

PENNICHUCK CORPORATION  
AD HOC COMMUNICATIONS COMMITTEE  
MINUTES OF JANUARY 10, 2013 MEETING

A meeting of the Ad Hoc Communications Committee (“Committee”) of the Board of Directors of Pennichuck Corporation (“Company”) was held on Thursday, January 10, 2013 at 10:50 a.m. at the Company’s offices at 25 Manchester Street, Merrimack, New Hampshire.

The following persons were in attendance for the meeting:

Committee Members:	Elizabeth A. Dunn Stephen D. Genest Paul A. Indeglia Thomas J. Leonard Donnalee Lozeau John D. McGrath Preston J. Stanley, Jr.
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Pennichuck Corporation:	John L. Patenaude, Chief Executive Officer Suzanne L. Ansara, Corporate Secretary
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The Committee discussed ways to improve communication between the Company and its sole shareholder, the City of Nashua, through the City’s Board of Aldermen. The Committee expressed their desire to develop an open and effective working relationship with the City of Nashua.

The Committee reviewed the types of information currently available to the public on the Company’s website, which includes approved minutes of Board and Committee meetings, the Company’s strategic plan, department presentations, filings with the Public Utilities Commission, environmental reports and watershed reports. It was noted that the Company also provides prior notice of its Board and Committee meetings on the website and on the City’s public calendar. The Committee agreed that the Company’s monthly financial information should also be included on the Company’s website.

After further discussion, it was agreed that the Chairman of the Board will send a letter to the President of the Board of Aldermen requesting the types of information the Board of Aldermen would like to receive from the Company, other than the information already provided on the Company’s website.

The meeting was adjourned at 11:35 a.m.

/s/ Suzanne L. Ansara  
Suzanne L. Ansara  
Corporate Secretary