CONSOL ENERGY INC

Form 4

August 15, 2005

FORM 4

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

OMB 3235-0287

Check this box if no longer subject to Section 16.

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES**

Number: January 31, Expires: 2005

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OMB APPROVAL

Estimated average burden hours per

response...

Form 4 or Form 5 obligations may continue. See Instruction

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

1(b).

(Print or Type Responses)

| 1. Name and Address of Reporting Person * WHITMIRE JOHN L (Last) (First) (Middle) 1800 WASHINGTON ROAD | | | 2. Issuer Name and Ticker or Trading Symbol CONSOL ENERGY INC [CNX] | 5. Relationship of Reporting Person(s) to Issuer | | | |
|--|----------|--|---|--|--|--|--|
| | | | 3. Date of Earliest Transaction | (Check all applicable) | | | |
| | | | (Month/Day/Year) 05/03/2005 | _X_ Director 10% Owner Officer (give title below) Other (specify below) | | | |
| | (Street) | | 4. If Amendment, Date Original Filed(Month/Day/Year) | 6. Individual or Joint/Group Filing(Check Applicable Line) _X_Form filed by One Reporting Person | | | |
| PITTSBURGH, PA 15241 | | | | Form filed by More than One Reporting Person | | | |

| (City) | (State) (| Table Table | e I - Non-D | erivative | Secur | ities Acqu | uired, Disposed of | f, or Beneficial | y Owned |
|--------------------------------------|--------------------------------------|---|--|---|-------|---------------|--|--|---|
| 1.Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if any (Month/Day/Year) | 3. Transactio Code (Instr. 8) | 4. Securities Acquired on(A) or Disposed of (D) (Instr. 3, 4 and 5) (A) or | | | 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 | 05/03/2005 | | Code V A | Amount 4,946 (1) | (D) | Price \$ 45.5 | 97,965 | D | |
| Common Shares | 05/27/2005 | | A | 258 (2) | A | \$ 47.8 | 98,223 | D | |
| Common Shares | 08/11/2005 | | S | 8,856 | D | \$ 69.01 | 89,367 | D | |
| Common Shares | 08/15/2005 | | S | 5,000 | D | \$ 69.51 | 84,367 (3) | D | |

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

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)

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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. Transac Code (Instr. 8 | | | 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 (right to buy) | \$ 45.5 | 05/03/2005 | | A | | 550 (4) | | 05/03/2005 | 05/03/2015 | Common Shares | 550 |

Reporting Owners

Relationships

Reporting Owner Name / Address

Director 10% Owner Officer Other

WHITMIRE JOHN L 1800 WASHINGTON ROAD X PITTSBURGH, PA 15241

Signatures

J. L. Whitmire by P. M. Greene, by his attorney-in-fact

08/15/2005

Date

**Signature of Reporting Person

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) Issued pursuant to Mr. Whitmire's April 27, 2004 Chairman's Agreement with CONSOL Energy Inc. (the "Chairman's Agreement").
- (2) Represents dividend equivalent amounts earned under the Chairman's Agreement.
- (3) The total number of shares does not include 12,000 common shares held in a Deferred Compensation Plan.
- (4) Mr. Whitmire's stock options vest immediately upon the grant thereof.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Reporting Owners 2

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