

PENNICHUCK WATER SERVICE CORPORATION

BOARD OF DIRECTORS  
MINUTES OF DECEMBER 17, 2021 MEETING

A meeting of the Board of Directors of Pennichuck Water Service Corporation (the “Company”) was held on Friday, December 17, 2021, at 9:49 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

S. Ansara recorded the minutes of the meeting.

Approval of Minutes

There being no comments on the draft minutes of the May 27, 2021 Annual Board meeting, on motion duly made by J. Dore and seconded by E. Dunn, all of the Directors then voting, it was unanimously

Resolved: that the minutes of the May 27, 2021 Annual Meeting of the Board of Directors are hereby approved.

There being no further business to come before the Board, the Chairman adjourned the meeting at 9:50 a.m.

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