024 Annual Meeting of Stockholders to be held on Monday, May 20, 2024 10:00 AM EDT

Vote prior to the Annual Meeting (by 11:59 PM on May 19, 2024) or virtually at the Annual Meeting



V29343-P05429-Z86949

You invested in **CONSOLIDATED EDISON, INC.** and it's time to vote!

You have the right to vote on proposals being presented at the Annual Meeting of Stockholders. **This is an important notice regarding the availability of proxy material for the virtual stockholder meeting to be held on May 20, 2024 at 10:00 AM EDT.**

Get informed before you vote

Under Securities and Exchange Commission rules, you are receiving this Notice that the proxy materials for the Consolidated Edison, Inc. Annual Meeting of Stockholders are available on the Internet. View the Notice and Proxy Statement and Annual Report online OR you can receive a free paper or email copy of the material(s) by requesting one prior to May 6, 2024. If you would like to request a copy of the material(s) for this and/or future stockholder meetings, you may (1) visit www.ProxyVote.com, (2) call 1-800-579-1639 or (3) send an email to sendmaterial@proxyvote.com. If sending an email, please include your control number (indicated below) in the subject line. Unless requested, you will not otherwise receive a paper or email copy.



For complete information and to vote, visit www.ProxyVote.com

Control #

Smartphone users

Point your camera here and vote without entering a control number



Vote Virtually at the Annual Meeting*

Monday, May 20, 2024
10:00 AM EDT

Virtually at:
www.virtualshareholdermeeting.com/ED2024

*If you choose to vote these shares at the virtual Annual Meeting webcast, use your 16-digit control number to access the webcast and follow the instructions available on the website.

We plan to hold the Annual Meeting by means of remote communications only. Please check the meeting materials for any special requirements for virtual meeting attendance.

THIS IS NOT A VOTABLE BALLOT

This is an overview of the proposals being presented at the upcoming stockholder meeting. Please follow the instructions on the reverse side to vote these important matters.

Voting Items	Board Recommends
1. Election of Directors:	
1a. Timothy P. Cawley	✓ For
1b. Ellen V. Futter	✓ For
1c. John F. Killian	✓ For
1d. Karol V. Mason	✓ For
1e. Dwight A. McBride	✓ For
1f. William J. Mulrow	✓ For
1g. Armando J. Olivera	✓ For
1h. Michael W. Ranger	✓ For
1i. Linda S. Sanford	✓ For
1j. Deirdre Stanley	✓ For
1k. L. Frederick Sutherland	✓ For
1l. Catherine Zoi	✓ For
2. Ratification of appointment of independent accountants.	✓ For
3. Advisory vote to approve named executive officer compensation.	✓ For
4. Approval of the Company's stock purchase plan.	✓ For

Prefer to receive an email instead? While voting on www.ProxyVote.com, be sure to click "Delivery Settings".