

Company Name: Con Edison
Case Description:
Case: 08-E-0539

Response to NYECC Interrogatories – Set NYECC2
Date of Response: 07/25/2008
Responding Witness: Hoglund

Question No. :29

Provide the Company's D&O insurance coverage amounts, deductibles, and the portion of each of these amounts utilized by Con Edison over the past five years for defense and settlement costs for D&O claims.

Response:

12/2/2003- 12/2/2004	\$250 million	\$5,000	individuals/\$5 million Corporation
12/2/2004- 12/2/2005	\$275 million	\$0	individuals/\$5 million Corporation
12/2/2005- 12/2/2006	\$300 million	\$0	individuals/\$5 million Corporation
12/2/2006 -12/2/2007	\$300 million	\$0	individuals/\$5 million Corporation
12/2/2007 -12/2/2008	\$300 million	\$0	individuals/\$5 million Corporation

There have been no claims or litigation against our D & O insurance over the past five years and, accordingly, no defense or settlement costs have been incurred.