

STATEMENT PURSUANT TO 2520040761818
U.S. DEPARTMENT OF LABOR REGULATION
SECTION 2520.104-23(b)
UNDER THE EMPLOYEE RETIREMENT
INCOME SECURITY ACT OF 1974

Name and Address of Employer: Consolidated Edison Company
of New York, Inc.
4 Irving Place
New York, New York 10003

Employer Identification Number
(EIN) Assigned by the Internal
Revenue Service: 13-5009340

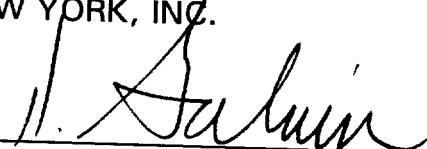
Declaration: Consolidated Edison Company of New
York, Inc. hereby declares that it
maintains the plan listed below,
effective January 1, 1994, primarily
for the purpose of providing deferred
compensation for a select group of
management or highly compensated
employees. This plan is in addition to
the two plans listed in the Company's
notice dated September 21, 1992.

Name of Plan and Number
of Employees in the Plan: Supplemental Thrift Savings Plan of
Consolidated Edison Company of New
York, Inc. -- 43 employees

IN WITNESS WHEREOF, the Employer has caused this instrument to
be executed this 5th day of April, 1994 by the undersigned duly authorized
person.

CONSOLIDATED EDISON COMPANY
OF NEW YORK, INC.

by


Thomas J. Galvin
Senior Vice President
and Plan Administrator