

CONSOLIDATED EDISON INC
Form DEFA14A
May 12, 2014

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

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

Filed by the Registrant

Filed by a 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 Under §240.14a-12

CONSOLIDATED EDISON, INC.

(Name of Registrant as Specified In Its Charter)

NOT APPLICABLE

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

No fee required.

Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.

(1) Title of each class of securities to which transaction applies:

(2) Aggregate number of securities to which transaction applies:

(3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined):

(4) Proposed maximum aggregate value of transaction:

(5) Total fee paid:

Fee paid previously with preliminary materials.

Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.

(1) Amount Previously Paid:

(2) Form, Schedule or Registration Statement No.:

(3) Filing Party:

(4) Date Filed:

CONSOLIDATED EDISON, INC.

4 Irving Place

New York, New York 10003

This communication updates information included in, and should be read together with, the Company's definitive proxy statement dated April 8, 2014 (Proxy Statement).

LEADERSHIP STRUCTURE

As disclosed in the Proxy Statement, the Board of Directors of the Company determined that Kevin Burke should continue to serve as Chairman of the Board for an interim period after his retirement as the Company's President and Chief Executive Officer effective December 25, 2013. John McAvoy was promoted to the position of President and Chief Executive Officer and appointed to the Board upon Mr. Burke's retirement. On May 12, 2014, the Board appointed Mr. McAvoy to be Chairman of the Board, succeeding Mr. Burke. Mr. Burke continues to serve as a member of the Board. The Board determined that this leadership structure, which is consistent with the Company's historical leadership structure, is in the best interest of stockholders based upon Mr. McAvoy's knowledge of the Company and the utility industry and his leadership, engineering, and operations experience.

A copy of the press release announcing that the Board of Directors has elected John McAvoy as Chairman of the Board is attached.