CONSOL ENERGY INC

Form 4

shares,

November 25, 2008

FORM	I /I									_	PPROVAL		
	UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549								OMB Number:	3235-0287			
Check thi if no long	er									Expires:	January 31,		
subject to Section 1	subject to Section 16. Form 4 or STATEMENT OF CHANGES IN BENEFICIAL OWNERSH SECURITIES							NERSHIP OF	Estimated a burden hou response	ırs per			
Form 5 obligation may continued to See Instruction 1(b).	Section 17	(a) of the		ility H	oldi	ing Com	pany	Act o	ge Act of 1934, f 1935 or Sectio 40	·	0.0		
(Print or Type F	Responses)												
1. Name and Address of Reporting Person * 2. Issuer Byita Bart J Symbol				Name and Ticker or Trading					5. Relationship of Reporting Person(s) to Issuer				
(Last)						GY INC	[CNX	(]	(Check all applicable)				
(M				3. Date of Earliest Transaction (Month/Day/Year) 11/21/2008					Director 10% OwnerX_ Officer (give title Other (specify below) Chief Operating Officer - Coal				
CANONSB	(Street) URG, PA 15317	7	4. If Amer Filed(Mon			e Original			6. Individual or Jo Applicable Line) _X_ Form filed by N Person	One Reporting Pe	erson		
(City)	(State)	(Zip)	Table	I - Nor	ı-De	erivative S	ecuri	ties Ac	quired, Disposed o	f, or Beneficial	lly Owned		
1.Title of Security (Instr. 3)	Security (Month/Day/Year) Execution (Instr. 3) any								5. Amount of Securities Beneficially	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
				Code	V	Amount	or (D)	Price	(Instr. 3 and 4)				
Common shares, \$0.01 par value per share	02/23/2007			A		5 (1)	A	\$0	14,180 (1)	D			
Common shares, \$0.01 par value per share	05/29/2007			A		4 (1)	A	\$0	14,180 (1)	D			
Common	08/27/2007			A		5 (1)	A	\$0	14,180 <u>(1)</u>	D			

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\$0.01 par value per share Common shares, 5 (1) A \$ 0 14,180 (1) \$0.01 par 11/23/2007 A D value per share Common shares, 22 (2) A \$0.01 par 11/21/2008 A \$ 0 14,293 (3) D 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.

SEC 1474

(9-02)

9. Nu Deriv Secur Bene Own Follo Repo Trans (Instr

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of	2.	3. Transaction Date	3A. Deemed	4.		5.	6. Date Exerc	cisable and	7. Titl	le and	8. Price of
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transa	ction	Number	Expiration D	ate	Amou	ınt of	Derivative
Security	or Exercise		any	Code	(of	(Month/Day/	Year)	Under	lying	Security
(Instr. 3)	Price of		(Month/Day/Year)	(Instr.	8)]	Derivative	e		Secur	ities	(Instr. 5)
	Derivative				,	Securities			(Instr.	3 and 4)	
	Security					Acquired					
	·				((A) or					
						Disposed					
						of (D)					
						(Instr. 3,					
						4, and 5)					
						., una c)					
										Amount	
							Date Exercisable	Expiration Date		or	
										Number	
										of	
				Code	V	(A) (D)				Shares	

Reporting Owners

Reporting Owner Name / Address

Director 10% Owner Officer Other

Hyita Bart J

1000 CONSOL ENERGY DRIVE CANONSBURG, PA 15317 Chief Operating Officer - Coal

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Signatures

/s/ Bart J. Hyita by Stephanie Gill, his attorney-in-fact

11/25/2008

**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).
- These 19 shares of stock were credited to the reporting person's investment account by an automatic dividend reinvestment feature that (1) was turned on despite the reporting person's instruction. The dividend reinvestment feature has since been turned off. The 19 shares reported herein have already been included in the reporting person's beneficial ownership total.
- (2) Represents dividend equivalent rights earned under the Equity Incentive Plan as part of a grant of restricted stock units.
- (3) Of the 14,293 shares owned by the reporting person, 4,981 are restricted stock units including dividend equivalent rights and 90 are shares of common stock acquired by the reporting person's 401(k) account since August 25, 2008.

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.

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