CONSOL ENERGY INC

Form 4/A January 31, 2007

FORM 4

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

Check this box if no longer

subject to Section 16. Form 4 or

Form 5 obligations may continue. See Instruction 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(b).

(Last)

(City)

(Instr. 3)

1. Name and Address of Reporting Person * WHITMIRE JOHN L

(First)

(State)

1800 WASHINGTON ROAD

(Middle)

(Zip)

2. Issuer Name and Ticker or Trading Symbol

CONSOL ENERGY INC [CNX]

3. Date of Earliest Transaction

(Month/Day/Year) 11/24/2006

(Street) 4. If Amendment, Date Original

11/28/2006

Filed(Month/Day/Year)

Applicable Line)

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

X Form filed by One Reporting Person Form filed by More than One Reporting Person

X_ Director

Officer (give title

Issuer

below)

OMB APPROVAL

3235-0287

January 31,

2005

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Number:

Expires:

response...

5. Relationship of Reporting Person(s) to

6. Individual or Joint/Group Filing(Check

6. Ownership

Form: Direct

(Instr. 4)

(D) or Indirect Beneficial

(Check all applicable)

10% Owner Other (specify

7. Nature of

Ownership

(Instr. 4)

Indirect

Estimated average

burden hours per

PITTSBURGH, PA 15241

1.Title of 2. Transaction Date 2A. Deemed Security

(Month/Day/Year) Execution Date, if (Month/Day/Year)

4. Securities TransactionAcquired (A) or Code Disposed of (D) (Instr. 8) (Instr. 3, 4 and 5)

(A)

or

Beneficially Owned Following Reported Transaction(s)

5. Amount of

Securities

(Instr. 3 and 4) Code V Amount (D) Price

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

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)required to respond unless the form displays a currently valid OMB control number.

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative	2. Conversion	3. Transaction Date (Month/Day/Year)			5. orNumber	6. Date Exercisable and Expiration Date	7. Title and Amount of Underlying Securities	
•	or Exercise		any	Code	of	(Month/Day/Year)	(Instr. 3 and 4)	Security
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8)	Derivative	e		(Instr. 5

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	Derivative Security				Securit Acquir (A) or Dispos of (D) (Instr. 4, and	ired r osed)					
			Code	· V	(A) (` '	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Dividend Equivalent Rights (1)	(2)	11/24/2006	A		55		<u>(1)</u>	<u>(1)</u>	Common shares, \$0.01 par value per share		\$ 0

Reporting Owners

Relationships

Reporting Owner Name / Address

 $\begin{array}{ccc} \text{Director} & 10\% & \text{Officer} & \text{Other} \\ & \text{Owner} & \end{array}$

WHITMIRE JOHN L 1800 WASHINGTON ROAD X PITTSBURGH, PA 15241

Signatures

/s/ John L. Whitmire by Stephanie Gill, his attorney-in-fact

01/31/2007

**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) These derivative securities were inadvertently omitted from the reporting person's original Form 4 filing, filed on November 28, 2006.
 - Represents dividend equivalent rights earned under the CONSOL Energy Inc. 1999 Directors Deferred Compensation Plan (the "Deferred Compensation Plan") as part of a grant of phantom stock, as set forth in footnote 3 of the Form 4 filed by Mr. Whitmire on November 28,
- 2006. Each dividend equivalent right becomes exercisable proportionately with the phantom stock to which they relate. Each dividend equivalent right is the economic equivalent of one share of common stock, \$0.01 par value per share, of CONSOL Energy Inc..
- (3) Amount includes 29,324 shares of phantom stock held in the Deferred Compensation Plan.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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