

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

FORM 8-K

**CURRENT REPORT
Pursuant to Section 13 or 15(d)
of The Securities Exchange Act of 1934**

Date of Report (Date of earliest event reported): October 19, 2023

Consolidated Edison, Inc.

(Exact name of registrant as specified in its charter)

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)

10003
(Zip Code)

Registrant's telephone number, including area code: (212) 460-4600

Consolidated Edison Company of New York, Inc.

(Exact name of registrant as specified in its charter)

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

Securities Registered Pursuant to Section 12(b) of the Act:

Title of each class	Trading Symbol	Name of each exchange on which registered
Consolidated Edison, Inc., Common Shares (\$.10 par value)	ED	New York Stock Exchange

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))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

INFORMATION TO BE INCLUDED IN THE REPORT

Item 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers

On October 19, 2023, the Board of Directors of Consolidated Edison, Inc. (“Con Edison”) and the Board of Trustees of Consolidated Edison Company of New York, Inc. each elected Catherine Zoi as a member of their respective Boards, effective February 1, 2024. Ms. Zoi was appointed to the Safety, Environment Operations and Sustainability Committees of the Boards, effective February 1, 2024. Ms. Zoi will participate in the compensation arrangements described under “Director Compensation” in Con Edison’s proxy statement for its 2023 annual meeting of stockholders (filed with the Securities and Exchange Commission on April 3, 2023). Ms. Zoi has announced her retirement as chief executive officer and a director of EVgo, Inc., effective November 2023.

Item 9.01 Financial Statements and Exhibits

(d) Exhibits.

Exhibit 99 [Press Release, dated October 19, 2023](#)

Exhibit 104 Cover Page Interactive Data File (embedded within the inline XBRL document).

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/ Robert Hoglund
Robert Hoglund
Senior Vice President and Chief Financial Officer

Date: October 19, 2023



Media Relations
212 460 4111 (24 hours)

Consolidated Edison, Inc.
4 Irving Place
New York, NY 10003
www.conEdison.com

FOR IMMEDIATE RELEASE
October 19, 2023

Contact: Media Relations
212-460-4111

Con Edison Elects New Board Member

Cathy Zoi Will Join the Company's Board of Directors

Appointment Effective February 1, 2024

NEW YORK – Consolidated Edison, Inc. (“Con Edison”) (NYSE:ED) today announced that its Board of Directors elected Cathy Zoi to Con Edison’s Board of Directors, effective February 1, 2024. Ms. Zoi is currently the Chief Executive Officer of EVgo, Inc., one of the nation’s largest public networks of electric vehicle fast chargers all powered by 100% renewable energy, and will step down in November after six years in that role.

Ms. Zoi is a distinguished, experienced executive and industry thought leader who is known for her commitment to clean energy. She has held numerous CEO, senior executive and board positions in the energy industry, government, academia, and non-profit sectors. Ms. Zoi was the Founding Chief Executive Officer of the Alliance for Climate Protection, a nonprofit organization focused on climate solutions that was established and Chaired by Vice President Al Gore. She served in the Obama Administration as Assistant Secretary for Energy Efficiency and Renewable Energy (EERE) and Acting Under Secretary at the Department of Energy, where she oversaw more than \$30 billion in energy investments. Ms. Zoi was an energy investor at Silver Lake and Bayard Capital, a board member for Ice Energy, SES, and Pacific Solar, and a management consultant at ICF and Next Energy. She holds an M.S. in Engineering from Dartmouth College and a B.S. in Geology from Duke University.

Consolidated Edison, Inc. is one of the nation’s largest investor-owned energy-delivery companies, with approximately \$16 billion in annual revenues and \$64 billion in assets. The company provides a wide range of energy-related products and services to its customers through the following subsidiaries: Consolidated Edison Company of New York, Inc. (CECONY), a regulated utility providing electric service in New York City and New York’s Westchester County, gas service in Manhattan, the Bronx, parts of Queens and parts of Westchester, and steam service in Manhattan; Orange and Rockland Utilities, Inc. (O&R), a regulated utility serving customers in a 1,300-square-mile area in southeastern New York State and northern New Jersey; and Con Edison Transmission, Inc., which falls primarily under the oversight of the Federal Energy Regulatory Commission and manages, through joint ventures, both electric and gas assets while seeking to develop electric transmission projects that will bring clean, renewable electricity to customers, focusing on New York, New England, the Mid-Atlantic states and the Midwest.