

PENNICHUCK CORPORATION
COMMUNICATIONS COMMITTEE
MINUTES OF JULY 11, 2019 MEETING

A meeting of the Communications Committee (“Committee”) of the Board of Directors of Pennichuck Corporation (“Company”) was held on Thursday, July 11, 2019 at 4:37 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
 James P. Dore
 Thomas J. Leonard
 Preston J. Stanley, Jr.

From the Company: Elizabeth A. Dunn, Director
 Larry D. Goodhue, Chief Executive Officer
 Suzanne L. Ansara, Corporate Secretary

Election of Chairman

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

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

Approval of Minutes

There being no comments on the draft minutes of the Committee’s February 12, 2018 meeting, on motion duly made by J. Dore and seconded by P. Stanley, all of the Committee members present then voting, it was unanimously

Resolved: that the minutes of the February 12, 2018 meeting of the Communications Committee are hereby approved.

Review of Committee Charter

There was a review of the Committee’s Charter. After a brief discussion, the Committee agreed that the Charter was adequate for its purposes and no changes were necessary.

Move to Non-Public Session

T. Leonard moved that the Committee enter into non-public session pursuant to RSA 91-A:3, II(a), RSA 91-A:3, II(b), RSA 91-A:3, II(c), RSA 91-A:3, II(d), RSA 91-A:3, II(e), RSA 91-A:3, II(i) and 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, J. Dore, T. Leonard, P. Stanley

Nay:

Motion was carried to enter into non-public session at 4:39 p.m.

Reconvene in Public Session

The non-public session ended at 5:56 p.m. and the Committee reconvened in public session.

Matters Discussed in Non-Public Session

At the Non-Public Session, the following occurred:

1. L. Goodhue and T. Leonard reviewed the various topics discussed earlier in the day at their meeting with Mayor Donchess.
2. The Committee reviewed certain non-public session minutes of the Pennichuck Corporation Board of Directors for possible unsealing.

Decisions Made Relative to Discussions During the Non-Public Session

On motion duly made by T. Leonard and seconded by P. Stanley, all of the Committee members present 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 Pennichuck Corporation Board of Director's September 23, 2016, October 28, 2016, December 16, 2016, January 27, 2017, March 24, 2017, April 28, 2017, and August 25, 2017 non-public sessions; and
- (b) to unseal the highlighted sections of the sealed minutes of the Pennichuck Corporation Board of Director's May 26, 2016, June 24, 2016, November 18, 2016, February 24, 2017, May 25, 2017, June 23, 2017, September 22, 2017, October 27, 2017, November 17, 2017 and December 15, 2017 non-public sessions.

There being no further business to come before the Committee, the meeting was adjourned at 5:58 p.m.

/s/ Suzanne L. Ansara

Suzanne L. Ansara
Corporate Secretary