
**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION**
Washington, D.C. 20549

FORM 8-K

**CURRENT REPORT
Pursuant to Section 13 or 15(d)
of the Securities Exchange Act of 1934**

Date of Report (Date of earliest event reported): January 2, 2019

UNITIL CORPORATION

(Exact name of registrant as specified in its charter)

New Hampshire
(State or other jurisdiction
of incorporation)

1-8858
(Commission
File Number)

02-0381573
(IRS Employer
Identification No.)

6 Liberty Lane West, Hampton, New Hampshire
(Address of principal executive offices)

03842-1720
(Zip Code)

Registrant's telephone number, including area code: (603) 772-0775

N/A
(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers

(b) On January 3, 2019, Mark H. Collin, Senior Vice President, Chief Financial Officer and Treasurer of Unitil Corporation (the “Company”), provided notice that he will retire and, in connection with his retirement, resign from the Company and each of its subsidiaries effective as of May 1, 2019. Mr. Collin also provided notice that he will formally step down as Chief Financial Officer and Treasurer of the Company on March 1, 2019, and will work with his successor to assure a smooth transition period prior to his retirement.

(c) As part of the Company’s leadership succession plan, Christine L. Vaughan has been selected to succeed Mr. Collin as Senior Vice President, Chief Financial Officer and Treasurer of the Company, effective as of March 1, 2019. The Company expects that its Board of Directors will formally appoint Ms. Vaughan to the position of Senior Vice President, Chief Financial Officer and Treasurer at its meeting in late January 2019. In accordance with Article VI of the Company’s by-laws, the term of office of each of the Company’s officers (including Ms. Vaughan) is until the first meeting of the Board of Directors after the next annual meeting of shareholders, and until such officer’s successor shall have been chosen and qualified.

Ms. Vaughan was hired on January 2, 2019, and currently serves as Senior Vice President of Financial and Regulatory Services of the Company’s subsidiary, Unitil Service Corp. Prior to joining the Company, Ms. Vaughan served as Chief Executive Officer of Watrelle, Inc. (a start-up company in the water utility space), Wellesley, Massachusetts, in the latter half of 2018. Prior to that, she served as Vice President, Rates and Regulatory (2012 – early 2018) and Treasurer (2017 – early 2018) for Eversource Energy (a multi-state gas and electric utility headquartered in Hartford, Connecticut and Boston, Massachusetts), where she had been employed since 2004. A native of Montreal, Canada, Ms. Vaughan has a degree in chemical engineering from McGill University, an MBA from the Yale School of Management and is a CFA® charterholder.

Item 7.01 Regulation FD Disclosure

A press release announcing Mr. Collin’s retirement and the selection of Ms. Vaughan to succeed Mr. Collin as Senior Vice President, Chief Financial Officer and Treasurer of the Company effective on March 1, 2019, is attached as Exhibit 99.1 to this Current Report on Form 8-K.

Item 9.01 Financial Statements and Exhibits

(d) Exhibits

Number	Exhibit
99.1	<u>Press Release dated January 3, 2019.</u>

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

UNITIL CORPORATION

By: /s/ Mark H. Collin

Mark H. Collin

Senior Vice President, Chief Financial Officer and
Treasurer

Date: January 3, 2019



FOR RELEASE

**UNITIL SENIOR VICE PRESIDENT, CFO AND TREASURER MARK H. COLLIN ANNOUNCES
INTENTION TO RETIRE IN MAY 2019**

HAMPTON, NH, January 3, 2019: Unitil Corporation (“Unitil” or the “Company”) (NYSE:UTL) (www.unitil.com) today announced the planned retirement of Mark H. Collin, Senior Vice President, Chief Financial Officer and Treasurer, effective May 1, 2019, capping a remarkable career spanning 34 years in the utility, financial management and regulatory spheres.

“Unitil has been a great place to work for the last 30 plus years, but I am ready to explore new horizons and enjoy retirement life,” Mr. Collin said. “Unitil is a special company, and I know I will be leaving it in good hands.”

Mr. Collin has served as Unitil’s corporate Treasurer since 1998 and has been the Chief Financial Officer since 2003. Prior to joining Unitil in 1988 Mr. Collin worked for the New Hampshire Public Utilities Commission as an economist and utility analyst. He is an alumnus of the State University of New York at Cortland and holds a Master of Arts in Economics degree from the University of New Hampshire Whittemore School of Business and Economics. He is also a former chair of the Board of Directors for New Hampshire PBS and currently serves on the Executive, Finance and Investment Committees for the station.

Concurrently, Unitil is announcing the hiring of Christine L. Vaughan, CFA as Senior Vice President, Financial and Regulatory Services, effective January 2, 2019, as Mr. Collin’s planned successor. As part of Unitil’s long term succession plan, Mr. Collin will formally step down as Chief Financial Officer and Treasurer on March 1, 2019, and will work with Ms. Vaughan in order to assure a smooth transition period prior to his retirement. Ms. Vaughan will assume the title of Senior Vice President, Chief Financial Officer and Treasurer of the Company on March 1, 2019.

Ms. Vaughan most recently served as Vice President, Rates and Regulatory and Treasurer for Eversource Energy in Massachusetts, where she had been employed since 2004. Ms. Vaughan previously worked as a management consultant at Arthur D. Little and an engineer at DuPont and BASF. A native of Montreal, Canada, Ms. Vaughan has a degree in engineering from McGill University, an MBA from the Yale School of Management and is a CFA® charterholder.

“I’d like to thank Mark for his many years of dedicated service to Unitil, as his strong leadership and deep industry knowledge helped mold the Company into the successful, growing organization we are today,” Thomas P. Meissner, Jr., Unitil’s Chairman, CEO and President said.

6 Liberty Lane West
Hampton, NH 03842
T 603.772.0775
www.unitil.com

“While I am sorry to be losing a colleague who I’ve had the honor to work directly with for over 15 years, I am excited to be bringing Christine on as his successor. I believe she is not only an ideal candidate for this crucial role within the Company due to her extensive regulatory and financial background, she is also a great fit with our company culture.”

About Unitil Corporation

Unitil Corporation provides energy for life by safely and reliably delivering natural gas and electricity in New England. We are committed to the communities we serve and to developing people, business practices, and technologies that lead to the delivery of dependable, more efficient energy. Unitil Corporation is a public utility holding company with operations in Maine, New Hampshire and Massachusetts. Together, Unitil’s operating utilities serve approximately 105,000 electric customers and 81,300 natural gas customers. Other subsidiaries include Usource, Unitil’s non-regulated business segment. For more information about our people, technologies, and community involvement please visit www.unitil.com.

For more information please contact:

Alec O’Meara – Media Relations
Phone: 603-773-6404
Email: omeara@unitil.com

6 Liberty Lane West
Hampton, NH 03842
T 603.772.0775
www.unitil.com