

PENNICHUCK CORPORATION

BOARD OF DIRECTORS MEETING

Friday, September 25, 2026
Pennichuck Corporation, 25 Walnut Street, Nashua, NH

Time: 8:00 a.m.

AGENDA

8:00 a.m.– 11 a.m.

1. Approval of Minutes

Resolve: that the drafted minutes of the August 28, 2026 meeting of the Board of Directors are hereby approved.

2. Financial Update

- Financial Statements - August
- Rate Case Update
- Other Topics

3. Budget Schedule 2027

4. Other Business

5. Business Updates and Comments from CEO

6. Non-Public Session

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