

**PENNICHUCK CORPORATION
BOARD OF DIRECTORS**

NOMINATING AND GOVERNANCE COMMITTEE MEETING

Friday, November 17, 2023
Pennichuck Corporation, 25 Walnut Street, Nashua, NH

Time: 10:30 a.m.
(or immediately following the Pennichuck Corporation Board Meeting)

AGENDA

1. Approval of Minutes

Resolve: that the draft minutes of the October 27, 2023 meeting of the
Nominating and Governance Committee are hereby approved.

2. 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).

3. Annual Review of Committee Charter

4. Review Draft Annual Survey of Board and Committees

5. Annual Review of Corporate Governance Principles

6. Policy for Remote Meeting Access

7. Schedule next meeting to address open items

- a. Annual review of Corporate Code of Conduct – Compliance Officer Review
- b. Open items from today's meeting