

**PENNICHUCK CORPORATION  
BOARD OF DIRECTORS**

**NOMINATING AND GOVERNANCE COMMITTEE MEETING**

Thursday, December 8, 2022  
Pennichuck Corporation, 25 Walnut Street, Nashua, NH

Time: 5:00 p.m.

**AGENDA**

1. Public Interview of Ralph Jenkins, Candidate for the Pennichuck Board of Directors
2. Approval of Minutes

Resolve: that the draft minutes of the November 3, 2022 meeting of the Nominating and Governance Committee are hereby approved.

3. Non-Public Session
  - To discuss a matter which, if discussed in public, would likely affect adversely the reputation of a person, pursuant to RSA 91-A:3, II(c).
  - To discuss financial or confidential information pursuant to RSA 91-A:3, II(j).