

PENNICHUCK EAST UTILITY, INC.

BOARD OF DIRECTORS
MINUTES OF DECEMBER 17, 2021 MEETING

A meeting of the Board of Directors of Pennichuck East Utility, Inc. (the “Company”) was held on Friday, December 17, 2021, at 9:46 a.m., at the Company’s offices at 25 Walnut Street, Nashua, NH.

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

The following Directors were present, constituting a quorum:

Thomas J. Leonard, Chairman
David P. Bernier (via Microsoft Teams)
C. George Bower
James P. Dore
Elizabeth A. Dunn
H. Scott Flegal
Stephen D. Genest
Jay N. Lustig
John D. McGrath
Deborah Novotny
Preston J. Stanley, Jr.

D. Bernier stated the reason he could not attend the meeting in person, that he was alone and could hear the proceedings.

Attending the meeting from the Company were:

Larry D. Goodhue, Chief Executive Officer
Suzanne L. Ansara, Corporate Secretary
John Boisvert, Chief Engineer

S. Ansara recorded the minutes of the meeting.

Approval of Minutes

There being no comments on the draft minutes of the August 27, 2021 Board meeting, on motion duly made by S. Genest and seconded by P. Stanley, all of the Directors then voting, it was unanimously

Resolved: that the minutes of the August 27, 2021 meeting of the Board of Directors are hereby approved.

Drinking Water and Groundwater Trust Fund Application

J. Boisvert indicated that the Company intends to apply for a loan or grant through the Drinking Water and Groundwater Trust Fund for the W&E CWS Southern NH Regional Water Interconnection and related system improvements. He said that a funding application must first be filed with the NHDES and is asking that the Board authorize the Company to submit the application.

After a brief discussion, on motion duly made by S. Genest and seconded by J. McGrath, all of the Directors then voting, it was unanimously

Resolved: that the Board of Directors of Pennichuck East Utility, Inc. (the "Corporation") hereby authorizes the Corporation to submit a Drinking Water and Groundwater Trust Fund funding application to the NH Department of Environmental Services in an amount up to \$705,000.00 to fund the following water system improvement project: W&E CWS Southern NH Regional Water Interconnection and System Improvements; and that the Chief Executive Officer and the Chief Operating Officer of the Corporation, are severally authorized to execute any documents which may be necessary to complete the funding application.

There being no further business to come before the Board, the Chairman adjourned the meeting at 9:49 a.m.

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