

CONSOL ENERGY INC

Form 4/A

February 22, 2005

FORM 4**UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

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

OMB APPROVAL

OMB
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2005
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(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)
02/15/2005

4. If Amendment, Date Original
Filed(Month/Day/Year)
02/18/2005

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	02/15/2005		M		7,300	A \$ 13.1	38,985 D
Common Shares	02/15/2005		S		7,300	D \$ 43.55	31,685 D
Common Shares	02/15/2005		M		500	A \$ 13.1	32,185 D
Common Shares	02/15/2005		S		500	D \$ 43.56	31,685 D
Common Shares	02/15/2005		M		900	A \$ 13.1	32,585 D

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Common Shares	02/15/2005	S	900	D	\$ 43.58	31,685	D
Common Shares	02/15/2005	M	1,500	A	\$ 13.1	33,185	D
Common Shares	02/15/2005	S	1,500	D	\$ 43.55	31,685	D
Common Shares	02/15/2005	M	600	A	\$ 13.1	32,285	D
Common Shares	02/15/2005	S	600	D	\$ 43.6	31,685	D
Common Shares	02/15/2005	M	300	A	\$ 13.1	31,985	D
Common Shares	02/15/2005	S	300	D	\$ 43.62	31,685	D
Common Shares	02/15/2005	M	1,800	A	\$ 13.1	33,485	D
Common Shares	02/15/2005	S	1,800	D	\$ 43.65	31,685	D

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

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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	\$ 13.1	02/15/2005		M	1,800	11/01/2003 11/01/2013	Common Shares	1,800
Stock Options	\$ 13.1	02/15/2005		M	100	11/01/2003 11/01/2013	Common Shares	100
	\$ 17.2	02/15/2005		M	6,200	04/30/2004 04/30/2014		6,200

Stock Options								Common Shares	
Stock Options	\$ 17.2	02/15/2005	M	300	04/30/2004	04/30/2014	Common Shares	300	
Stock Options	\$ 17.2	02/15/2005	M	300	04/30/2004	04/30/2014	Common Shares	300	
Stock Options	\$ 17.2	02/15/2005	M	3,000	04/30/2004	04/30/2014	Common Shares	3,000	
Stock Options	\$ 17.2	02/15/2005	M	1,800	04/30/2004	04/30/2014	Common Shares	1,800	
Stock Options	\$ 17.2	02/15/2005	M	300	04/30/2004	04/30/2014	Common Shares	300	
Stock Options	\$ 17.2	02/15/2005	M	600	04/30/2004	04/30/2014	Common Shares	600	
Stock Options	\$ 17.2	02/15/2005	M	7,500	04/30/2004	04/30/2014	Common Shares	7,500	

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 02/22/2005

__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:

FORM AMENDED TO REFLECT CORRECT EXERCISE PRICES, ACQUISITION IDENTIFIER AND MISSING REPORT

ALL TRANSACTIONS ARE PURSUANT TO RULE 10. Transaction report received frm Smith Barney 02/16/05.

FORM 3 OF 4

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

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