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CH ENERGY GROUP INC Form 8-K February 03, 2004

> UNITED STATES SECURITIES AND EXCHANGE COMMISSION

> > Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or Section 15(d) of the Securities Exchange Act of 1934

Date of Report - January 31, 2004

NEW YORK 0-30512 14-1804460 _____ _____ _____ State or other (Commission File Number) (IRS Employer jurisdiction of Identification incorporation) Number) 12601-4879 284 South Avenue, Poughkeepsie, New York -----_____ (Address of principal executive offices) (Zip Code)

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

Item 7. Financial Statements and Exhibits.

(c) Exhibits. See Exhibit Index

Item 9. Regulation FD Disclosure

The following information is furnished pursuant to Item 9, "Regulation FD Disclosure" and Item 12, "Disclosure of Results of Operations and Financial Condition."

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On January 30, 2004, Registrant issued its fourth quarter 2003 earnings, as described in the Press Release of Registrant filed herewith as Exhibit 99(i)22, to which reference is made.

SIGNATURES

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: January 31, 2004

Exhibit Index

Exhibit No. Regulation S-K Item 601 Designation

Exhibit Description

99(i)22

Press Release of CH Energy Group, Inc., issued January 30, 2004, relating to its fourth quarter 2003 earnings.