

PENNICHUCK WATER WORKS, INC.

BOARD OF DIRECTORS MEETING

Friday, April 24, 2026

Pennichuck Corporation, 25 Walnut Street, Nashua, NH

Estimated Time: 10 a.m. or immediately following the Pennichuck Corporation Board Meeting

AGENDA

Estimated Meeting Time: 10 a.m. to 12 p.m.

1. Approval of Minutes

Resolve: that the minutes of the March 27, 2026 meeting of the Board of Directors are hereby approved.

2. Bonding Update – G. Torres

3. Presentation of Capitalized vs. Non-Capitalized Expenses – George T.

4. Non-Public Session

- Financial or confidential information, pursuant to RSA 91-A:3, II(j)