

PENNICHUCK CORPORATION
BOARD OF DIRECTORS
MINUTES OF FEBRUARY 11, 2021 SPECIAL MEETING

A special meeting of the Board of Directors of Pennichuck Corporation (the “Company”) was held on Thursday, February 11, 2021 at 4:30 p.m.

Due to the COVID-19 virus and in accordance with the state of emergency declared 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.

Written materials relating to items listed in the Agenda were provided to the Board members for their review prior to the meeting.

By roll call, the following Directors were present for the start of the meeting, constituting a quorum. Each director stated that they were alone.

Thomas J. Leonard, Chairman
David P. Bernier
C. George Bower
James P. Dore
H. Scott Flegal
Stephen D. Genest
Jay N. Lustig
Preston J. Stanley, Jr.

Attending the meeting from the Company was Suzanne L. Ansara, Corporate Secretary.

S. Ansara recorded the minutes of the meeting.

Move to Non-Public Session

J. Dore moved that the Board enter into non-public session to discuss matters which if discussed in public would likely affect adversely the reputation of a person pursuant to RSA 91-A:3, II(c). J. Lustig seconded the motion.

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

Yea: D. Bernier, G. Bower, J. Dore, S. Flegal, S. Genest, T. Leonard,
J. Lustig, P. Stanley
Nay:

Motion was carried to enter into non-public session at 4:32 p.m.

Reconvene in Public Session

The non-public session ended at 5:45 p.m. and the Board reconvened in public session.

S. Genest moved that the Board seal the minutes of the non-public session under RSA 91-A:3, II(c). J. Dore seconded the motion. A roll call of the Directors present was taken, which resulted as follows:

Yea: D. Bernier, G. Bower, J. Dore, S. Flegal, S. Genest, T. Leonard,
J. Lustig, P. Stanley

Nay:

Motion was carried to seal the minutes of the non-public session.

There being no further business to come before the Board, the meeting was adjourned at 5:46 p.m.

/s/ Suzanne L. Ansara

Suzanne L. Ansara
Corporate Secretary