

PENNICHUCK CORPORATION
COMMUNICATIONS COMMITTEE
MINUTES OF APRIL 12, 2017 MEETING

A meeting of the Communications Committee (“Committee”) of the Board of Directors of Pennichuck Corporation (“Company”) was held on Wednesday, April 12, 2017 at 5:20 p.m. at the Company’s offices at 25 Manchester Street, Merrimack, New Hampshire.

The following persons were in attendance for the meeting:

Committee Members: Jay N. Lustig, Chairman
C. George Bower
Thomas J. Leonard
Preston J. Stanley, Jr.

From the Company: Elizabeth A. Dunn, Director
Stephen D. Genest, Director
Suzanne L. Ansara, Corporate Secretary

Approval of Minutes

The Chairman inquired whether there were any comments with respect to the draft minutes of the July 12, 2016 meeting of the Committee. There being none, on motion duly made by T. Leonard and seconded by P. Stanley, all of the Committee members then voting, it was unanimously

Resolved: that the minutes of the July 12, 2016 meeting of the Communications Committee are hereby approved.

Charter and Committee Goals

The Committee agreed to defer a discussion on the Committee’s charter and goals to a future meeting.

Move to Non-Public Session

T. Leonard moved that the Committee enter into non-public session to discuss confidential or financial information pursuant to RSA 91-A:3, II(j). P. Stanley seconded the motion.

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

Yea: J. Lustig, G. Bower, T. Leonard, P. Stanley
Nay:

Motion was carried to enter into non-public session at 5:25 p.m.

Reconvene in Public Session

The non-public session ended at 7:00 p.m. and the Committee reconvened in public session.

Matters Discussed at Non-Public Session

At the non-public session, the following occurred:

1. On a motion duly made by G. Bower and seconded by P. Stanley, the previously sealed draft minutes of the July 12, 2016 non-public session of the Communications Committee were unanimously approved.
2. There was a review of the Committee's April 24, 2015 and July 12, 2016 sealed non-public session minutes for possible unsealing.
3. The Committee reviewed certain non-public session minutes of the Ad Hoc Building Committee and the Pennichuck Corporation Board of Directors for possible unsealing.

Decisions Made Relative to Discussions During the Non-Public Session

On motion duly made by G. Bower and seconded by T. Leonard, all of the Committee members then voting, it was unanimously

Resolved: to unseal in their entirety the minutes of the Communications Committee's April 24, 2015 and July 12, 2016 non-public sessions.

On motion duly made by G. Bower and seconded by P. Stanley, all of the Committee members then voting, it was unanimously

Resolved: that the Communications Committee hereby recommends to the Pennichuck Corporation Board of Directors, the following

- (a) to unseal in their entirety the sealed minutes of the Ad Hoc Building Committee's May 15, 2013, December 3, 2013, April 15, 2014, June 24, 2014, January 23, 2015, October 15, 2015, and February 16, 2016 non-public sessions;
- (b) to unseal only the highlighted sections of the sealed minutes of the Ad Hoc Building Committee's July 11, 2013 and August 15, 2013 non-public sessions;
- (c) to unseal in their entirety the sealed minutes of the Pennichuck Corporation Board of Directors' August 24, 2012, April 25, 2014, August 15, 2014, September 26, 2014, December 19, 2014, November 20, 2015, and February 26, 2016 non-public sessions; and

- (d) to unseal only the highlighted sections of the sealed minutes of the Pennichuck Corporation Board of Directors' March 23, 2012, April 27, 2012, July 27, 2012, April 26, 2013, May 31, 2013, August 23, 2013, November 22, 2013, January 17, 2014, February 28, 2014, March 28, 2014, May 30, 2014, June 27, 2014, October 24, 2014, November 21, 2014, January 23, 2015, February 20, 2015, March 27, 2015, April 24, 2015, May 29, 2015, June 26, 2015, August 28, 2015, September 25, 2015, October 23, 2015, December 18, 2015, April 22, 2016, May 26, 2016, June 24, 2016 and August 26, 2016 non-public sessions; and

Further

Resolved: to recommend to the Pennichuck Board of Directors that the underlying written materials provided to the Ad Hoc Building Committee or the Pennichuck Corporation Board of Directors prior to or during the above-referenced non-public sessions remain sealed.

There being no further business to come before the Committee, the meeting was adjourned at 7:05 p.m.

/s/ Suzanne L. Ansara

Suzanne L. Ansara
Corporate Secretary