

CONSOL ENERGY INC  
Form 8-K  
February 26, 2004

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# SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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## FORM 8-K

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CURRENT REPORT

PURSUANT TO SECTION 13 OR 15(d) OF THE  
SECURITIES EXCHANGE ACT OF 1934

February 23, 2004

Date of Report (Date of earliest event reported)

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## CONSOL Energy Inc.

(Exact name of registrant as specified in its charter)

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Delaware  
(State or other jurisdiction of incorporation)

001-14901  
(Commission File No.)

51-0337383  
(IRS Employer Identification No.)

Consol Plaza

1800 Washington Road

Pittsburgh, Pennsylvania 15241

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(Address of principal executive offices including zip code)

**Registrant's telephone number, including area code:**

(412) 831-4000

Not applicable

(Former name or former address, if changed since last report)

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**Item 5. Other Events and Regulation FD Disclosure.**

CONSOL Energy Inc. issued a press release on February 23, 2004 and February 25, 2004. A copy of each press release is attached to this Form 8-K as Exhibit 99.1 and Exhibit 99.2.

**Item 7. Financial Statements and Exhibits.**

(c) Exhibits

<u>Exhibit No.</u>	<u>Description</u>
99.1	Press Release of CONSOL Energy Inc. dated February 23, 2004.
99.2	Press Release of CONSOL Energy Inc. dated February 25, 2004.

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the Registrant has duly caused this Report to be signed on its behalf by the undersigned thereunto duly authorized.

**CONSOL ENERGY INC.**

By:         /s/ William J. Lyons        

William J. Lyons  
Senior Vice President and  
Chief Financial Officer

Dated: February 26, 2004