

PENNICHUCK CORPORATION
COMMUNICATIONS COMMITTEE
MINUTES OF FEBRUARY 12, 2018 MEETING

A meeting of the Communications Committee (“Committee”) of the Board of Directors of Pennichuck Corporation (“Company”) was held on Monday, February 12, 2018 at 5:55 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
 John M. Murphy, Director
 Larry D. Goodhue, Chief Executive Officer
 Donald L. Ware, Chief Operating 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 16, 2018 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 January 16, 2018 meeting of the Communications Committee are hereby approved.

Discussion Regarding Plans to Inform and Educate the City of Nashua as Sole Shareholder

T. Leonard reported that he, Jay Lustig, Larry Goodhue and Don Ware attended a meeting of the Pennichuck Water Special Committee of the Board of Aldermen on January 29, 2018. The meeting was held to clear up a clerical error relating to the Company’s request for approval from the City to refinance an intercompany loan. Since a majority of the members of the Special Committee are new this year, management took the opportunity to review the types of issues the Company would normally bring to the Special Committee to seek their approval on. L. Goodhue informed the Special Committee that management will be scheduling an informational meeting and tour of plant facilities with the Board of Aldermen and other City officials sometime in February or March.

T. Leonard reported that he met with the Mayor recently to discuss the Company’s affairs. A discussion ensued.

There being no further business to come before the Committee, the meeting was adjourned at 6:54 p.m.

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