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FEDERAL ELECTION COMMISSION WASHINGTON, D.C. 20463

May 13, 2009

Edward J. Rasmussen, Treasurer Consolidated Edison Inc. Employees' Political Action Committee (CEIPAC) 4 Irving Place, Room 506 New York, NY 10003 Response Due Date: June 18, 2009

Identification Number: C00407635

Reference: Amended Statement of Organization, received 3/12/09

Dear Treasurer:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. Failure to adequately respond by the response date noted above could result in an audit or enforcement action. Additional information is needed for the following item:

-Line 6 of your Statement of Organization discloses the connected organization of your separate segregated fund as "Consolidated Edison, Inc."; however, you failed to identify the type of connected organization on Line 5(e). Please amend your filing to clarify this apparent discrepancy.

Please note, you will not receive an additional notice from the Commission on this matter. Adequate responses must be received by the Commission on or before the due date noted above to be taken into consideration in determining whether audit action will be initiated. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action. Requests for extensions of time in which to respond will not be considered.

<u>Electronic filers must file amendments (to include statements, designations and</u> reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. If you should have any questions regarding this matter or wish to verify the adequacy of your response, please contact me on our toll-free number (800) 424-9530 (at the prompt press 5 to reach the Reports Analysis Division) or my local number (202) 694-1135.

Sincerely, GM)

Erinn D. Larkin Campaign Finance Analyst Reports Analysis Division