

PENNICHUCK CORPORATION
COMMUNICATIONS COMMITTEE
MINUTES OF APRIL 24, 2015 MEETING

A meeting of the Communications Committee (“Committee”) of the Board of Directors of Pennichuck Corporation (“Company”) was held on Friday, April 24, 2015 at 10:08 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: Thomas J. Leonard, Chairman
Elizabeth A. Dunn
Jay N. Lustig

From the Company: David P. Bernier, Director
C. George Bower, Director
James P. Dore, Director
Stephen D. Genest, Director
Paul A. Indeglia, Director
John D. McGrath, Director
Preston J. Stanley, Jr., Director
John L. Patenaude, Chief Executive Officer
Donald L. Ware, Chief Operating Officer
Larry D. Goodhue, Chief Financial Officer
Suzanne L. Ansara, Corporate Secretary

Approval of Minutes

The Chairman inquired whether there were any comments with respect to the draft minutes of the January 23, 2015 meeting of the Committee. There being none, on motion duly made by E. Dunn and seconded by J. Lustig, all of the members of the Committee then voting, it was unanimously

Resolved: that the minutes of the January 23, 2015 meeting of the Communications Committee are hereby approved.

Move to Non-Public Session

E. Dunn moved that the Committee enter into non-public session to discuss the acquisition, sale or lease of real or personal property or services pursuant to RSA 91-A:3, II(d). J. Lustig seconded the motion.

A roll call of the Committee Members was taken, which resulted as follows:

Yea: T. Leonard, E. Dunn, J. Lustig

Nay:

Motion was carried to enter into non-public session at 10:10 a.m.

Reconvene in Public Session

The non-public session ended at 11:18 a.m. and the Committee reconvened in public session.

J. Lustig moved that the Committee seal the minutes of the non-public session under RSA 91-A:3, II(d). E. Dunn seconded the motion. A roll call of the Committee Members was taken, which resulted as follows:

Yea: T. Leonard, E. Dunn, J. Lustig

Nay:

Motion was carried to seal the minutes of the non-public session.

There being no further business to come before the Committee, the meeting was adjourned at 11:19 a.m.

/s/ Suzanne L. Ansara

Suzanne L. Ansara
Corporate Secretary