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CH ENERGY GROUP INC
Form 8-K
November 24, 2004

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

FORM 8-K
CURRENT REPORT

Pursuant to Section 13 OR 15(d) of The Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): November 24, 2004

Central Hudson Gas & Electric Corporation
(Exact name of registrant as specified in its charter)

NEW YORK	1-3268	14-0555980
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State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification Number)
284 South Avenue, Poughkeepsie, New York (Address of principal executive offices)		12601-4879 (Zip Code)

Registrant's telephone number, including area code: (845) 452-2000

N/A

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.02(c) Appointment of Principal Officers

1. Appointment of Officer. Registrant on November 24, 2004, issued a press release announcing the appointment of Joseph J. DeVirgilio, Jr. to the position of Executive Vice President of Corporate Services and Administration, effective January 1, 2005. DeVirgilio will hold the same duties and title within wholly owned subsidiary, Central Hudson Gas & Electric Corporation.

A copy of the press release is being filed with this report as Exhibit 99.

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SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

CH ENERGY GROUP, INC.
(Registrant)

By: /s/ Donna S. Doyle

DONNA S. DOYLE
Vice President - Accounting and
Controller

Dated: November 24, 2004

Exhibit Index

Exhibit No.
Regulation S-K
Item 601
Designation

Exhibit Description

99 Press Release of CH Energy Group, Inc., issued November 24, 2004.*

*filed herewith