

PENNICHUCK CORPORATION
COMMUNICATIONS COMMITTEE
MINUTES OF MARCH 22, 2021 MEETING

A meeting of the Communications Committee (“Committee”) of the Board of Directors of Pennichuck Corporation (“Company”) was held on Monday, March 22, 2021 at 4:40 p.m.

Due to the COVID-19 virus and in accordance with the state of emergency declared by Governor Sununu, the meeting was held electronically using the Microsoft Teams platform, for the safety of the Committee Members and Pennichuck employees. Telephone access to the meeting was provided for members of the public. Pursuant to Governor Sununu’s Emergency Order #12 dated March 23, 2020, the requirement under RSA 91-A:2, III(b) that a quorum be physically present at a meeting has been waived.

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

By roll call, the following Committee Members were present, constituting a quorum. Each Committee Member stated that they were alone.

Jay N. Lustig, Chairman
James P. Dore
Thomas J. Leonard
Deborah Novotny
Preston J. Stanley, Jr.

Attending the meeting from the Company were:

Larry D. Goodhue, Chief Executive Officer
Suzanne L. Ansara, Corporate Secretary

Chairman

The Committee members agreed that Jay Lustig continues to be the Chairman of the Committee.

Approval of Minutes

There being no comments on the draft minutes of the Committee’s July 11, 2019 meeting, on motion duly made by T. Leonard and seconded by P. Stanley, all of the Committee members then voting by roll call, it was unanimously

Resolved: that the minutes of the July 11, 2019 meeting of the Communications Committee are hereby approved.

Review of Committee Charter

There was a review of the Committee's Charter. After a brief discussion, the Committee agreed that the Charter was adequate for its purposes and no changes were necessary.

Communications

The Committee discussed communications with the Company's shareholder, the City of Nashua. L. Goodhue indicated that he is in contact with various City officials as needed. Management and the Chairman of the Board meet periodically with the Special Water Committee of the Board of Aldermen. It was the consensus of the Committee that the current relationship with the Board of Aldermen and the Mayor is good.

The Committee discussed communications with the communities served by Pennichuck East Utility, Inc. and Pittsfield Aqueduct Company, Inc.

The status of the Pennichuck East Utility, Inc. rate case and the PFOA issues in Litchfield were discussed.

There being no further business to come before the Committee, the meeting was adjourned at 5:17 p.m.

/s/ Suzanne L. Ansara

Suzanne L. Ansara
Corporate Secretary