

Consolidated Edison, Inc. Employees Political Action Committee (CEIPAC) is in receipt of your letter dated May 19, 2006 regarding the committee's 2005 Year-End Report. Following is our response to your questions:

Request: Your report(s) was not signed by the treasurer or designated agent listed on your Statement of Organization. Please amend your report(s) by providing the signature of an individual that is authorized to sign the report(s). 2 U.S.C. 434(a)(l) and 11 CFR 104.14(a) and (d). If a new treasurer has been appointed, please file an amended Statement of Organization (FORM 1) or a letter (if not an electronic filer) to reflect this change.

Answer: FEC Form 1 designating Robert Muccilo and Grace Scarpitta as Assistant Treasurers of CEIPAC has been electronically filed. Robert Muccilo and Grace Scarpitta were appointed Assistant Treasurers of CEIPAC by a Resolution of the Executive Committee of the CEIPAC, dated January 6, 2005.

Request: Schedule A of your report discloses the receipt of apparent in-kind contributions totaling \$3,336.42 from "Consolidated Edison Inc. Employees' Political Action Committee (CEIPAC)." Please clarify whether this contribution(s) is from an account maintained by your committee for non-federal activity. If so, be advised that such a contribution is prohibited by 11 CFR 102.5(a)(l)(i) and the full amount of the contribution(s) should be returned to the non-federal account. Please inform the Commission of your corrective action immediately in writing and provide a photocopy of your check for the transfer-out. In addition, the transfer-out should be disclosed on Schedule B supporting Line 22 of your, next report.

Answer: These amounts represent operating expenses of CEIPAC incurred by the sponsoring corporation and were inadvertently put on the FEC Form. They were not contributions from an account maintained by the committee for non-federal activity. Since these should not have been included in the report, they have been omitted from the amended report.

Request: Schedule A of your report (see attached) discloses one or more contributions which appear to exceed the limits set forth in the Act. 2 U.S.C. 441a(f) and 11 CFR 110.1(d) and 110.2(d) prohibit a committee and its affiliates from receiving any contribution from another political Committee or person in excess of \$5,000 per calendar year.

Answer: Mr. McMahon's contributions to CEIPAC are automatically made through payroll deduction and the automatic deduction was not stopped when the amount reached \$5000. The inadvertent excessive contribution of \$591.74 made by John D. McMahon has been refunded to him. The refund will be disclosed on the committee July Quarterly report.

Request: Commission Regulations require that a committee disclose the identification of all individuals who contribute in excess of \$200 in a calendar year. (11 CFR 104.3(a)(4)(i)) Identification for an individual is defined as the full name, mailing address, occupation and name of employer. (11 CFR 100.12) Your report discloses contributions from individuals for which the identification is not complete.

Answer: Two individuals who contributed to the CEIPAC inadvertently gave their work addresses instead of their home addresses. This mistake has been corrected and their home addresses will appear on all future filings. Furthermore, we have amended the reports to change CECONY to Con Edison and we included an employer for an employee for which the information was omitted.

Request: The identification of each contributor, including an adequate occupation and name of employer for each, must be provided if the person has contributed in excess of \$200 in the aggregate during the calendar year. Please amend Schedule A supporting Line II(a)(i) for each entry inadequately identified as "CECONY."

Answer: CECONY stands for Consolidated Edison Company of New York, Inc. (Con Edison). We have amended the reports to change CECONY to Con Edison.

If you have any questions or need additional information please contact, Stephen Ianello, Assistant General Counsel, at 212/460-4682.
