Edgar Filing: CONSOL ENERGY INC - Form 4

February 26, 2008 OMB APPROVAL FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION OMB APPROVAL Check this box if no longer subject to Section 16. STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES Check this box if no longer subject to Section 16. STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES Check this box if no longer subject to Section 16. STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES State of the public Utility Holding Company Act of 1934. Check this box issuer State of the public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940 State of the public Utility Holding Company Act of 1940 State of the public Utility Holding Company Act of 1940 State of the public Utility Holding Company Act of 1940 State of the public Utility Holding Company Act of 1940 State of the public Utility Holding Company Act of 1940 State of the public Utility Holding Company Act of 1940 State of the public Utility Holding Company Act of 1940 State of the public Utility Holding Company Act of 1940 State of the public Utility Holding Company Act of 1940 State of the public Utility Holding Company Act of 1940 State of the public Utility Holding Company Act of 1940 State of the public Utility Holding Company Act of 1940 State of the public Utility Holding Company Act of 1940 State of the public Utility Holding Company Act of 1940 State of the public Utility Holding Company Act of 1940 State of the public Utility Holding Company Act of 1940 State of th	CONSOL EN	NERGY INC									
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•	*	02/22/2008		А	2(1)	А	\$0	11,072 (2)	D		
choro	value per share										

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.

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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)	4. Transactic Code (Instr. 8)	5. ofNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	7. Titl Amou Under Securi (Instr.	ınt of rlying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secu Bene Owna Follo Repo Trans (Instr
			Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

Reporting Owners

	Relationships					
Reporting Owner Name / Address	Director	10% Owner	Officer	Other		
HAMMICK PATRICIA A 1800 WASHINGTON ROAD PITTSBURGH, PA 15241	Х					
• •						

Signatures

/s/ Patricia A. Hammick by Alexander Reyes, her attorney in fact

**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) Represents dividend equivalent rights earned under the Equity Incentive Plan as part of a grant of restricted stock units.
- (2) Of the 11,072 shares owned directly, 2,661 are restricted stock units including dividend equivalent rights.

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.

02/26/2008

Date