Date: 001 16 2017

CONSOLIDATED EDISON COMPANY OF NEW YORK INC
C/O CONSOLIDATED EDISON LAW DEPT SHARON GOLDZWEIG
4 IRVING PLACE 18TH FLOOR
NEW YORK, NY 10003

Employer Identification Number:
13-5009340
DLN:
17007031096007
Person to Contact:
DEBORAH BRISKE ID# 75069
Contact Telephone Number:
(312) 566-3829
Plan Name:
THE CONSOLIDATED EDISON RETIREMENT
PLAN
Plan Number: 001

Dear Applicant:

Based on the information you provided, we're issuing this favorable determination letter for your plan listed above. Our favorable determination only applies to the status of your plan under the Internal Revenue Code. To use this letter as proof of the plan's status, you must keep this letter, the application forms, and all correspondence with us about your application.

Your determination letter doesn't apply to any qualification changes that become effective, any guidance issued, or any statutes enacted after the dates specified in the Cumulative List of Changes in Plan Requirements (the Cumulative List).

Your plan's continued qualification in its present form will depend on its effect in operation (Income Tax Regulations Section 1.401-1(b)(3)). We may review the status of the plan in operation periodically.

You can find more information on favorable determination letters in Publication 794, Favorable Determination Letter, including:

The significance and scope of reliance on this letter
The effect of any elective determination request in your application
materials
The reporting requirements for qualified plans

Examples of the effect of a plan's operation on its qualified status.

You can get a copy of Publication 794 by visiting our website at www.irs.gov/formspubs or by calling 1-800-TAX-FORM (1-800-829-3676) to request a copy.

This letter considered the 2015 Cumulative List of Changes in Plan Qualification Requirements.

This determination letter applies to the amendments dated on 12/22/16.

We made this determination on the condition you adopt the proposed amendments

## CONSOLIDATED EDISON COMPANY OF NEW

you submitted in your letter dated 10/6/17, on or before the date provided in Income Tax Regulations Section 1.401(b)-1.

This determination letter expresses no opinion as to the federal tax consequences of the replacement, or proposed replacement, of any joint and survivor, single life, or other annuity paid with a lump sum payment or other fast-tracked form of distribution.

If you submitted a Form 2848, Power of Attorney and Declaration of Representative, or Form 8821, Tax Information Authorization, with your application and asked us to send your authorized representative or appointee copies of written communications, we will send a copy of this letter to him or her.

If you have questions, contact the person listed at the top of this letter.

Sincerely,

Director, Employee Plans Rulings and Agreements

Khin M Chow