

CONSOL ENERGY INC  
Form 4  
May 04, 2005

**FORM 4**

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

OMB APPROVAL

OMB Number: 3235-0287  
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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

(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	1,300 A \$ 17.2	32,985	D	
Common Shares	05/02/2005		S	1,300 D \$ 43.07	31,685	D	
Common Shares	05/02/2005		M	400 A \$ 17.2	32,085	D	
Common Shares	05/02/2005		S	400 D \$ 43.08	31,685	D	
Common Shares	05/02/2005		M	100 A \$ 17.2	31,785	D	

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Common Shares	05/02/2005	S	100	D	\$ 43.09	31,685	D
Common Shares	05/02/2005	M	600	A	\$ 17.2	32,285	D
Common Shares	05/02/2005	S	600	D	\$ 43.1	31,685	D
Common Shares	05/02/2005	M	500	A	\$ 17.2	32,185	D
Common Shares	05/02/2005	S	500	D	\$ 43.11	31,685	D
Common Shares	05/02/2005	M	200	A	\$ 17.2	31,885	D
Common Shares	05/02/2005	S	200	D	\$ 43.12	31,685	D
Common Shares	05/02/2005	M	100	A	\$ 17.2	31,785	D
Common Shares	05/02/2005	S	100	D	\$ 43.14	31,685	D

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

**Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.**

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. Amount or Number of Shares
Stock Options	\$ 17.2	05/02/2005		M	1,300	04/30/2004 04/30/2014	Common Shares	1,300
Stock Options	\$ 17.2	05/02/2005		M	400	04/30/2004 04/30/2014	Common Shares	400
	\$ 17.2	05/02/2005		M	100	04/30/2004 04/30/2014		100

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Stock Options								Common Shares	
Stock Options	\$ 17.2	05/02/2005	M	600	04/30/2004	04/30/2014		Common Shares	600
Stock Options	\$ 17.2	05/02/2005	M	500	04/30/2004	04/30/2014		Common Shares	500
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	100	04/30/2004	04/30/2014		Common Shares	100
Stock Options	\$ 17.2	05/02/2005	M	500	04/30/2004	04/30/2014		Common Shares	500
Stock Options	\$ 17.2	05/02/2005	M	800	04/30/2004	04/30/2014		Common Shares	800
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	600	04/30/2004	04/30/2014		Common Shares	600
Stock Options	\$ 17.2	05/02/2005	M	7,700	04/30/2004	04/30/2014		Common Shares	7,700
Stock Options	\$ 17.2	05/02/2005	M	900	04/30/2004	04/30/2014		Common Shares	900

## 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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Form 1 of 3

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