

HARVEY J BRETT
Form 4
February 22, 2008

FORM 4

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

OMB APPROVAL

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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 *
HARVEY J BRETT

(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)
02/20/2008

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)
President & CEO

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 Indirect Beneficial Ownership (Instr. 4) |
|---|--------------------------------------|--|--------------------------------|---|---|--|---|
| | | | Code | V | Amount | (D) | Price |
| Common shares, \$0.01 par value per share | 02/20/2008 | | S ⁽¹⁾ | | 300 | D | \$ 76.9 |
| Common shares, \$0.01 par value per share | 02/20/2008 | | S ⁽¹⁾ | | 200 | D | \$ 76.99 |
| Common shares, | 02/20/2008 | | S ⁽¹⁾ | | 400 | D | \$ 77.03 |

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| | | | | | | | |
|---|------------|------------------------|-----|---|----------|---------|---|
| \$0.01 par value per share | | | | | | | |
| Common shares, \$0.01 par value per share | 02/20/2008 | <u>S⁽¹⁾</u> | 100 | D | \$ 77.04 | 286,037 | D |
| Common shares, \$0.01 par value per share | 02/20/2008 | <u>S⁽¹⁾</u> | 100 | D | \$ 77.05 | 285,937 | D |
| Common shares, \$0.01 par value per share | 02/20/2008 | <u>S⁽¹⁾</u> | 200 | D | \$ 77.07 | 285,737 | D |
| Common shares, \$0.01 par value per share | 02/20/2008 | <u>S⁽¹⁾</u> | 300 | D | \$ 77.09 | 285,437 | D |
| Common shares, \$0.01 par value per share | 02/20/2008 | <u>S⁽¹⁾</u> | 400 | D | \$ 77.1 | 285,037 | D |
| Common shares, \$0.01 par value per share | 02/20/2008 | <u>S⁽¹⁾</u> | 100 | D | \$ 77.11 | 284,937 | D |
| Common shares, \$0.01 par value per share | 02/20/2008 | <u>S⁽¹⁾</u> | 800 | D | \$ 77.12 | 284,137 | D |
| Common shares, \$0.01 par value per share | 02/20/2008 | <u>S⁽¹⁾</u> | 100 | D | \$ 77.15 | 284,037 | D |
| Common shares, \$0.01 par | 02/20/2008 | <u>S⁽¹⁾</u> | 200 | D | \$ 77.17 | 283,837 | D |

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| | | | | | | | | |
|---|------------|------------------------|-----|---|----------|---------|---|--|
| value per share | | | | | | | | |
| Common shares, \$0.01 par value per share | 02/20/2008 | <u>S⁽¹⁾</u> | 100 | D | \$ 77.19 | 283,737 | D | |
| Common shares, \$0.01 par value per share | 02/20/2008 | <u>S⁽¹⁾</u> | 100 | D | \$ 77.21 | 283,637 | D | |
| Common shares, \$0.01 par value per share | 02/20/2008 | <u>S⁽¹⁾</u> | 200 | D | \$ 77.22 | 283,437 | D | |
| Common shares, \$0.01 par value per share | 02/20/2008 | <u>S⁽¹⁾</u> | 300 | D | \$ 77.23 | 283,137 | D | |
| Common shares, \$0.01 par value per share | 02/20/2008 | <u>S⁽¹⁾</u> | 200 | D | \$ 77.24 | 282,937 | D | |
| Common shares, \$0.01 par value per share | 02/20/2008 | <u>S⁽¹⁾</u> | 200 | D | \$ 77.27 | 282,737 | D | |
| Common shares, \$0.01 par value per share | 02/20/2008 | <u>S⁽¹⁾</u> | 100 | D | \$ 77.28 | 282,637 | D | |
| Common shares, \$0.01 par value per share | 02/20/2008 | <u>S⁽¹⁾</u> | 200 | D | \$ 77.31 | 282,437 | D | |
| Common shares, \$0.01 par value per | 02/20/2008 | <u>S⁽¹⁾</u> | 100 | D | \$ 77.32 | 282,337 | D | |

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| | | | | | | | |
|---|------------|------------------------|-----|---|------------|------------------------|---|
| share | | | | | | | |
| Common shares, \$0.01 par value per share | 02/20/2008 | <u>S⁽¹⁾</u> | 427 | D | \$ 77.36 | 281,910 | D |
| Common shares, \$0.01 par value per share | 02/20/2008 | <u>S⁽¹⁾</u> | 100 | D | \$ 77.37 | 281,810 | D |
| Common shares, \$0.01 par value per share | 02/20/2008 | <u>S⁽¹⁾</u> | 100 | D | \$ 77.38 | 281,710 | D |
| Common shares, \$0.01 par value per share | 02/20/2008 | <u>S⁽¹⁾</u> | 135 | D | \$ 77.43 | 281,575 | D |
| Common shares, \$0.01 par value per share | 02/20/2008 | <u>S⁽¹⁾</u> | 500 | D | \$ 77.45 | 281,075 | D |
| Common shares, \$0.01 par value per share | 02/20/2008 | <u>S⁽¹⁾</u> | 200 | D | \$ 77.4825 | 280,875 | D |
| Common shares, \$0.01 par value per share | 02/20/2008 | <u>S⁽¹⁾</u> | 300 | D | \$ 77.61 | 280,575 | D |
| Common shares, \$0.01 par value per share | 02/20/2008 | <u>S⁽¹⁾</u> | 400 | D | \$ 77.63 | 280,175 | D |
| Common shares, \$0.01 par value per share | 02/20/2008 | <u>S⁽¹⁾</u> | 400 | D | \$ 77.71 | 279,775 ⁽²⁾ | D |

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

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(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. Price of Derivative Security (Instr. 5) | 9. Number of Derivative Securities Owned Following Transaction (Instr. 5) |
|--|--|--------------------------------------|--|--------------------------------|---|--|---|--|---|
|--|--|--------------------------------------|--|--------------------------------|---|--|---|--|---|

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | |
|--|---------------|-----------|-----------------|-------|
| | Director | 10% Owner | Officer | Other |
| HARVEY J BRETT 1800 WASHINGTON ROAD PITTSBURGH, PA 15241 | X | | President & CEO | |

Signatures

/s/ J. Brett Harvey by Alexander Reyes, his attorney-in-fact 02/22/2008

**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).
- (1) Transaction effected pursuant to Rule 10b5-1 trading plan adopted by the reporting person on August 14, 2007.
- (2) Of the 279,775 shares owned directly, 147,547 are restricted stock units including dividend equivalent rights.

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