

PENNICHUCK CORPORATION
ANNUAL MEETING OF SOLE SHAREHOLDER
May 2, 2020 - MINUTES

The Annual Meeting of Sole Shareholder of Pennichuck Corporation (the “Company”) was held on Saturday, May 2, 2020 at 9:00 a.m. Notice of the meeting was hand delivered to the Sole Shareholder, the City of Nashua, on March 4, 2020.

Due to the COVID-19 virus and in accordance with the emergency stay at home order imposed by Governor Sununu, the meeting was held electronically using the Microsoft Teams platform, for the safety of the Board Members and Pennichuck employees. Telephone access to the meeting was provided for members of the public.

Pursuant to Governor Sununu’s Emergency Order #12 dated March 23, 2020, the requirement under RSA 91-A:2, III(b) that a quorum be physically present at a meeting has been waived.

Present at the meeting were:

Board of Directors: Thomas J. Leonard, Chairman
David P. Bernier
C. George Bower
James P. Dore
Elizabeth A. Dunn
Stephen D. Genest
Jay N. Lustig
John D. McGrath
Deborah Novotny
Preston J. Stanley, Jr.

Director Nominee: H. Scott Flegal

Company Officers: Larry D. Goodhue, Chief Executive Officer
Donald L. Ware, Chief Operating Officer
Suzanne L. Ansara, Corporate Secretary
George Torres, Corporate Controller
Carol Ann Howe, Assistant Treasurer

Also attending the meeting were employees from Pennichuck Corporation. No officials from the City of Nashua attended. There were no attendees from the public.

The Chairman, Thomas J. Leonard, called the meeting to order and welcomed everyone to the meeting. He introduced the Company’s Directors and Officers.

The Chairman announced that the sole holder of the shares of the Company was present by proxy, and declared that a quorum was present.

The Chairman stated that there was one item of business to come before the meeting, a proposal to elect four directors each for a three-year term.

The Chairman stated that the Company received from the Sole Shareholder, the City of Nashua, a completed proxy card setting forth the City's final vote on the proposal. The Chairman announced that, pursuant to the vote of the Sole Shareholder, James P. Dore, Elizabeth A. Dunn, H. Scott Flegal and Deborah Novotny have been elected Directors of the Company, each for a three-year term, and until their successors are elected and qualified.

The vote was as follows:

<u>Director Nominees</u>	<u>Shares For</u>	<u>Shares Against</u>
James P. Dore	1,000	0
Elizabeth A. Dunn	1,000	0
H. Scott Flegal	1,000	0
Deborah Novotny	1,000	0

There being no further business to come before the meeting, the Chairman declared the Annual Meeting of Sole Shareholder adjourned at 9:05 a.m.

/s/ Suzanne L. Ansara

Suzanne L. Ansara
Corporate Secretary