

PENNICHUCK CORPORATION  
COMMUNICATIONS COMMITTEE  
MINUTES OF JANUARY 16, 2018 MEETING

A meeting of the Communications Committee (“Committee”) of the Board of Directors of Pennichuck Corporation (“Company”) was held on Tuesday, January 16, 2018 at 4:30 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  
Larry D. Goodhue, Chief Executive Officer  
Donald L. Ware, Chief Operating Officer  
Suzanne L. Ansara, Corporate Secretary

Election of Chairman

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

Resolved: that Jay N. Lustig is hereby elected Chairman of the Communications Committee.

Approval of Minutes

The Chairman inquired whether there were any comments with respect to the draft minutes of the April 12, 2017 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 April 12, 2017 meeting of the Communications Committee are hereby approved.

General Relationship with New City Administration

There was a discussion relative to the recent changes in the membership of Nashua’s Board of Aldermen and the members of the Pennichuck Water Special Committee, and what the Company can do to educate the new members regarding Pennichuck. L. Goodhue indicated that he plans to schedule a “meet and greet” function with the Aldermen sometime in late February. The function would begin at the corporate office where a presentation on the history of the acquisition of Pennichuck and a review of the Company’s financials, regulatory process, and rate structure will be given. A tour of the water treatment plant and the distribution facility would follow.

L. Goodhue reported that he has spoken to Lori Wilshire, the new Chairman of the Pennichuck Water Special Committee. He indicated that they agreed that the Committee and Pennichuck management should meet on a quarterly basis going forward.

There was also a discussion relative to keeping an ongoing open relationship with the City of Nashua's Mayor.

#### Corporate Office Relocation

The Committee discussed the relocation of the corporate office. Space planning requirements were discussed. It was agreed that D. Ware will contact The H.L. Turner Group to obtain a proposal for architectural space planning services.

#### Other Business

There was a discussion relating to the Southern New Hampshire Regional Interconnection Project and the Drinking and Groundwater Trust Fund.

T. Leonard left the meeting at 6:06 p.m.

The Committee discussed whether additional Board members should attend meetings of the Special Water Committee. In the past, Chairman Leonard has been the only participant from the Board. It was agreed that it would be prudent to have another member from the Board attend the Special Water Committee meetings so that a consistent message is presented. It was agreed to discuss the matter with the full Board to decide who else from the Board should attend the meetings.

There being no further business to come before the Committee, the meeting was adjourned at 6:17 p.m.

/s/ Suzanne L. Ansara

Suzanne L. Ansara  
Corporate Secretary