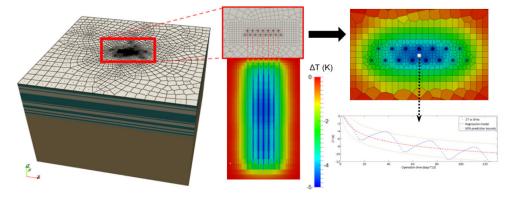
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Sustainability evaluation of a medium scale GSHP system in layered alluvial setting using 3D modeling suite

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**Abstract** 

In this study the performances and the environmental effects of a medium scale GSHP system located in Alessandria (Italy) and installed in an highly heterogeneous alluvial setting are considered. The system was monitored over a year and data showed a progressive loss of efficiency. Simulation results show that the analyzed GSHP system has an inadequate design even for a short/medium period operation in an extremely heterogeneous alluvial background as the considered one. A strong probe interference phenomenon was observed, due to the particular layout of the probe field and due to the high energy request for building conditioning. The efficiency loss is also amplified by the presence of an alluvial framework with low thermal properties. The use of a homogeneous subsurface with mean thermal properties reduces thermal imbalance issues by 25% while the improvement of probe distance by 55% produces a reduction of thermal imbalance by 45%. In this case study the homogeneous subsurface assumption leads to excessive simplification of the observed strong heterogeneity and it underrates thermal impact on the soil, especially in layers with poor thermal properties.

**Keywords:** Ground source heat pump (GSHP) system, ground heterogeneity, probe interference, alluvial setting, TOUGH2

Nomenclature		
$\Delta T = (T_0 - T_i)$ $T_0$ $T_i$ $F$ $n$ $q$ $M$	temperature variation initial temperature temperature computed at i-th time step flux of superscript component orthogonal vector entering the interface mass or heat sink/source term mass accumulation term	(K) (K) (K) kg m²/s or W/m² - kg/s m³ or J/s m³ kg
m V k	cell number volume matrix of absolute permeability	- m <sup>3</sup> -
$\nabla P = P_0 - P_{cap}$	relative permeability P is the reference pressure and P <sub>cap</sub> the capillary pressure	- Pa
<i>g</i> θ	component of gravity vector in θ direction of flow, measured along vertical direction Angle between connection and the vertical	m/s²
D	molecular diffusion coefficient	m²/s
$X$ $F_{m,n}$ $d_{n,m}$	mass fraction average value of the normal incoming flux component on the portion of surface $A_{mn}$ , between volumes $V_n$ and $V_m$ distance between nodal points n and m	m
g g	acceleration of gravity vector	m/s²
J	discretized form of diffusive flux	mol/m² s
S	phase saturation	mount o
t	time	S
R	residual term at i+1 – th time step	-
Greek letters		
λ Γ μ ρ τ	thermal conductivity closed surface for integrals viscosity density tortuosity factor	W/m K m² kg /m s kg/m³ - %
δ	porosity  Factor that includes a porous medium dependent factor and a coefficient that depends on phase saturation	- -
Subscripts and sup	perscripts	
β	phase number	
k	component number	
n, m	nodal point number	
i	number of temporal step	
Abbreviations		
GSHP GWHP	Ground Source Heat Probe Groundwater Heat Probe	

GRT	Ground Response Test
CCS	Carbon Capture & Storage
CAES	Compressed Air Energy Storage
ILS	Infinite-Line (heat) Source
FLS	Finite-Line (heat) Source
L	probe characteristic length

### 1. Introduction

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Geothermal energy can play a valuable role in reducing the amount of greenhouse gas emissions caused by the combustion of fossil fuels. A very interesting aspect of this type of energy, based on the heat radiated by the sun and the heat flux from the interior of the Earth to the surface, is its suitability for energy production, for buildings heating/cooling and for hot water production. A number of different technologies can be considered for its exploitation. This paper focuses on low enthalpy systems, a very advantageous type of geothermal technology that deals with low temperature differences and does not require geothermal reservoirs with high porosity, permeable rocks or anomalous temperature gradients as it happens for medium and high enthalpy systems. The application of this type of technology in several European countries has been very profitable and has seen a significant growth in the last 14 years [1] [2], resulting in emissions and costs saving [3]. In other countries, such as Italy, this technology has recently began to develop in a relevant way with applications that involve large energy demands, buildings and volumes (i.e. Lombardy Region headquarters with 6 MW of thermal power produced by groundwater heat pumps (GWHP) and INPS offices in Genoa with 400 kW produced by ground source heat pumps (GSHP). Low enthalpy geothermal systems require large initial investments but are subject to low maintenance costs and are more efficient than usual heating/cooling systems [4]. Without considering the cost/benefit topic, it is very important to correctly define the layout and the characteristics of these systems at a commercial and neighborhood scale rather than at single user scale in order to reduce errors related to plant design [5] [6] and holding down costs that affect the return on investments period [7]. More specifically, the installation of closed-loop GSHP systems must take into account a correct identification of thermal ground properties [8], the possible presence and influence of groundwater flow [9], the knowledge of climate conditions [10] (required for horizontal systems but negligible for vertical systems) and the design parameters of the GSHP system itself [11] [12]. Strictly environmental issues caused by closed-loop GSHP systems could be identified in potential groundwater pollution caused by a spillage of the antifreeze solution used as thermo vector fluid [13] or in the overexploitation of the thermal field. Thermal issues are easily resolved for small GSHP systems, where thermal energy demand is usually limited to few kW·h and thermal interference caused by adjacent probes is absent, but they become more serious when

[14]. Energetic and environmental issues related to the previously mentioned aspects have been characterized in literature with both analytical models [15] [16] [17] [18] and numerical ones. Numerical methods, which could be powerful tools in order to previously identify and characterize potential environmental and efficiency issues (using both Finite Elements Method as well as Finite Difference Methods) have been more frequently used in closed-loop GSHP systems simulations to assess thermal performances of vertical energy piles [19] or to predict heat exchange rates for a ground-source heat probe system [20]. In Cui et al. [21] numerical methods have been used for the simulation of ground-coupled heat probe applications in alternative operation modes over a short time. Hecht Mendez et al. [22] used numerical methods to optimize energy extraction of a BHE field when groundwater flow occurs while Kim et al. [23] simulated temperature changes in a BHE with fluid circulating through U-tubes. However, literature and the cited documents did not properly consider 3Dtemperature field in the ground and rarely the influence of major factors such as thermal imbalance, ground heterogeneity or probe thermal interference is investigated using fully 3D numerical models. The environmental standpoint is often neglected, preferring to strictly focus on energetic issues. It is often omitted the possibility of obtaining environmentally sustainable systems without compromising an optimal energetic efficiency. In heating periods unsustainable GSHP system could perform excessive heat extraction leading to soil freezing (that leads to pressure increase) and frost heave which could damage structures, foundations or plant roots. In cooling periods, excessive heat injection would also overheat the ground, causing soil dilatation and drying. The recovery of the thermal field carried out on a defective or inadequate GSHP system allows to increase the environmental sustainability of the system also acting on the energetic efficiency, reinstating the system at optimal performance levels. Furthermore, most of the scientific papers related to closed-loop GSHP systems deal with slightly heterogeneous subsurface or they simulate ideal case studies with probes inserted in homogeneous grounds neglecting the possibility to properly characterize thermally critical layers. This could lead to an unexpected performance loss due to a localized alteration of the thermal field. Closed-loop GSHP systems in highly heterogeneous alluvial stratigraphy with poor thermal properties that commonly affects densely populated areas aren't often discussed. In particular the Po Plain, one of the most productive and energetically demanding areas of Italy, is affected by alluvial framework and the efficiency of large closed-loop GSHP systems installed herein can be limited by poor ground thermal properties.

GSHP are used to satisfy ever greater energetic demands and to condition environment of increasing size

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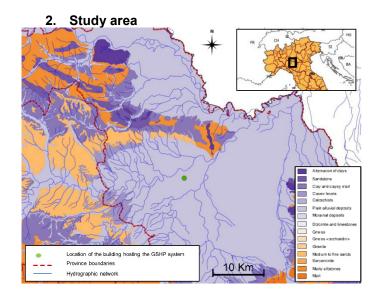
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This paper reports a study that is part of a M.Sc. thesis [24] carried out at RSE Spa in the frame of the project "Studies and assessments of rational use of electrical energy" funded by the Italian Ministry of Economic Development. The work engages the previously explained environmental and operating aspects related to a medium scale vertical GSHP installation by means of a fully 3D numerical approach based on an Integrated Finite Difference Method (IFDM) for fluid dynamic simulations coupled with a detailed geophysical model. At first, the study analyses the critical behavior of a closed-loop GSHP system installed in Alessandria (Italy) and described in Guandalini et al. [25] for which 1 year of experimental data have been measured, showing a progressive loss of efficiency. The real case study is assessed through the originally developed GeoSIAM modeling system in order to properly understand the causes of these specific efficiency issues, characterizing critical layers and assessing the main causes of thermal imbalance in highly heterogeneous subsurfaces (such as Po Plain alluvials). The study then investigates the effect of different parameters on vertical, horizontal and 3D ΔT distributions. Different design suggestions were also hypothesized with the aim of recovering the environmental conditions, concurrently allowing a partial recovery of the plant efficiency. Lastly short-term simulations for each scenario were analyzed and data regression was performed in order to estimate average medium-term ΔT values and temperature stabilization times for every simulation scenario.



The analyzed GSHP system is located within a building placed in the town of Alessandria (Italy) (Fig. 1). The geological setting of the city is constituted of fluvial and lacustrine Holocene deposits, related partly to postglacial floods and partly to recent fluvial deposits [26]. The geomorphology of this area is characterized by the presence of Bormida and Tanaro rivers. Regional geological sections illustrate that the uppermost 100 meters of sediments are constituted of clay and gravel, occasionally interspersed with sandy lenses, while the lower 50 meters are mainly composed of sandstones. A more accurate stratigraphic characterization of the

subsurface for the investigated GSHP system has been carried out using 109 well logs derived from boreholes located within Alessandria district and near the building site. Due to these data, it has been possible to create an "average" reference stratigraphy (Fig. 2). Well logs data were provided by the Italian Geological Service and by Geographic Information System of ARPA Piemonte, while physical and thermal properties of the lithological layers have been extrapolated from Tinti [27] and integrated with VDI 4640 blatt 1 [28] because no experimental data were available. A single GRT test is not reliable for large scale systems and alone cannot guarantee the real efficiency of the system. The use of a heterogeneous model arises from the need to properly characterize the critical layers and the stratigraphy described in Fig. 2 seems to be a reasonable representation of the strong heterogeneity observed in the subsurface of the study area. However, some studies similarly show that, in some cases, homogeneous models would tend to provide valid results even in multi-layer backgrounds [29]. Important climatic elements of this area are related to freezing phenomena and absence of thaw during winter so the system is located within a heating-dominated district [30]. There is also the presence of a phreatic aquifer at a depth of approximately 8-9 m, having an estimated hydraulic gradient of 0.0005 [26] and an average groundwater velocity of few m/y. The influence of the aquifer flow on the installed GSHP system has been therefore hypothesized to be negligible for the purposes of this study due to its very low hydraulic gradient and the small thickness of the aquifer compared to aquicludes thickness.

Layer	Description	Thickness (m)	Bottom depth (m.b.g.l.)	Effective porosity (%)	Dry thermal conductivity (W/m K)	Wet thermal conductivity (W/m K)	Specific heat (J/kgK)	Material density (kg/m³)
1	Soil	1.5	-1.5	41	0.5	1.7	494	2025
2	Clay	4.3	-5.8	6	0.5	1.7	1000	1600
3	Sand	2.8	-8.6	40.3	0.4	2.4	912	1920
4	Peat	0.3	-8.9	90	0.4	1.8	1800	770
5	Gravel	4.7	-13.6	24	0.4	1.8	1267	1500
6	Clay	2.5	-16.1	6	0.5	1.7	1000	1600
7	Gravel	13	-29.1	24	0.4	1.8	1267	1500
8	Sand	0.5	-30.6	40.3	0.4	2.4	1167	1920
9	Clay	25	-55.6	6	0.5	1.7	1000	1500
10	Gravel	2.5	-58.1	24	0.4	1.8	1267	1600
11	Clay	3	-61.1	6	0.5	1.7	1000	1500
12	Gravel	10	-71.1	24	0.4	1.8	1267	1600
13	Clay	9	-80.1	6	0.5	1.7	1000	1500
14	Gravel	7	-87.1	24	0.4	1.8	1267	1600
15	Clay	4	-91.1	6	0.5	1.7	1000	1500
16	Gravel	5	-96.1	24	0.4	1.8	1267	1600
17	Clay	5	-101.1	6	0.5	1.7	1000	1500
18	Gravel	2	-103.1	24	0.4	1.8	1267	1600
19	Sand	2	-105.1	40.3	0.4	2.4	912	1920
20	Sandstone	5	-110.1	22.2	2.3	2.3	898	2450

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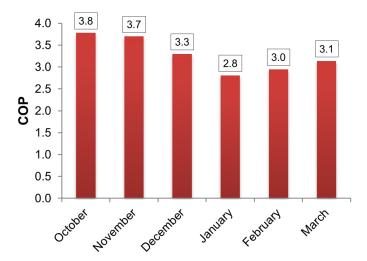
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# 3. Geothermal heat probe system: description and performances



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The analyzed GSHP layout includes 15 vertical ground heat probes used to heat twelve apartments of 80 m<sup>2</sup>. Each probe is 100 m long and is constituted of a 1U-type vertical closed-loop providing a nominal thermal power of 67 kW to the building. The thermo-vector fluid is water mixed with a small percentage of ethylene glycol, used in order to avoid freezing conditions during the winter. The 15 probes are arranged in two staggered rows, the northern of which includes 7 probes, while the southern one includes the remaining 8, with an average distance between adjacent probes of 4.5 m. A summary of main features related to both GSHP system and building is reported in Table 1. Measured data regarding the analyzed GSHP system range from October 2009 to March 2010 as summarized in Table 2, with an average heat extraction rate from the ground of 50 kW and a total of 121817 kW·h (4.385E+11 J) removed. Data show that fluid outlet temperature reaches critical low values probably due to a corresponding decrease of ground temperature and this effect becomes stronger when heat demand is higher and air temperature becomes lower, such as in January and February. As a consequence GSHP system efficiency slowly decreases in time. This is confirmed by the COP index trend (Fig. 3), defined as the ratio between the thermal energy Q provided by the heating system and the electrical energy W required by the heat probe (Q/W) that varies from a value of 3.8 in October to a value of 2.8 in January. Moreover, data show that the mean daily temperature of water coming from the geothermal field has generally been lower than air temperature. From an energetic standpoint the Primary Energy Ratio (PER), defined as the ratio between the produced thermal energy and the primary energy (derived from fossil fuels) used to produce the consumed electrical energy [31] has a value of 1.27 (evaluated considering an electric efficiency η<sub>e</sub> of 46% [32]. It is believed that the energetic efficiency of the system could be improved because it derives from low operating temperatures during time, so the first step of the study was to assess the causes of this phenomenon reproducing it by a properly generated numerical model.

#### 4. GeoSIAM

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the measured data requires the creation of a 3D-model able to account for both the ground heterogeneities and the probe structure. This 3D model must have a sufficiently accurate spatial detail and physical property description in order to reproduce the behavior of thermal field during operating and stand-by periods. GeoSIAM (Integrated System for GeoModeling Analyses) [33] is a fully integrated software suite (Fig. 4) which modules are devoted to the numerical simulation of the fluid dynamic, geochemical and geo-mechanical aspects of problems related to the characterization of geological sites for CO<sub>2</sub> storage (CCS), compressed air energy storage (CAES) and exploitation of geothermal fields. The system includes pre and post-processing modules, simulation modules, auxiliary tools and a captivating user-friendly graphic interface that supports the user in the optimization of potential design and simulation scenarios. The spatial detail of generated models varies from the centimeter scale of the probe structures to the meter scale of surrounding region. The modeling suite is composed of a GMSH module for the basic 2D mesh generation, MethodRdS modeler for generation of the 3D numerical simulation model, fluid dynamic simulator Tough2RdS and the graphic visualizer ParaView [34] for result analysis.

The physical model has been generated by MethodRdS with the aim of describing in the most accurate way the heterogeneity of the geological domain as summarized in (Fig. 2). The modeler generates the final 3D

simulation model coupling a static geological 3D representation of the materials with an unstructured spatial

mesh based on the Voronoi tessellation technique [35]. The resulting polyhedral cells have optimized

The numerical simulation of the GSHP system aimed at investigating the loss of performances detected from

dimensions for a detailed description both of the probe structure and the surrounding region. Furthermore, the ability of the modeler to create cells with a different number of faces (up to 22) and with different shapes allows to represent geological structures in a very realistic way. This feature is particularly useful in high-enthalpy geothermal modeling where thermal reservoir formations are often represented by regional structures generated by calderas and by anticlines/synclines. Probe structures have very small dimensions compared to the domain scale, so a grid refinement is required along with a proper definition of the probe itself. Grid refinement is automatically realized by the modeler starting from the initial Voronoi node distribution coming from the geological model and refining it adding a number of supplemental nodes in the region where the probe structures must be included. These complex structure must be connected with the surrounding mesh with cell rings progressively increasing in dimension, in order to avoid numerical instabilities and to assure the isotropy of heat exchange.

The transient simulation of the fluid and heat fluxes during the operating period is carried out by the GeoSIAM Tough2RdS simulator by selecting a proper state module able to evaluate the physical phenomena occurring in a low enthalpy scenario. Tough2RdS has been developed in RSE starting from the well-known native TOUGH2 code [35], modified in order to adapt it to a larger number of users and adding different features

entire model creation process. In the IFDM approach, the flux of fluids through porous media is governed by both physical and empirical relations. Mass balances, momentum and heat are represented by partial differential equations that describe the variation fluid phase saturation ( $\rho_{\beta}$ ), temperature (T) and pressure (P) as functions of time and space into the subsurface domain. Referring to the mesh generated as previously explained, it is possible to calculate mass balance and energy balance for the fluid component k in  $m^{th}$  cell, having a volume  $V_m$ , using the following equation:

especially oriented to CCS and to advanced geothermal applications, making it more user-friendly over the

$$\int_{\Gamma_n} F^{(k)} \bullet n d\Gamma_n + \int_{V_n} q^{(k)} dV_n = \frac{d}{dt} \int_{V_n} M^{(k)} dV_n$$
 (1)

The first integral term represents the orthogonal (normal) flux, the second one represents the source term and the third represents the net mass change in time for the V<sub>m</sub> volume of  $m^{th}$  cell.

The individual flux components are given by Darcy's law:

$$F_{\beta}^{(k)} = -k \frac{k_{r\beta}}{\mu_{\beta}} \rho_{\beta} X_{\beta}^{(k)} \left( \nabla P_{\beta} - \rho_{\beta} g \cos \theta \right) - \delta_{\beta g} D_{va} \rho_{\beta} \nabla X_{\beta}^{(k)}$$
(2)

Mass balances of water and salt, along with heat balance, are set up and solved by Tough2RdS using the

Newton-Raphson iteration method. In order to obtain a numerical solution, the previously described equations
must be appropriately discretized by a series of non-linear algebraic equations coupled for every cells (or node)
and they can be solved through appropriate linearization techniques, using iterative solvers. Therefore, every
term of Equation 2 can be defined as a mass accumulation term:

$$\int_{V_n} M dv = V_n M_n \tag{3}$$

where  $M_m$  represents the average value of M into  $V_m$  volume. The total flux term crossing the interface is given

208 by:

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$$\int_{\Gamma_n} F^{(k)} \bullet n d\Gamma_n = \sum_m A_{mn} F_{mn}^{(k)}$$
(4)

The discretized form of flux can be described using the average values within  $V_n$  and  $V_m$  volumes, while the

rate term included into Darcy's relation can be approximated by :

$$F_{\beta,nm} = -k_{nm} \left[ \frac{k_{r\beta} \rho_{\beta}}{\mu_{\beta}} \right]_{nm} \left[ \frac{P_{\beta,n} - P_{\beta,m}}{d_{nm}} - \rho_{\beta,nm} g_{nm} \right]$$
(5)

213 The amounts expressed by the previous equations are calculated at the interface, so it is necessary to define 214 the flux parameters and the fluid state at the interface. In order to calculate these parameters, many averaging 215 algorithms are available, such as linear interpolation, harmonic weighting and upstream weighting, The choice 216 of the weighting methodology has a great influence on results therefore it is appropriate to perform a 217 preliminary evaluation of the accuracy of the calculated flux through monitored values. The discretized form of 218 diffusive flux related to *X* of *k* component between elements *n* and *m* is given by:

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$$J_{\beta,nm}^{k} = -\left(\Phi S_{\phi} \tau_{\beta}\right)_{nm} \left(D_{\beta}^{k}\right)_{nm} \rho_{\beta,nm} \frac{X_{\beta,n}^{k} - X_{\beta,m}^{k}}{d_{\dots}}$$
 (6)

In Equation 6 harmonic weighting is used to evaluate the  $\Phi S_{\phi} \tau_{\beta}$  term at the interface, while D and  $\rho$  are averaged on block n and m volumes. A set of first order differential equations is obtained by performing appropriate substitutions in the initial balance equation,:

$$\frac{dM_n^k}{dt} = \frac{1}{V_n} \sum_m A_{nm} F_{nm}^k + q_n^k \tag{7}$$

224 Time is discretized by first order finite differences. Flux and source terms are evaluated at time:

$$225 t^{i+1} = t^i + \Delta t (8)$$

ensuring the required numerical stability to obtain an efficient computation of multi-phase fluid. This approach is entirely implicit, because fluxes are expressed as a function of unknown thermodynamic parameters at  $t^{i+1}$  time. Fully implicit IFDM form of the previous system becomes:

230 where

$$231 \Delta t^{i} = t^{i+1} - t^{i} (10)$$

is the incremental variable in time at *i*<sup>th</sup> step, *R* is the residual term at *i*+1<sup>th</sup> step that has to be minimum after a predetermined number of iterations, otherwise temporal step is automatically reduced. Total flux is then given by:

$$F_{\beta,mn}^{(k)} = k_{mn} \left( \frac{k_{r\beta} \rho_{\beta}}{\mu_{\beta}} \right)_{mn} \left( X_{\beta}^{(k)} \right)_{mn} \left[ \frac{P_{\beta,m} - P_{\beta,n}}{d_{mn}} - \rho_{\beta,mn} g \cos \theta \right] - \delta_{\beta,g} D_{va,mn} \rho_{\chi,mn} \frac{X_{\beta,m}^{(k)} - X_{\beta,n}^{(k)}}{d_{mn}}$$

236 (11)

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The accuracy of the solution depends on the way interface parameters are expressed in function of average values on computing grid spatial elements. A general prerequisite is having an appropriate element subdivision in order to obtain equilibrium thermodynamic conditions in every cell and for every temporal step. For regular grids the discretized system would be identical to one obtained with a conventional finite difference discretized system. The entire fluid dynamic model implemented in Tough2RdS is based on the solution of a system of equations in primary variables, with coefficients dependent on secondary associated variables. The set of variables can be defined time after time depending on the typology of the problem or depending on fluid nature and composition. Issues related to fluid dynamic and physical characteristics and related to the number and type of components (water, CO<sub>2</sub>, air, brine, NaCl, T, P, heat, etc.) are managed by a unique module, defined as equation-of-state (EOS) module. Once we have selected the appropriate EOS module, Tough2RdS code is able to independently manage the calculations, regardless of the type of fluid system located in the geological formation, including heat transfer process. This potential variability of parameters is fundamental to allow the application of the code to extremely diversified research field, such as CO2 storage, high or low enthalpy geothermal energy, air storage etc. With reference to the investigated case study, EOS7 module considers as components pure water, brine and air as components of the fluid system, assuming pressure, air/brine fraction, temperature and gas phase saturation as primary variables. This module has been chosen

because it can treat different fluid mixtures and it allows to operate both in isothermal and non-isothermal conditions, accounting heat balance equation with the possibility of activating different molecular diffusion models. These options make this state module dedicated to the study of geothermal issues.

### 5. Model comparison with original TOUGH2 code and FLS (Finite Line-Source) model

The application of GeoSIAM, initially related to CCS, has been extended to many subsurface applications including geothermal simulations. This led to a serious modification of the original TOUGH2 code [36] in order to speed up computational times and to optimize it for geothermal case studies related to high, medium and low enthalpy. Therefore it was necessary to perform a series of functional tests aimed at validating the new computational code in light of the numerous modifications made to the software, both from a computational and physical standpoint. The executed functional tests are:

- tests supplied with original version of TOUGH2 [36];
- tests in literature available at [37].

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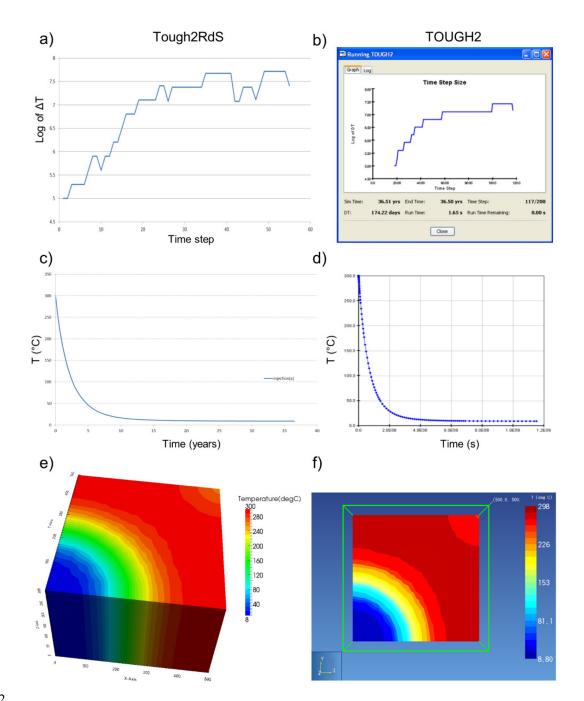
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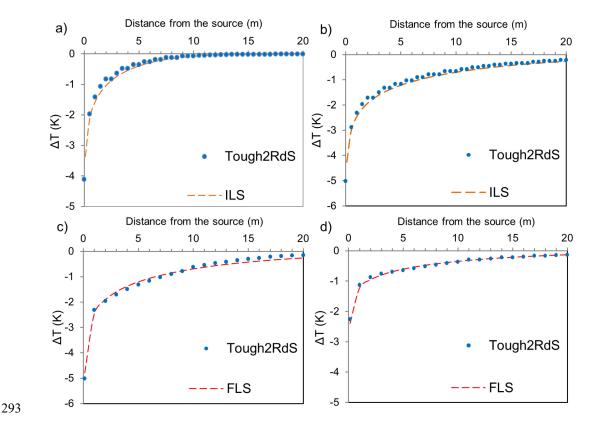
All verification tests were carried out and reported into the document [38]. In this paper one of the executed simulation tests, called "Five-spot Geothermal Production and Injection" and described in [37] is reported. The case study was analyzed with both Tough2RdS and PETRASIM [39], an interface for the original computational code TOUGH2 and output results have been compared. Fig. 5a and Fig. 5b show the comparison between data related to convergence parameters: number and length of temporal steps are reported and it is evident that Tough2RdS uses wider temporal steps but the number of steps is halved (55 vs. 117). This is caused by both a greater precision of the calculator and the improvements inserted in the management criteria of the solver. Another comparison involved injection cell temperature during transient simulation (Fig. 5c and Fig. 5d). From the comparison it is possible to observe a strong agreement between temperature trends. The final comparison involved 3D temperature distributions within the domain, showing a perfect agreement (Fig. 5e and Fig. 5f). A second type of validation was carried out comparing Tough2RdS with the well-known infinite line-source (ILS) and finite line-source (FLS) models commonly used in literature to analytically simulate thermal exchange between geothermal probes and subsurface [15] [40]. A computing grid of 100 x100 x 100 m (length x width x depth) was created for the comparison with the ILS model while a computing grid of 100 x 100 x 125 (length x width x depth) was created for the comparison with the FLS model. The undisturbed ground temperature was set to 288 K in both scenarios and probe length was set to 100 m while the average yearly power withdrawn

from the ground was set to 9 W/m for a simulation period of 10 years. Ground thermal properties were set as

reported in Table 3. The comparison between ILS model and Tough2RdS solutions was carried out after simulation times of 1 year (Fig. 6a) and 10 years (Fig. 6b) while the comparison between the FLS model and Tough2RdS model solutions was assessed at a depth of 50 m (Fig. 6c) and 100 m (Fig. 6d). Results show a maximum difference of 0.22 K between ILS and Tough2RdS solutions while the maximum difference between FLS model and Tough2RdS solution is quantified in 0.14 K.

Due to these numerical verifications, Tough2RdS was considered as an effective tool for undertaking both high and low enthalpy geothermal simulations. TOUGH2 was previously used by some authors to model high enthalpy geothermal reservoirs [41] [42] [43]. In this paper the application of the modified computational code Tough2RdS has been tested for low enthalpy geothermal energy.





# 6. Numerical model limitations and assumptions

Components that affect heat exchange in medium to large GSHP systems are too many to consider, even for the most sophisticated 3D model. In order to simplify the conceptual model, in this paper some assumptions were made:

- Borehole is assumed as a cylindrical heat source/sink, no simulations of fluid circulation in inlet/outlet pipes;
- No groundwater flow;

- Upper 10 meters of subsurface are affected by different meteorological conditions during the year. For this reason a climatic model that could provide superficial boundary conditions would be needed. In this paper the effects of GSHP on the first 10 m of subsurface were considered as negligible for the analyzed vertical system, therefore they were constrained to constant temperature. Climatic variables such as meteorological models for the first 10 meters of subsurface are currently under development;
- ❖ Heat probe system runs 24 h continually each day for the simulation period and there are no daily switch off. It is believed that thermal response of the subsurface over long time-scales (months or years) is mainly affected by overall heat extraction rather than the specific modes of heat exchange that affect small time-scales (minutes or hours).

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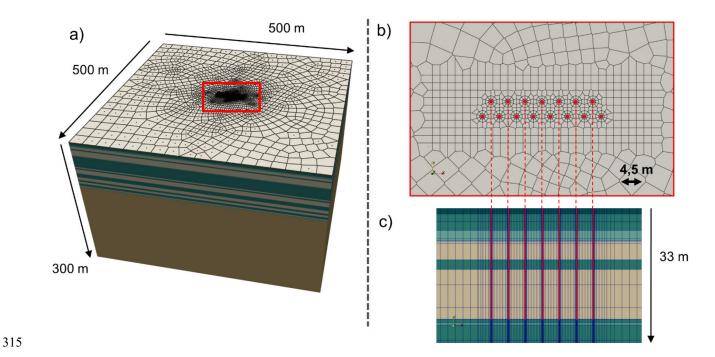
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Performance and thermal imbalance issues highlighted in the previous chapters along with efficiency studies of GSHP systems reported in literature [44] [45] suggest that the key factors to investigate in this particular case study should basically be related to the effects of ground thermal properties and mutual probe distance. From this starting premise, different scenarios have been developed and have been evaluated with the previously described GeoSIAM modeling suite. A 3D Integrated Finite Difference model was created with a size of 500 x 500 x 300 m (length x width x depth) and the probe field was inserted at the center of the domain in order to have a "far-field" (Fig. 7a and Fig. 7b) that could minimize the effects of horizontal and vertical thermal boundary conditions. The model is composed of 20 layers as reported in Fig. 2 with approximately 80000 prismatic elements created. The simulation consists of a 1240 days period with a heating period of 182 days from October to March (as described in Table 2) alternated with 183 days of system stand-by (from April to September). The overall heat extracted from the ground in an annual operation is quantified in 4.385E+11 J. The length of the simulation period allows to investigate both the annual behavior of the system as well as the short-period behavior in  $\Delta T$  trends.  $\Delta T$  is the difference between the initial temperature computed at a certain depth and the computed temperature at i-th time step. Longer simulation periods were not taken into account because of the large simulation area and the consequent long computation times needed. The undisturbed ground temperature was set to 293 K and an average geothermal gradient of 3 K every 100 meters

of depth was introduced as a lower boundary condition. Spatial analyses were initially performed considering 370 days operation in order to observe the annual system behavior and the cones of temperature decrease of the single probe related to the overall interference phenomena. This could have not been observed after 365 days because the system was off.

# 7.1 Ground heterogeneity

Studies in literature reported that the ignoring of ground layers has little effect on GSHP modeling [29]. The paper tries to investigate this particular assumption for this case study by creating two simulation scenarios: one composed of the real ground and one composed of an isotropic, homogeneous ground. The comparison of horizontal, vertical and 3D temperature distributions were performed for two distinct types of subsurface settings:

- Real ground: interpretation of local stratigraphy constituted of gravel and clay interspersed with sandy lenses that stand above a sandstone substrate, with realistic physical and thermal properties as reported in (Fig. 2). Dry and wet λ terms are related to the interpolation formula for heat conductivity as a function of liquid saturation (S<sub>1</sub>) used by TOUGH2. The use of dry λ values in geothermal modeling is a precautionary measure, while the use of the wet record is recommended once determined the presence of groundwater [46], as observed in this case.
- b) Homogeneous ground: hypothetical presence of an homogeneous media as commonly used in literature, characterized by isotropic physical and thermal properties. Thermal properties of the homogeneous ground were determined averaging those of layers composing the heterogeneous media described in Fig. 2. The resulting homogeneous ground is assumed to have a reference λ of 1,83 W/m K and in Table 3 the main parameters used for the homogeneous scenario are reported.

354 7.2 Probe distance

In order to understand the magnitude of the observed thermal interference, two mutual distances were set:

- Probe distance of 4.5 m as in the real case study GSHP layout that was implemented in MethodRdS as shown in Fig. 7b;
- Probe distance of 7 m, that is an optimal value estimated following ASHRAE instructions [47] for this probe field layout in order to avoid thermal interference among probes.

The particular layout of the probe field was maintained unchanged, with 7 probes in the northern row and 8 in the southern one.

### 8. Results and discussion

### 8.1.1 Real case study analysis

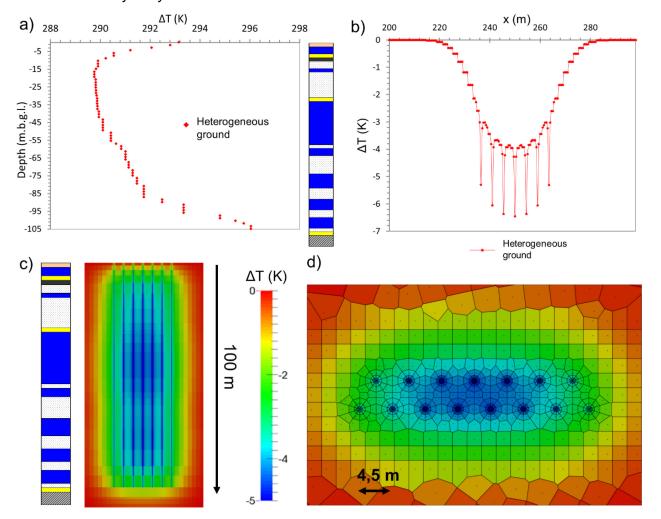
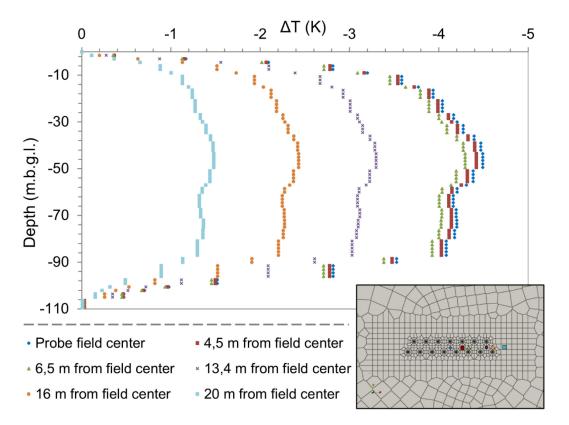


Fig. 8a shows vertical temperature profile for the real case study after 370 days from system power on in a point located at the center of the probe field. The monitoring point at the center of the probe field was chosen because it is affected by maximum probe interaction and can be used as an indicator for thermal imbalance issues. Greater temperature variations are observed at a depth equal to L/2. This trend is due to the presence of a 25 meters thick layer of clay with poor thermal properties. Local ground temperature is affected by greater variations in clayey layer because they do not allow a proper heat diffusion, even in presence of groundwater. In Fig. 8b, a horizontal profile of  $\Delta T$  along the northern row of probes at a depth of 25 meters (gravels) is reported. It is clearly visible the overall probe interference phenomena compared to the single probe "cone of depression". Each probe has a spatial influence on the surrounding soil limited to a diameter of few meters. The overall interaction between probes produces a synergic effect very similar to the "cone of depression" observed in pumping water wells. The influence of the whole probe field extends over 60 meters along main (x) direction and over 30 meters along secondary (y) direction. Fig 8c and 8d show 3D  $\Delta T$  distributions

respectively for a vertical and a horizontal section at 50 m depth where it is possible to understand the amplitude and magnitude of temperature variations.

A numerical analysis was performed in order to understand the magnitude of the interference phenomena depending on the distance from the center of the borehole field, identified as the most thermally critical point. Fig. 9 shows the synergic effect produced by probes interaction. If we proceed along horizontal direction  $\Delta T$  values improve by 4%, 142% and 300% respectively for distances of 4.5 m, 16 m and 30 m from the center of the probe field to the eastern edge. Temperature variations in the ground are similar going from the center of the probe field within a 6.5 meters distance. This means that the interference phenomenon derives from the synergic simultaneous effect of 7 probes (as seen in Fig. 8d) and this is an intrinsic consequence of the probe field layout. The ground temperatures in the central region of the probe layout are lower than the peripheral ones, because heat diffuses with difficulty towards the center of the layout due to the thermal barrier of adjacent probes. If we proceed from the center towards the edge of the probe field for 13.5 m the magnitude of the interference lowers because ground temperature is only affected by 5 probes. Going at a distance of 20 m from the center it is clearly seen that temperature distribution is only affected by the outermost probe. At a distance of 30 meters from center the influence of the probe field on the surrounding soil becomes negligible.

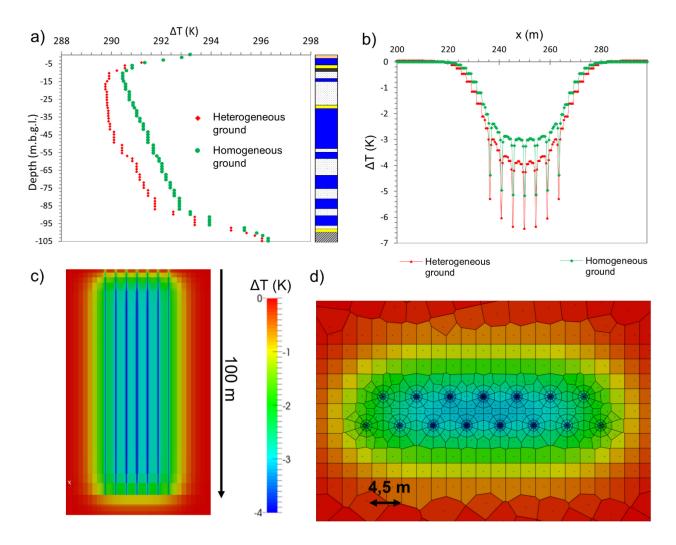


8.1.2 Homogeneous vs. heterogeneous ground

Higher thermal properties of the ground obtained by averaging those of the real case scenario allow to obtain a greater thermal exchange. This leads to a reduction of thermal impact in the ground. Probe interference effect is mitigated by greater heat exchange speed and higher heat storage of the medium.

From the comparison with real case it is possible to assert that heterogeneity considerably affects the behavior

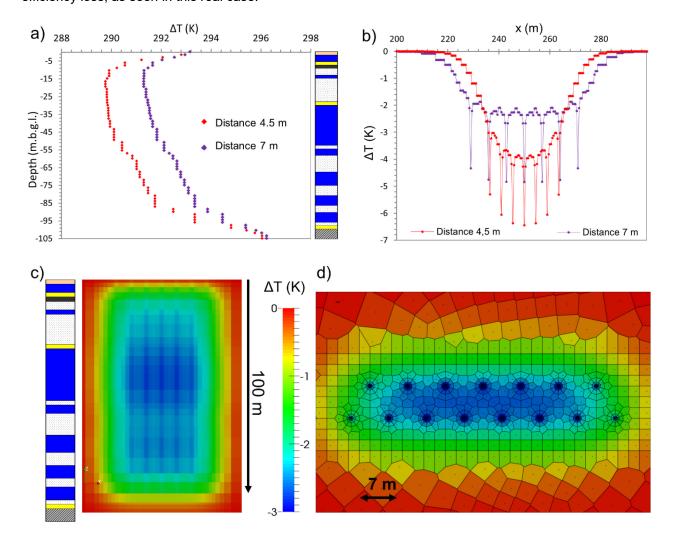
of the probes (Fig. 10a) and vertical heat exchanges between layers are also more difficult than in a homogeneous media. Under equal energy withdrawal and boundary conditions it is clearly seen how temperature variations are greater in the heterogeneous scenario and temperature differences between two types of stratigraphy are approximately quantified in 25%. The cone of temperature depression in the heterogeneous scenario reaches higher values of  $\Delta T$  (Fig. 10b). However, average thermal properties of the local stratigraphy represented by homogeneous ground are still low if compared to those of subsurface materials commonly used in literature and optimal for GSHP systems simulations (mainly rocks with  $\lambda > 2$  W/m K). A rocky setting is usually recommended for the installation of GSHP systems, because it has optimal thermal properties such as great thermal conductivity, diffusivity and thermal capacity as well as a better "resilience" against thermal overexploitations. This is one of the reason why European GSHP systems are more easily found in regions characterized by the presence of rocky geological frameworks (Sweden, Switzerland, Germany, France [3]) that ensure a fast heat transfer minimizing thermal imbalance issues.



8.1.3 Effect of probe distance

The analysis of the real case (paragraph 8.1.1) took into account probe interaction phenomenon and the vertical temperature distribution at different distances from the probe field center. A new distance among probes was set to 7 meters (distance considered to be optimal for this case study) in order to understand the behavior of the temperature distribution for an increased distance. As probe distance increases from 4.5 meters to 7 meters, thermal imbalance issues decrease with maximum mitigation effects located at a depth of L/2 where thick clayey layers are observed (Fig. 11c). Overall cone of thermal depression obviously extends for a larger distance from the field center but the simulated minimum temperature is far lower than the one simulated for the real case scenario. This implies that under equal energy extraction conditions and under equal thermal properties of the subsurface, thermal impact on the ground will be lower with a consequent improvement in system efficiency. Probe interaction phenomenon is still partially observed because it mainly depends on probe layout. The effect though is greatly mitigated because the synergic effect of cones of depression is way lower than in the real case as seen in Fig. 11b. GSH probe interference has many features in common with water wells interference: when two probes are close, the cones of depression may intersect and this intersection

increases the drawdown in both probes. Sometimes this additional drawdown may not affect probe yield but it could lead to higher pumping energetic costs because the heat must be withdrawn at a greater distance or depth. Usually the additional drawdown lowers the available amount of exploitable heat, causing system efficiency loss, as seen in this real case.



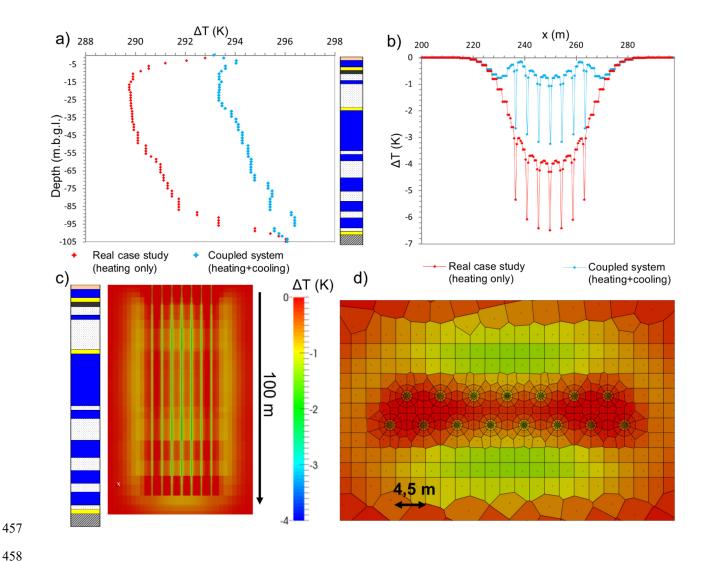
8.1.4 Additional cooling period scenario

Effects of ground heterogeneity and mutual probe distance clearly showed their influence on thermal field during an operating cycle in alluvial background. Another aspect that stands out is that the thermal energy requested for building conditioning is environmentally problematic compared to the natural thermal resilience properties of the analyzed alluvial subsurface and compared to probe distance. This leads to low temperature of the subsurface. Accordingly, potential mitigation effects that could be obtained through a hypothetical cooling period implemented in the operating cycles were investigated. However, it must be taken into account that the manufacturing technology of this particular system does not support coupling (irreversible system). The hypothesized cooling period lasts for 92 days, from the beginning of June to the end of August, with an estimated amount of heat injection of 65000 kW·h distributed as in Table 4. The new operating period is

constituted of 6 months of heating (as in previous cases, from October to March), 3 months of system inactivity (April, May and September) and 3 months of cooling (June, July and August).

Fig. 12 a, b, c and d show that the simulated cooling period considerably mitigates thermal depletion within the subsurface, even with a temperature increase of 1 K localized in the first 10 meters of depth. Gravelly layers are less affected by both winter thermal depletion and summer heat injection due to their higher thermal properties. This leads to a more stable temperature all over the year. At the other hand, clayey layers are more affected by both thermal withdrawal and injection due to their low thermal properties. The cooling period reflects on  $\Delta T$  distribution with average mitigation effects of 70% than the real case simulation.

The hypothesized amount of injected heat still cannot completely balance thermal field because the amount of heat requested for winter heating is far greater than for summer cooling and this is caused by the climatic characteristics of the area, being an heating-dominated district. This behavior is seen in Fig. 12 b, c and d where the distribution of  $\Delta T$  is reported. Heat injection can balance the amount of heat extracted especially within the volume occupied by the probe field. At the edge of the probe field low values of  $\Delta T$  are still observed; however the thermal field within the ground volume occupied by the probe field can be greatly reinstated after 1 year with relatively small amount of injected heat.



8.2 Short/medium term behavior

Evaluations on 1240 days simulations were carried out and the trends of  $\Delta T$  in a point located at the center of the probe field with z=-25 m were analyzed. Every  $\Delta T$  trend was then modeled using a regression formula that could describe the typical logarithmic trend of ground temperature in time for GSHP system caused by heat removal/injection and by natural reinstatement of the thermal field [48]. MATLAB software was used in order to perform data regression with the aim of estimating the time needed by the system to reach the average "perturbed stable temperature". Ground temperature was considered stable when temperature variations within 10 days were lower than 0.01 K. This information is useful to understand when the system will reach stable performances and when an equilibrium between thermal energy demand and natural heat reinstatement capacities of the ground is reached. The regression was also used in order to hypothesize  $\Delta T$  values that could be observed after 3, 5 and 10 years of system operation. Major statistics and prediction bounds of the regressions are also reported. Results in Fig. 13 and in Table 5 show that the real case scenario presents the lowest  $\Delta T$  values and the temperature stabilizes after approximately 7 years of simulation. This is caused by

both probe distance and strong ground heterogeneity. Probe interference phenomenon creates a thermal barrier which does not allow a complete reinstatement of ground temperature and this issue is amplified by low thermal properties of the media that result in slow heat exchange. An homogeneous ground characterized by better thermal properties contributes to shorten the time of ΔT stabilization by 20% and it also allows to have an average temperature increase of 2.3 K. In the homogeneous scenario the negative and positive peaks of temperature values tend to decrease in magnitude because the soil is less affected by heat removal/reinstatement due to higher thermal properties. A ground with an higher thermal conductivity can provide a greater amount of heat because can retrieve it from larger distances due to high heat propagation speed. Thermal impact on the soil is lower than in the heterogeneous scenario and this affects stabilization times because the system is able to reinstate the relatively perturbed thermal field after a shorter simulation period. Improved distance scenario allows to obtain a 33% reduction in  $\Delta T$  stabilization time as well as an average temperature increase of 4.2 K. This is caused by a smaller probe interference phenomenon as the cones of depression of adjacent probes have less influence on each other and the resulting ΔT is higher than in a smaller distance scenario. The stabilization time is also smaller because ground temperatures are subjected to a lower thermal stress and the system can reinstate a new "perturbed equilibrium" after a smaller period. The coupled system shows the best performances in terms of stabilization times and perturbed ΔT with achieved mitigations respectively of 68.5% and +5.5 K than real case because the heat removed is partially replaced by the injected heat that joins the natural thermal reinstatement of the ground. The value of R<sup>2</sup> computed for the coupled scenario, though, is very low and performing a proper regression with this kind of trend was difficult due to the great oscillation around an average value. However it is assumed that the ground temperature trend for a coupled system could behave similarly as previously analyzed trends. Results for the real case are in agreement with other simulations run using TRNSYS software [49] and reported

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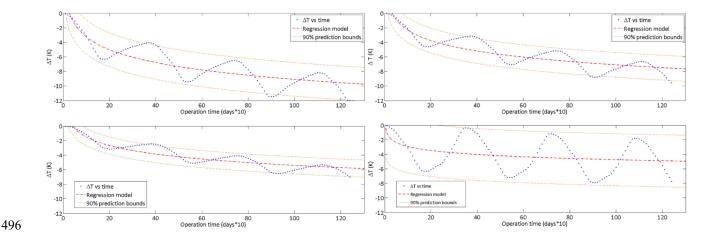
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# 9. Discussion and conclusions

In this paper a new fully 3D multi-proxy modeling analysis system was used in order to perform sustainability evaluation of a large scale GSHP system located in an heating-dominated district, characterized by a strongly heterogeneous subsurface. Influence of ground heterogeneity, probe distance and thermal imbalance issues were assessed. Short-term operation was simulated in order to understand the new ΔT values after system perturbation and to estimate medium-term stabilization times of ΔT using logarithmic data regression. From overall model results described in this paper, it is possible to assert that alluvial deposits, such as those located in the Po Plain (due to its geomorphological characteristics) are problematic backgrounds for a medium to large scale GSHP system installation as the analyzed one because of their intrinsic low thermal properties. especially in heating dominated districts. Installing this GSHP system in a different region characterized, for example, by rocky geological context or by lower thermal energy demands would certainly reduce part of the thermal issues in the short period. Analyzed stratigraphies showed the presence of a rocky basement composed of sandstone with high thermal properties 10 meters under the probes lower limit. This media could be used to obtain a more efficient heat exchange with a possible mitigation of thermal imbalance problems and a reduction in probe number. The probe field could be deepened for other 20-30 meters in order to exploit the basement, however higher drilling costs must be taken into account. Another critical variable is represented by mutual probe distance. A distance between adjoining probes of 4.5 m leads to a strong over-exploitation of the ground thermal field for the given energy extraction rates, with a consequent loss of efficiency. The particular layout, designed for an adequate soil occupation, causes a strong interference phenomena between the 7 central probes. Thermal imbalance conditions in the ground will cause the GSHP system to operate at increasingly reduced capacities and may ultimately result in system failures due to the worsening of heat probe COP. As the temperature of the ground around boreholes becomes lower,

heat exchange becomes less efficient and the COP consequently decreases. A distance of 4.5 m between probes seems to be too small for a sustainable performance of the system, given the requested energy demands. This phenomenon is amplified by poor thermal properties of the ground, by the great amount of requested energy and by operation times. Improving probe distance contributes to reduce stabilization times by 33%, with a stabilized temperature of 4.3 K higher than in the real case study. Data regressions report that the real case study scenario presents the longest time for temperature stabilization and the lowest value of reached soil temperature. Results also show the importance of considering a layered subsurface when dealing with strongly heterogeneous ground instead of an homogeneous model, as the difference in  $\Delta T$  for homogeneous/heterogeneous scenarios is approximately quantified in 25% and  $\Delta T$ stabilization times are reduced by 20%. Materials with poor thermal properties are affected by stronger thermal imbalance issues and the assumption of homogeneous ground with average thermal properties seems to be a little simplified in this case study. Homogeneous ground assumption arises from GRT results that give averaged values of ground λ and are representative of a small area where the test is performed. For large GSHP systems as the analyzed one where a strong heterogeneity is observed, single GRT cannot provide a correct description of ground thermal characteristics. Simulation of coupled system shows the strong mitigation effect of the additional cooling period on temperature distribution even if the amount of heat injected for cooling purposes is hypothesized as half of the extracted

distribution even if the amount of heat injected for cooling purposes is hypothesized as half of the extracted amount in the heating period. The coupled system produces the best mitigation effect even in presence of a probe distance of 4.5 m, with a reduction in temperature stabilization times of 68.5% and average temperature values of 5.5 K warmer than the real case study. Therefore, once established a strong probe interference phenomenon amplified by poor thermal properties of the alluvial framework, it would be appropriate to build a reversible system with an additional cooling period.

In this context the developed fully 3D-model seems to be profitably usable to properly consider geological, energetic and engineering parameters of GSHP systems.

### **Acknowledgments**

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608 609 610	a violet triangle
611 612 613	Figure 2. Physical and thermal input parameters for the numerical model related to site subsurface (left) and the created schematic stratigraphy (right)
614	Figure 3. COP trend during winter period
615 616 617	Figure 4. GeoSIAM GUI: Session Manager window
618 619 620	Figure 5. Comparison between Tough2RdS results and PETRASIM results for the simulated reference case study
621 622 623 624	Figure 6. Numerical comparison between Tough2RdS and analytical models. a) comparison between ILS and Tough2RdS after 1 year of simulation, b) after 10 years; c) comparison between FLS and Tough2RdS after 10 years at z= -50 m, d) comparison between FLS and Tough2RdS after 10 years at z= - 100 m
625 626 627 628	Figure 7. a) 3D model of the case study created with MethodRdS with a focus on b) probe field layout and or c) an illustrative vertical section along the northern row of probes with the first 30 m of layered subsurface highlighted
629 630 631	Figure 8. Real case scenario with heterogeneous ground. a) vertical profile of $\Delta T$ , b) horizontal profile of $\Delta T$ at 25 m depth, c) vertical section of $\Delta T$ along the northern row of probes and d) horizontal section of $\Delta T$ field at 50 m depth
632 633 634 635	Figure 9. Assessment of probe interference phenomenon. The graph shows the variation of $\Delta T$ vertical profiles at different distances from probe field center while the probe field map at the bottom shows the location of monitoring points.
636 637 638 639 640	Figure 10. Comparison between heterogeneous/homogeneous scenario after 370 days using a) vertical $\Delta T$ profiles and b) horizontal $\Delta T$ profiles at z=-25 m. Figure c) represents vertical $\Delta T$ distribution along the northern row of probes for homogeneous stratigraphy while figure d) represents horizontal section of $\Delta T$ field at 50 m depth for homogeneous stratigraphy
641 642 643 644 645	Figure 11. Comparison between 4.5 m and 7 m probe distance after 370 days using a) vertical $\Delta T$ profiles and b) horizontal $\Delta T$ profiles at z=-25 m. Figure c) represents vertical $\Delta T$ distribution along the northern row of probes for 7 m scenario while figure d) represents horizontal section of $\Delta T$ field at 50 m depth for 7 m scenario
646 647 648 649 650	Figure 12. Comparison between real case and coupled scenario using a) vertical $\Delta T$ profiles and b) horizontal $\Delta T$ profiles at z=-25 m. Figure c) represents vertical $\Delta T$ distribution along the northern row of probes for coupled system while figure d) represents horizontal section of $\Delta T$ field at 50 m depth for coupled system
651 652	Figure 13. Simulated $\Delta T$ trends over a 1240 days period at 25 m depth for each scenario with data regression logarithmic function and prediction bounds
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Table 1. Summary of GSHP system characteristics and conditioned environment

	IDM-Energiesysteme
Nominal system power	67 kW
N° of geothermal probes	15
Probe type	1 U
Tube material	Pead 100
Grout thermal conductivity	1.38 W/m K
Probe length	100 m
Borehole diameter	150 mm
Borehole spacing	4.5 m
Building information	
N° of conditioned apartments	12
Single apartment area	80 m <sup>2</sup>
Overall conditioned surface	960 m <sup>2</sup>
Total conditioned volume	2592 m <sup>3</sup>

Table 2. Average monthly values of monitored parameters (\* Average over the working period; \*\* Total heat extracted from the ground)

Month	Mean air temperature (°C)	T inlet heat probe (°C)	T outlet heat probe (°C)	Heat extracted from the ground (kW·h)	Heat extracted from the ground (J)
October	10.7	8.5	6.4	8883	3.198E+10
November	9.3	7	4.9	18534	6.672E+10
December	4	3.6	1.6	23081	8.309E+10
January	1.4	2	0.1	32165	1.158E+11
February	3.7	1.5	-0.4	28654	1.032E+11
March	8.8	3.3	1.4	10500	3.780E+10
Overall working period	6.3*	4.3*	2.3*	121817	4.385E+11**

Table 3. Physical and thermal parameters for homogeneous ground

Parameter	Value
Porosity	20%
Density	1700 kg/m <sup>3</sup>
Thermal conductivity	1.83 W/m K
Volumetric heat capacity	2.72 MJ/m <sup>3</sup>
Specific Heat	1.6 KJ/kg K
Thermal diffusivity	7.6*10 <sup>-7</sup> m <sup>2</sup> /s

Table 4. Hypothesized amounts of thermal energy injected in the ground for summer cooling

Month	Heat injected in the ground (kW·h)	Heat injected in the ground (J)
June	15000	5.400E+10
July	25000	9.000E+10

August	25000	9.000E+10
Entire summer period	65000	2.340E+11

Table 5. Estimate of medium-term  $\Delta T$  values and stabilization times at the center of the probe field at 25 m depth after perturbation for every simulation scenario (\* Stable  $\Delta T$  =  $\Delta T$  variations within 10 days < 0.01 K)

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	Scenario	Average regression	SSE	RMSE	R <sup>2</sup>	Adi. R <sup>2</sup>	Time to reach stable* ΔT	Average ΔT After 3 Years	Average ΔT After 5 Years	Average ΔT After 10	
	Scenario	model	SSE	KIVISE	K-	Auj. K	(days)	(K)	(K)	Years (K)	
							(days)	(11)	(11)	rears (rt)	
	Real case	-2.526*ln(x)+2.536	234.129	1.385	0.747	0.744	2540	-9.3 (±2.6)	-10.6 (±2.6)	-12.3 (±2.6)	
	Homogeneous	-2.0796*ln(x)+2.4743	127.421	1.022	0.786	0.784	2090	-7.25 (±2)	-8.35 (±2)	-9.8 (±2)	
	Distance 7 m	-1.6927*ln(x)+2.3931	61.031	0.707	0.835	0.834	1700	-5.65 (±1.4)	-6.55 (±1.4)	-7.7 (±1.4)	
	Coupled	-0.7862*ln(x)-1.1258	559.223	2.141	0.107	0.099	800	-4.8 (±4.2)	-5.2 (±4.2)	-5.7 (±4.2)	

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