

PENNICHUCK CORPORATION

COMPENSATION AND BENEFITS COMMITTEE MEETING

Monday, July 18, 2022
Pennichuck Corporation, 25 Walnut Street, Nashua, NH

Time: 4:30 p.m.

AGENDA

1. Approval of Minutes

Resolve: that the minutes of the June 21, 2022 meeting of the Compensation and Benefits Committee are hereby approved.

2. 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)

3. Other Business