

PENNICHUCK CORPORATION

NOMINATING AND GOVERNANCE COMMITTEE
MINUTES OF FEBRUARY 13, 2024 MEETING

A meeting of the Nominating and Governance Committee (“Committee”) of the Board of Directors of Pennichuck Corporation (the “Company”) was held on Tuesday, February 13, 2024 at 4:08 p.m. at the Company’s offices at 25 Walnut Street, Nashua, New Hampshire.

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

The following Committee Members were present at the start of the meeting constituting a quorum:

Elizabeth A. Dunn
Deborah B. Novotny (via Microsoft Teams)
Jay N. Lustig, (via Microsoft Teams)
Brian R. Law (via Microsoft Teams)
Sarah Pillsbury

Attending the meeting were the following members of the Pennichuck Corporation Board of Directors:

C. George Bower (via Microsoft Teams)

Attending the meeting from Pennichuck Corporation were:

John J. Boisvert, CEO and Chief Engineer
Carol Ann Howe, Assistant Treasurer and Corporate Secretary

C. Howe recorded the minutes of the meeting.

Move to Non-Public Session

S. Pillsbury moved that the Committee 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 Committee Members was taken, which resulted as follows:

Yea: E. Dunn, D. Novotny, S. Pillsbury, J. Lustig, B. Law
Nay:

Motion was carried to enter into non-public session at 4:09 p.m.

Reconvene in Public Session

S. Pillsbury moved that the Committee seal the minutes of the non-public session under RSA 91-A:3, II(c). B. Law seconded the motion. A roll call of the Committee Members was taken, which resulted as follows:

Yea: E. Dunn, D. Novotny, S. Pillsbury, J. Lustig, B. Law
Nay:

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

Approval of Minutes

There being no comments on the draft minutes of the January 31, 2024 Committee meeting, on motion duly made by S. Pillsbury and seconded by B. Law, all of the Committee members then voting by roll call, it was unanimously

Resolved: that the draft minutes of the January 31, 2024 Nominating and Governance Committee are hereby approved.

There being no further business to come before the Committee, the Chairman adjourned the meeting at 5:56 p.m.

Carol Ann Howe

Carol Ann Howe, CPA
Assistant Treasurer and Corporate Secretary