

## ***ATTACHMENT 9***

From Unitil Web Site at:

<http://www.unitil.com/content/investors/boardofdirectors.asp>

### Unitil Corporation Board of Directors

Dr. Robert V. Antonucci, Age 61

Dr. Antonucci is President of Fitchburg State College in Fitchburg, Massachusetts. A 30-year veteran of education, Dr. Antonucci's career includes executive positions with Cambridge-based Riverdeep - The Learning Company, and Harcourt Learning Direct and Harcourt Higher Education. Dr. Antonucci also served as the Commissioner of Education for the Commonwealth of Massachusetts from 1992 until 1998. Dr. Antonucci also serves as a Director of Eastern Bank.

Dr. Antonucci has been a Unitil Director since 2004. Dr. Antonucci serves on Unitil's Audit Committee. Dr. Antonucci's current term will expire in April 2008.

David P. Brownell, Age 63

Mr. Brownell has been retired as a Senior Vice President of Tyco International Ltd., ("Tyco") (diversified global manufacturing and service company), Portsmouth, NH, since 2003. Mr. Brownell had been with Tyco since 1984. Mr. Brownell is also Interim President of the University of New Hampshire Foundation ("UNHF"), former Vice Chairman of the Board of UNHF, former Volunteer Board President of the United Way of the Greater Seacoast, and a former Board member of the NH Junior Achievement Advisory Council.

Mr. Brownell has been a Unitil Director since 2001. Mr. Brownell also serves on Unitil's Compensation Committee and Nominating Committee. Mr. Brownell's current term will expire in April, 2008.

Michael J. Dalton, Age 66

Mr. Dalton has been retired as the President and Chief Operating Officer of Unitil since 2003. Mr. Dalton is a member of the advisory Board of the UNH College of Engineering & Physical Sciences, since 2003. Mr. Dalton is also a former Director of the New England Gas Association, the Electric Council of New England, the University of New Hampshire Foundation, the University of New Hampshire Alumni Association, and the University of New Hampshire President's Council.

Mr. Dalton has been a Unitil Director since 1984. Mr. Dalton's current term will expire in April, 2010.

Albert H. Elfner, III, Age 62

Mr. Elfner has been retired as the Chairman and Chief Executive Officer of Evergreen Investment Management Company, Boston, MA, since 1999. Mr. Elfner is also a Director of NGM Insurance Company, Jacksonville, FL, and the Chairman of MDT Funds.

Mr. Elfner has been a Unitil Director since 1999. Mr. Elfner also serves as the Chairman of the Executive Committee and as a member of the Nominating Committee. Mr. Elfner's current term will expire in April, 2008.

Edward F. Godfrey, Age 57

Mr. Godfrey has been retired as the Executive Vice President and Chief Operating Officer of Keystone Investments, Incorporated ("Keystone"), Boston, MA, since 1998. Mr. Godfrey also served as Keystone's Senior Vice President, Chief Financial Officer and Treasurer from 1988 until 1996. Mr. Godfrey is also a Director of VehiCare, LLC, Charlotte, NC.

Mr. Godfrey has been a Unitil Director since 2002. Mr. Godfrey also serves as Chairman of the Audit Committee. Mr. Godfrey's current term will expire in April, 2010.

Michael B. Green, Age 57

Mr. Green currently serves as President and Chief Executive Officer of Capital Region Health Care and Concord Hospital, Concord, NH. Mr. Green also serves as an adjunct faculty member, Dartmouth Medical School, Dartmouth College, Hanover, NH. Mr. Green also serves on the board of the Foundation for Healthy Communities, is a Director and Chair of the New Hampshire Hospital Association, a Director of the New Hampshire Business Committee for the Arts, a Director of Merrimack County Savings Bank including membership on the bank's investment and audit committees, and is a member of the Concord Monitor Board of Contributors.

Mr. Green has been a Unitil Director since 2001. Mr. Green also serves on Unitil's Audit Committee. Mr. Green's current term will expire in April, 2008.

Eben S. Moulton, Age 60

Mr. Moulton is a Managing Partner of Seacoast Capital Corporation, Danvers, MA (private investment company). Mr. Moulton is also a Director of IEC Electronics (complex circuit boards manufacturer), a Director of six private companies, and a Trustee of Colorado College, Colorado Springs, CO.

Mr. Moulton has been a Unitil Director since 2000. Mr. Moulton also serves as Chairman of the Compensation Committee, and as a member of the Executive Committee. Mr. Moulton's current term will expire in April, 2010.

M. Brian O'Shaughnessy, Age 64

Mr. O'Shaughnessy currently serves as Chairman of the Board, Chief Executive Officer and President of Revere Copper Products, Inc., Rome, NY. Mr. O'Shaughnessy also serves on the Board of Directors of the National Association of Manufacturers, the International Copper Association, the Copper Development Association, and the Copper and Brass Fabricators Council. Mr. O'Shaughnessy serves in New York State as Chairman of the Industrial Energy Consumer Coalition, and as a member of the Board of Directors of the Multiple Intervenors (an industrial energy group).

Mr. O'Shaughnessy has been a Unitil Director since 1998. Mr. O'Shaughnessy also serves on Unitil's Executive Committee and Nominating Committee. Mr. O'Shaughnessy's current term will expire in April, 2008.

Robert G. Schoenberger, Age 56

Mr. Schoenberger is Chairman of the Board, Chief Executive Officer (since 1997) and President (since 2003) of Unitil. Prior to his employment with Unitil, Mr. Schoenberger was President and Chief Operating Officer of the New York Power Authority (state owned public power enterprise) from 1993 until 1997. Mr. Schoenberger is also a Trustee and Chairman of Exeter Health Resources, Exeter, NH, since 1998. Mr. Schoenberger is also a former Director of the Greater Seacoast (NH) United Way, a former Director of the New England Gas Association, and a former Director of Southwest Power Pool, Inc.

Mr. Schoenberger has been a Unitil Director since 1997. Mr. Schoenberger also serves on Unitil's Executive Committee. Mr. Schoenberger's current term will expire in April, 2009.

Charles H. Tenney III, Age 59

Mr. Tenney currently serves as Director of Operations of Brainshift.com, Inc., Winchester, MA (learning technology development company). Mr. Tenney is a former financial advisor at H&R Block Financial Advisors, Ashland, MA. Mr. Tenney also served on the Board of Overseers of the Huntington Theater Company, Boston, MA, 2004 - 2006.

Mr. Tenney has been a Unitil Director since 1992. Mr. Tenney also serves on Unitil's Executive Committee. Mr. Tenney's current term will expire in April, 2009.

Dr. Sarah P. Voll, Age 64

Dr. Voll is Vice President, National Economic Research Associates, Inc., (NERA), Washington, DC, (a firm of consulting economists specializing in industrial and financial economics) since 1999. Dr. Voll was a Senior Consultant, also at NERA, 1996-1999. Prior to her employment with NERA, Dr. Voll was a staff member at the New Hampshire Public Utilities Commission from 1980 - 1996.

Dr. Voll has been a Unitil Director since 2003. Dr. Voll also serves on Unitil's Compensation Committee. Dr. Voll's current term will expire in April, 2009.