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Efficiency of closed loop geothermal heat pumps: a

sensitivity analysis

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Abstract

Geothermal heat pumps are becoming more and more popular as the price of fossil fuels is increasing and a strong reduction of anthropogenic CO₂ emissions is needed. The energy performances of these plants are closely related to the thermal and hydrogeological properties of the soil, but a proper design and installation also plays a crucial role. A set of flow and heat transport simulations has been run to evaluate the impact of different parameters on the operation of a GHSP. It is demonstrated that the BHE length is the most influential factor, that the heat carrier fluid also plays a fundamental role, and that further improvements can be obtained by using pipe spacers and highly conductive grouts. On the other hand, if the physical properties of the soil are not surveyed properly, they represent a strong factor of uncertainty when modelling the operation of these plants. The thermal conductivity of the soil has a prevailing importance and should be determined with insitu tests (TRT), rather than assigning values from literature. When groundwater flow is present, the advection should also be considered, due to its positive effect on the performances of BHEs; by contrast, as little is currently known about thermal dispersion, relying on this transport mechanism can lead to an excessively optimistic design.

Keywords:

- 27 Low-enthalpy geothermal energy, Borehole Heat Exchanger, Ground Source Heat Pump, Heat
- 28 transport, Groundwater

1. Introduction

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Ground Source Heat Pumps (GSHP) are space heating and cooling plants which exploit the soil as a thermal source or sink, through the circulation of a heat carrier fluid in a closed pipe loop. Different pipe arrangements are available, among which the most common is the Borehole Heat Exchanger, a vertical pipe loop reaching depths of 50 to 200 m (Fig.1). Below a depth of a few meters from the ground surface, the seasonal variation of the air temperature disappears due to the large thermal inertia of the soil. Therefore, if compared to the air, the soil is a warmer source for heating during winter and a cooler sink for cooling during summer, and higher system efficiencies can therefore be achieved compared to Air Source Heat Pumps. GSHPs are rapidly spreading in Europe, China and USA, and have a great potential for energy, cost and CO₂ emission saving [1]. About 100,000 low-enthalpy geothermal plants are installed every year in Europe, mainly for new dwellings in Sweden, Germany and France [2, 3]. According to Saner et al. [4], the use of GSHP in place of methane furnaces allows the CO₂ emissions to be reduced by up to 84%, depending on the sources used for the production of electricity. From the economic point of view, the geothermal heat pumps lead to a considerable reduction of the maintenance costs and, although their installation is more expensive than the other heating and cooling plants, the payback periods proved to be reasonable, i.e. less than 10 years [5-7]. Since the thermal exploitation of the soil induces a gradual temperature drift, an accurate heat transport modelling of soil and aquifer systems is essential for a correct design of GSHPs. Indeed, the efficiency of the heat pump is strongly influenced by the temperature of the heat carrier fluid, which in turns depends on the temperature of the surrounding soil. To estimate the thermal impact of BHEs and the working temperatures of the heat carrier fluid, different methods have been developed, which can be divided into analytical, semi-analytical and numerical. The Kelvin infinite line source [8] and the infinite cylindrical source [9] are the simplest analytical methods for estimating the thermal disturbance induced by a BHE, since they rely on the 54 assumption of a purely conductive and radial heat transport. Their main limitation is that of not 55 accounting for the vertical thermal gradient and fluxes [10] and for the heterogeneity of the heat 56 exchange over the length. Moreover, the advective and dispersive heat transport occurring in 57 aquifer systems is also neglected. Nevertheless, these analytical solutions are still widely used for 58 the interpretation of Thermal Response Tests [11], since they last for a short time (48÷72 h) and 59 therefore the vertical heat transport can be neglected. The subsurface flow and the seasonal changes 60 of groundwater levels can significantly alter the results of a TRT, as pointed out by Bozdağ et al. 61 [12]. To overcome this problem, Wagner et al. [13] recently developed a method for the 62 interpretation of TRTs in the presence of strong groundwater flow. 63 The semi-analytical method proposed by Eskilson [14] takes into account the finite length of the 64 exchanger and different BHE field layouts, but the advection and the dispersion are neglected. This 65 method is applied by two of the most popular BHE design software programmes, Earth Energy 66 Design [15] and GLHEPRO [16]. 67 Analytical models which take into account the beneficial effects of groundwater flow [17], of the 68 finite length of the BHE [18], and both them together [19] have been developed in the last few 69 years, and they could be used in the future for the dimensioning of BHE fields. Recently, numerical modelling has often been applied to the design of BHE fields. The finite-70 71 difference modelling software MODFLOW can be used coupled with the solute transport package 72 MT3D (or MT3DMS) and by applying the analogy between heat and solute transport [20, 21], or 73 with the specific heat transport package SEAWAT [22]. On the other hand, the finite element

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advection and dispersion in aquifer systems.

The heat transport simulation of GSHPs permits the assessment of their performances, which are influenced by the properties of the exchanger and the thermo-hydrogeological parameters of the

software FEFLOW includes a special package for the simulation of BHEs [23, 24] which is

particularly suitable for non conventional BHE field layouts and for taking into account the thermal

soil. According to Chiasson et al. [25], groundwater flow significantly enhances the performances of BHEs, and the Peclet number is a good indicator for whether advective transport needs to be taken into account or neglected. Wang et al. [26] have developed a method to estimate the velocity of groundwater movement measuring the temperature profiles in a BHE. Lee [27] has investigated the effect of vertical heterogeneities of the soil thermal conductivity, concluding that the adoption of depth-averaged thermal parameters is appropriate. Chung and Choi [28] have found that an increase of the fluid flow rate reduces the heat transfer rate per unit length. Delaleux et al. [29] have studied the increase of the thermal conductivity of grouts with the addition of graphite flakes, concluding that a noticeable heat transfer improvement is achieved by BHEs. Jun et al. [30] have evaluated the influence of running time, pipe spacing, grout conductivity, borehole depth, fluid flow rate, inlet fluid temperature and soil type on the heat transfer length and on the thermal resistance of borehole and soil. Michoupoulos and Kiriakis [31] have found a non-linear relation between the BHE length and the heat pump consumption, which can be used for optimization processes in the dimensioning of large plants. The aforementioned studies deal with single or few parameters, but a thorough comparative analysis of all these factors together is still missing, and constitutes the objective of this work. The functioning of a single BHE was simulated for 30 years, using a benchmark cyclic thermal load and changing the operational parameters of the scenario. The resulting fluid temperatures at the end of the BHE were processed and used to estimate the COP of the heat pump and its annual energy consumption under different conditions. On the basis of the results it is possible to draw some practical conclusions on the margins of improvement of BHEs and on the proper choice of soil parameters for the simulations.

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2. The modelling framework

The sensitivity analysis has been carried out on the design parameters of the BHE (geometrical setting, properties of the materials, flow rate etc.) and on the physical properties of the soil and the

aquifer (thermal conductivity, groundwater flow velocity etc.), with the aim of evaluating their relative impact on the performances of a GSHP (i.e. evolution of the heat carrier fluid temperatures, energy consumption of the heat pump) in a realistic scenario and in long-term perspective.

The case study involves the simulations of the heating system of a house in the North of Italy, with a heated surface of 150 m^2 and a good thermal insulation. A geothermal heat pump connected to a BHE with a single U-pipe configuration is used only for heating. A cyclic thermal load (see Fig.2) has been set, with a total heat abstraction of 12 MWh per year (80 kWh m $^{-2}$ y $^{-1}$), which is equivalent to the energy produced by 1200 m^3 of methane or 1250 l of gasoil using an efficient condensation boiler. The simulations last for 30 years, which is a sufficiently long time span to assess the long-term sustainability of the thermal exploitation of the soil.

The simulation of the heat exchange of the BHE with the soil and the aquifer system has been performed with FEFLOW 6.0, a 3D finite element flow and solute/heat transport model [32, 33] that includes specific tools for the simulation of Borehole Heat Exchangers [23, 24]. The software solves the coupled equations of flow and heat transport in the soil, and the BHE is modelled as an internal boundary condition of the 4th kind (thermal well).

The heat transport occurs by conduction (driven by thermal gradients), advection (due to the groundwater flow) and dispersion (due to deviations from the average advective velocity), which are described by the heat conservation equation in the porous medium:

$$\frac{\partial}{\partial t} \left[\left(\varepsilon \rho_{w} c_{w} + (1 - \varepsilon) \rho_{s} c_{s} \right) T \right] + \frac{\partial}{\partial x_{i}} \left(\rho_{w} c_{w} q_{i} T \right) + \frac{\partial}{\partial x_{i}} \left[\left(\lambda_{ij}^{cond} + \lambda_{ij}^{disp} \right) \frac{\partial T}{\partial x_{j}} \right] = H$$

where ε is the porosity, ρ_s and ρ_w are the density of the solid and liquid phase, c_s and c_w are the specific heat of the solid and liquid phase, T is the temperature (which has been assumed equal for

both the phases), x_i is the i-th axis (i.e. $x_1 \equiv x$, $x_2 \equiv y$, $x_3 \equiv z$) and q_i is the i-th component of the Darcy velocity (i.e. relative to the i-th axis), and H is the heat source or sink (the BHE in this case), The first term of Eq.1 describes the soil temperature variation with time, involving the porosity ε and the heat capacity of the solid matrix $(\rho c)_s$ and of water $(\rho c)_w$.

The second term describes the advection, which depends on the Darcy velocity q.

The conduction and dispersion are respectively described by the tensors of the thermal conductivity λ_{ij}^{cond} and λ_{ij}^{disp} (third term of Eq.1):

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$$\lambda_{ij}^{cond} = \begin{cases} (1-\varepsilon)\lambda_s + \varepsilon\lambda_w & for i = j\\ 0 & for i \neq j \end{cases}$$

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$$\lambda_{ij}^{disp} = \rho_{w} c_{w} \left[\alpha_{T} q \delta_{ij} + (\alpha_{L} - \alpha_{T}) \frac{q_{i} q_{j}}{q} \right]$$

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where λ_s and λ_w are the thermal conductivities of the solid matrix and of groundwater, α_L and α_T are the longitudinal and the transverse dispersivity (with respect to the direction of groundwater flow) and q is the modulus of the Darcy velocity.

The temperature of the soil at the borehole wall, calculated by the 3D finite-element modelling code, is used to solve the balance of the thermal fluxes inside the BHE according to the Thermal

Resistance and Capacity Model (TRCM) of Bauer et al. [34]. The BHE is decomposed into

different elements (inlet and outlet pipe, grout zones, borehole wall), which are represented by the

nodes of the circuit, connected by thermal resistances, which depend on the geometrical settings and

the physical properties of the materials. Thermal energy conservation equations are solved, which

describe the balance of thermal fluxes between the components of the BHE, and the temperature of

each component is calculated [23]. Since no abrupt changes occur in the thermal load, the analytical

method based on Eskilson and Claesson's solution [35], which considers a stationary equilibrium between the soil and the BHE, has been used in the simulations in order to reduce the computational time if compared to the Al Khoury et al.'s [36, 37] transient model.

A very large square mesh domain, with a side of 1000 m and a thickness of 150m, has been used to avoid boundary effects on the computed BHE fluid temperatures. The 31 flat slices are equally spaced (5m of distance) and the total number of nodes is 15531. The mesh density has been set using the "BHE node rule" [38], positioning the nodes around the BHE on the vertexes of a regular hexagon, with a radius of 0.46 m (6.13 times the borehole radius), since Diersch et al. [24] proved that this mesh density achieves a higher precision in the results, even when compared with finer meshes.

The thermal balance of the soil around the BHE has been reproduced choosing appropriate boundary conditions. The temperature of the soil is almost constant through the year and, at an infinite distance from the BHE, it is not affected by the thermal exchange. Constant temperature values (1st kind heat transport b.c.) have therefore been imposed at the lateral boundaries of the domain, at least 500 m far away from the BHE. The heat flux coming from the deep layers of the Earth (geothermal flux), which has a mean value of 0.065 Wm⁻² on the continental crust [39], induces a temperature vertical gradient with typical values around 0.03 °C/m. According to these considerations, a temperature of 12°C has been set at the border or the first slice (which is a typical value of the annual mean air temperature in Northern Italy), incrementing the temperatures of 0.15°C every 5m of depth (0.03 °C/m). The initial conditions have been set consistently with the boundary conditions, with a homogeneous distribution of the soil temperature at each slice.

An unconfined aquifer, with a water table depth of 20m in the centre of the mesh (where the BHE is positioned), has been modelled assigning constant hydraulic head (1st kind) flow boundary

conditions along the mesh borders. A homogeneous and isotropic hydraulic conductivity $(K = 10^{-4} \, m/s)$ has been assigned, and different hydraulic gradients, ranging between 1‰ and 20‰, have been imposed to change the groundwater flow velocity. Also different values of the saturated thickness of the phreatic aquifer have been adopted, ranging from 10m to 50m in the middle of the mesh, where the BHE is located.

A large set of simulations has been run in order to ascertain the influence of design parameters (length, pipe spacing, pipe diameter, heat carrier fluid and its flow rate, grout thermal conductivity), soil thermal (thermal conductivity of the solid matrix, thermal dispersivity) and hydrogeological properties (groundwater flow velocity, aquifer saturated thickness) on the performances of a BHE over a long operation period (30 years).

The adopted values of the BHE length range between 50 and 100 m, using a default value of 75 m.

The borehole diameter is 0.15 m for all the simulations, and the HDPE pipes have an external diameter of 32mm and a wall thickness of 2.9 mm. The pipe spacing depends on the kind of spacers

and from the pipe curvature given by the coil shape, which they keep even when they are unrolled:
it varies therefore with depth and could not be known precisely. Different values have therefore
been adopted, ranging from 35 to 117 mm between the pipe centres.

A set of simulation has been run to assess the performances of the most commonly adopted heat carrier fluids, and also different flow rates have been assigned (0.1÷0.7 ls⁻¹ with propylene glycol at 25% weight concentration). The default fluid is calcium chloride at 20% weight, which proved to be the most performing one.

The thermal conductivity of the BHE filling can vary in a wide range, and values between 1 and 5 Wm⁻¹K⁻¹ have therefore been adopted, while its thermal capacity does not experience great variations, and hence a unique value (2 MJm⁻³K⁻¹) has been used for all the simulations.

Some of the thermal and hydrogeological parameters of the soil have been kept constant for all the simulations, like the thermal properties of water ($\lambda_w = 0.6 \, Wm^{-1} K^{-1}$ and $(\rho c)_w = 4.2 \, MJm^{-3}$), the thermal capacity of the soil solid phase ($(\rho c)_w = 2.52 \, MJm^{-3}$) and both the total and the effective porosity (respectively $\varepsilon = 0.3$ and $n_e = 0.2$), while the others have been changed to assess their influence on the performances of the geothermal systems. As the heat transport occurs by conduction, advection and dispersion, large ranges of the solid phase thermal conductivity (1÷3 $Vm^{-1} K^{-1}$), the Darcy velocity of groundwater (0÷17.32 $Vm^{-1} Vm^{-1}$) flow and the longitudinal/transverse thermal dispersivity (0÷5 $Vm^{-1} Vm^{-1}$) have therefore been investigated.

The time series of the borehole fluid temperatures (Fig.3A) have been processed, calculating a cumulative temperature distribution (Fig.3B) during the heating seasons over the whole simulation period (30 years), which serves as a synthetic indicator to compare the different cases and to draw conclusions on the energetic performance of the system. Observing the fluid temperature duration curves in Fig.4 and Fig.5, one can understand how long will the heat pump work in a certain source temperature range. For example, Fig.4A shows that, for a 75m long BHE, the mean fluid temperature is below 0°C for the 19.51% of the heating period (say, 41.37 days a year), while this percentage rises up to 50.86% for a 50m long borehole (107.83 days a year).

The Coefficient of Performance (COP), which is the ratio between the heating power delivered to the building and the electrical power absorbed by the heat pump, depends on the temperatures of the heat source (the BHE fluid) and of the heat sink (the heating terminals of the building). The relationship of COP from fluid temperatures has been approximated with a linear formula:

$$COP = a + b \cdot T_f$$

where T_f is the average fluid temperature between the inlet and outlet pipes of the BHE, while a and b depend on the heating terminal. For this study, we have set a = 4 and $b = 0.1 K^{-1}$, which are typical values for radiant panels at 35°C.

The estimated COP values at each time step (COP_i) have been used to calculate the energy consumption of the heat pump:

$$HPC = \sum_{i=1}^{n} \frac{BHL_i}{COP_i} \cdot \Delta t$$

where BHL_i is the value of the BHE heat load at the i-th time step and Δt is the length of the constant time step (1 day). The electricity consumed by the heat pump gradually increases, as the soil and the BHE fluid is gradually cooling: the average value of yearly electricity consumption in the operation period (30 years) has been therefore used to evaluate the energy performance of the different BHE settings (Fig.6).

3. Results and discussion

The results of the long-term BHE simulations have been processed and compared in order to understand which is the relative importance of each parameter on the performances of the system and which is the margin of error due to the uncertainty in its determination, in particular for soil properties. Statistics about the calculated fluid temperatures (average, RMSE), the Seasonal Performance Factor (SPF) and the heat pump consumption for each simulation are summarized in the tables reported in the supporting information.

The length of the Borehole Heat Exchanger(s) plays a crucial role in the design process, because it accounts for about half of the total installation cost in single-house plants (see Blum et al. [40]). Varying the BHE length between 50 and 100m, we observe a strong variation of the cumulate

distributions of the average fluid temperatures (Fig.4A) and of the value of the minimum fluid temperature, which is a critical parameter in the operation of a GSHP. The effect of the length increase is non-linear and diminishes for larger BHE sizes: for example, incrementing the length by between 50 and 75 m results in an increment of 2.80°C in the mean temperature, and of 1.58°C when the increment is from 75 m to 100 m; the minimum inlet temperatures are incremented respectively by 4.15°C and 1.92°C in the same ranges. The differences in the distributions of fluid temperatures also have a noticeable impact on the energy expense of the heat pump, as shown in Fig.6A. As for the cumulate distributions of the fluid temperatures, the effect of additional BHE length is reduced as the borehole depth increases (-5.88% between 50 m and 75 m, -2.77% between 75 m and 100 m).

The improvement of the energy performance with longer exchangers is compensated by a rise in the installation costs, which are the main drawback of geothermal heat pumps. In the dimensioning of BHE fields, usually a minimum and/or maximum fluid temperature constraint is imposed, and the minimum required borehole size is calculated [15, 16]. This approach minimizes the installation costs, but the maintenance costs are not taken into account, and the extra-cost due to a low COP can overcome the initial saving incurred with a smaller drilled depth. Starting from the results of the sensitivity analysis on the length of the BHE, we have considered the typical electricity and BHE installation costs of Italy (see Tab. 2) and calculated the total costs of installation and maintenance of the GSHP over a lifetime of 30 years. Since the unit cost of electricity is likely to increase over the next few decades, the analysis took into account different increase rates, in the range between0% and 5%. In Fig.7, the ration between the lifetime cost for each BHE length and the most expensive solution for each scenario of energy cost increase is shown, to identify the optimal size for each case. We observe that higher increments of the unit cost of electricity enlarge the optimal range of the BHE length, and shift it towards larger values; although it is not shown in the graph, a decrease of the drilling cost also achieves the same effect. GSHPs need larger investments

compared to the other heating and cooling plants, and loan rates have been also considered when evaluating the optimal length. Nevertheless, the influence of the interest rate on the total cost of the plant over its lifetime proved to be negligible, compared to the cost of electricity and its increasing trend.

A default length of 75 m was used in the other simulations, since it proved to be a reasonable choice for most of the scenarios depicted in Fig.7. The considerations on BHE length that we have made here concern only the lifetime cost of the plant, without taking into account the effects of very low fluid temperatures. For example, if a GSHP operates at temperatures below 0°C for a sufficiently long time, ground freezing can occur, and the borehole grouting can be fractured by freezing-thawing cycles. In addition, the viscosity of the heat carrier fluid increases as the temperature decreases, therefore the energy consumption of the circulation pump also increases. A low temperature threshold should therefore be established, which excludes some of the BHE lengths considered in this analysis: for example, setting a minimum inlet temperature of -3°C excludes lengths below 70 m.

Although the borehole depth exerts the greatest influence on the economic balance of a BHE installation, there are also other factors which have to be taken into account. In the U-pipe BHEs (both single and double), which are the most diffused kind of installation, the pipes should be put as far as possible, to reduce both the thermal resistance of the exchanger and the heat exchange between the inlet and the outlet pipes (thermal short-circuit), which impair the performances of these systems. The thermal conductivity of the borehole filling plays an important role: a higher value reduces the borehole resistivity, but also the grout-to-grout resistance, which prevents the thermal short-circuit. Both these factors have been taken into account in the simulations, according to the borehole resistance model of Bauer et al. [34]. The distance between the pipe centres has been varied between 35 mm (i.e. 3 mm between the pipe walls) and 117 mm (i.e. 0.5 mm between the pipe wall and the borehole wall), and the thermal conductivity of the grout has been varied

between 1 Wm⁻¹K⁻¹ (i.e. a poor grout) and 5 Wm⁻¹K⁻¹ (i.e. special grouts with highly conductive graphite flakes [29]). Usually, the grouts employed for BHEs have a thermal conductivity of $2\div 2.5$ Wm⁻¹K⁻¹, but this value can dramatically decrease due to an incorrect mixing, an excessive water content or an insufficient concentration of thermal additives [41]. Observing the cumulate distributions of the fluid temperatures (Fig.4B-C), we understand that the influence of the thermal conductivity of the grout is very large when the pipe spacing is reduced; on the other hand, a grout with a high thermal conductivity can compensate the negative effects of an insufficient pipe spacing on both the minimum fluid temperatures and the energy consumption of the system (Fig.6B). For example, if a common geothermal grout is used ($\lambda_g = 2Wm^{-1}K^{-1}$), the consumption of the heat pump diminishes of the 1.99% as the pipe distance is increased from 35mm to 117 mm; on the other hand, if a highly conductive grout ($\lambda_g = 5Wm^{-1}K^{-1}$) is used, this difference is reduced to the 0.64%, meaning that special grouts noticeably reduce the effect of an insufficient pipe spacing.

The fluid circulated into the closed pipe loop is usually a mixture of water and antifreeze. The flow rate and the physical properties of this fluid (viscosity, thermal capacity, thermal conductivity) influence the borehole thermal resistance [42]. The main drawbacks of increasing the concentration of the antifreeze additive are a noticeable increase of viscosity, a slight decrease of the thermal conductivity and an additional cost (say 2÷4 €/l, &pending on the kind of ethanol or glycol); in addition, the antifreeze is a potential source of contamination in case of a pipe leak, and the anticorrosion additives can inhibit the bacterial degradation [43]. All these adverse side effects should be minimized when choosing the anti-freeze additive. Simulations have been carried out considering the most common anti-freeze mixtures: propylene glycol (PG) at 25% and 33% volume concentration, ethanol (ETH) at 24% vol., calcium chloride (CaCl₂) at 20% weight concentration. Their physical properties are reported in Tab. 1, where also the boundaries of the laminar and of the turbulent regime are shown, since the thermal resistance is much smaller in turbulent one [42]. The

default flow rate is 0.5 ls⁻¹, which is a typical value for GSHPs. The results (Fig.4D and Fig.6C) show that calcium chloride solutions permit to achieve an appraisable gain in the energy performance (compared to PG25%, minimum temperature: +2.94°C; heat pump consumption: -4.01%), due to their smaller viscosity and their higher thermal conductivity; in addition, it is much cheaper than the other antifreeze additives. On the other hand, the use of saline solutions as a heat carrier fluid requires the adoption of specific anti-corrosion components.

The other antifreeze mixtures show negligible variations of the fluid temperatures and of energetic

The other antifreeze mixtures show negligible variations of the fluid temperatures and of energetic performances. As the thermal resistance diminishes when higher flow rates are circulated, seven simulations (fluid: PG25%, flow rates: $0.1 \div 0.7 \text{ ls}^{-1}$) have been run to quantify its contribution for a better efficiency of the GSHP. We observe that the energy consumption of the heat pump is reduced of the 4.4% between 0.1 and 0.7 ls⁻¹; nevertheless, circulating larger flow rates implies also a higher energy expense for the circulation pump. We have therefore quantified the distributed friction losses along the 75m long using the explicit approximation of the Prandtl formula (Eq.6) for smooth pipes:

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$$\lambda_0 = \frac{0.25}{\left[\log_{10}\left(\frac{5.7}{Re^{0.9}}\right)\right]^2}$$

where $\lambda_0 = 2g \frac{d_{ip}}{u^2} \cdot J$ is the non dimensional friction loss, d_{ip} is the pipe internal diameter, g is the gravity acceleration, J is the hydraulic gradient in the pipes.

343 The energy consumption of the circulation pump increases rapidly with the fluid flow rate (Q_f) :

$$CPC = \frac{J \cdot 2L \cdot \rho_f \cdot g \cdot Q_f}{\eta} \cdot t_{func} = \frac{16 \cdot \lambda_0 \cdot L \cdot \rho_f \cdot g}{\eta \cdot \pi^2 \cdot D^4} Q_f^3 \cdot t_{func}$$

where ρ_f is the density of the heat carrier fluid, L is the BHE length [L] and t_{func} is the operation time per year. An energy yield $\eta = 0.8$ has been assumed for the calculation of CPC.

Fig.8 shows the strong impact of the flow rate on the total energy consumption (circulation and heat pump). In particular, a strong variation occurs when switching from laminar to transition regime (between 0.2 and 0.3 l/s), with a reduction of 2.07% for the total energy consumption, while the minimum values lie in a range of flow rates (for this case, 0.3÷0.5 ls⁻¹). Noticeable differences are observed in the minimum temperature, meaning that higher flow rates can be adopted when larger amounts of heat are extracted from the soil, in order to avoid the freezing of the ground, or to reduce its extent.

While the design parameters can be determined with an acceptable precision, the real issue of GSHP modelling is the knowledge of the physical parameters of the soil. The heat transport around the BHE is mainly conductive, especially if no significant groundwater flow occurs, therefore the most important soil physical parameter is the thermal conductivity of the porous medium λ_{ij}^{cond} (see Eq.2).

The thermal conductivity of the solid matrix (λ_s) is the parameter which can vary in the widest range, depending on the lithology, the grain size, the water saturation etc.. A wide range of values has been explored in the simulations ($1\div3~\mathrm{Wm^{-1}K^{-1}}$), and the graphs of the cumulate distribution of the fluid temperatures (Fig.5E) and of the heat pump energy consumption (Fig.6D) show that thermal conductivity has a very strong influence on the performances of the system, compared to the BHE length. Especially in smaller installations, this parameter is not measured in situ, but low-precision data from literature are adopted (e.g. the German norm VDI 4640 [44]). For example, the thermal conductivity of a moraine ranges between 1 and 2.5 Wm⁻¹K⁻¹, for which we observe a difference of 5.66°C in the minimum temperature, and 12.5% in the power consumed by the heat pump. An imprecise knowledge of this parameter results therefore in a strong uncertainty in the simulation of the plant, which has to be overcome e.g. with a Thermal Response Test [45].

The presence of a subsurface flow has been proved to be beneficial for the performances of closed-loop geothermal heat pumps. Indeed, groundwater flow activates advection and thermal dispersion, enhancing the heat transport around the BHE and spreading the thermal disturbance further away. Chiasson et al. [25] demonstrated that the advection has a considerable impact only in coarse-grained soil (sands and gravels) and in fractured aquifers (e.g. karst limestone), while Wang et al. [26] stressed the importance of the saturated thickness, which can vary through the year, influencing also the results of Thermal Response Tests [12]. A set of simulations with different flow velocities and saturated thicknesses has been run therefore to quantify the positive effect of groundwater flow in a typical sand aquifer ($K = 10^{-4} m/s$).

As shown in Fig.5B-C and Fig.6E, the influence of the Darcy velocity on the performances of the system is much stronger than the variation induced by different saturated thicknesses. This means that the contribution of the advection can be taken into account, but precise values are needed to

avoid undersized design; on the other hand, variations in the saturated thickness - e.g. due to

seasonal level variations in surface water bodies - do not exert a strong influence on the operation

of GSHPs, if the gradient does not experience significant variations.

When modelling heat transport in an aquifer, one should consider also the dispersion, which is a strong mechanism of heat transport. The thermal dispersivity has been considered as a scale-dependent parameter, as reported in literature [46]. Sethi and Di Molfetta [21] adopted $\alpha_L = 10 \, m$ and $\alpha_T = 1 \, m$ for the heat transport simulation around a municipal solid waste landfill. Erol [47] assumed $\alpha_L = 2 \, m$ and $\alpha_T = 0.2 \, m$ for the simulation of a 100 m long BHE. Molina-Giraldo et al. [48] analyzed the extension of the thermal plume downstream of a BHE, for different values of groundwater flow Darcy velocity $(q = 10^{-8} \div 10^{-5} \, m/s)$ and for different values of thermal dispersivity $(\alpha_L = 0 \div 2m)$, discovering that thermal dispersion reduces the extent of a reference isotherm (e.g. +1°C) of the deviation from the undisturbed soil temperature.

Wagner et al. [49] also analyzed the effect of α_L for Thermal Response Tests in presence of groundwater flow, concluding that thermal dispersion can lead to a strong overestimation of the thermal conductivity of the soil. This is confirmed by the cumulate distribution of the average fluid temperatures for a Darcy velocity of 4.32 m/day (Fig.5D), which prove that the thermal dispersion is a great factor of uncertainty when modelling BHE fields in presence of subsurface flow. A rule of thumb that is usually employed in the solute transport [50] is:

 $\alpha_L = 0.1 L_p$

where L_p is the spatial scale of the dispersion phenomenon. The concept of "scale" is not univocally defined for GSHPs: using the BHE diameter (i.e. $\alpha_L = 0.1m$ or less) or its length (i.e. $\alpha_L = 10m$) would imply a difference of some $8 \div 10^{\circ}$ C for the minimum fluid temperature and more than 15% for the electricity consumption of the heat pump (see Fig.6F). It is therefore advised not to rely on thermal dispersion when designing BHE fields, until field tests will be carried to estimate the thermal dispersivity in real-scale setups: especially if a thick and conductive aquifer is present, the overestimation of the thermal dispersivity would lead to an under-dimensioning of the GSHP with a detrimental effect on its long-term sustainability.

4. Conclusions

In this work, the most important parameters which influence the performances of Ground Source Heat Pumps have been thoroughly analyzed, running long-term simulations and estimating the energy consumption of the heat pump for each setting. Most of these factors have been already analyzed in other works, but none of them considered all the parameters together, using the same modelling framework and considering the effect on the lifetime of a GSHP. The analysis of the BHE design parameters (length, pipe spacing, fluid, grout) permits to understand which are the margins of improvement, while the physical parameters of the soil (thermal conductivity and

423 dispersivity, groundwater flow) have been analyzed in order to understand their effect on the 424 uncertainty in the project phase. 425 The results of the simulations prove that the length of the BHE is the most important parameter in 426 the design of a GSHP. Indeed, increasing the borehole depth results in a reduction of the thermal 427 disturbance in the subsoil and therefore to achieve a higher efficiency of the heat pump, but also a 428 larger investment is needed for the installation. 429 An optimum length should be found, which minimizes the total cost over the plant lifetime, 430 considering also the trend of increase of the unit cost of electricity. While the drilled depth has an 431 appraisable impact on the initial investment, there are also other important factors to be considered 432 for the optimization of BHEs, like the pipe arrangement, the grout and the heat carrier fluid. A large 433 pipe spacing and a highly conductive grout, reducing the heat losses in the heat exchange with the 434 soil, achieves an appraisable reduction of the energy costs for the heat pump with a negligible 435 expense, compared to the borehole drilling. For the circulation pump, a trade-off can be found for 436 the choice of the correct flow rate for the heat carrier fluid, allowing the minimization of both the 437 energy losses due to the thermal resistance and the friction losses due to the circulation of the fluid. 438 The antifreeze and its concentration heavily influence the energy performance of GSHPs, in 439 particular the borehole resistance and the power consumed by the auxiliary plants. The saline 440 solutions, with a smaller viscosity compared to ethanol and glycols, permit to reduce all these 441 energy losses, although special components are needed to avoid corrosion problems. Optimizing the 442 design and the installation of BHEs is useless without a thorough characterization of the subsoil, 443 which has a large influence on the performances of these systems. When no groundwater flow 444 occurs, the thermal conductivity is the most important parameter for the dimensioning of BHEs. 445 The technical literature provides wide ranges of the thermal conductivity for each lithology, which 446 can vary due to porosity, saturation and other factors; in-situ Thermal Response Tests are therefore 447 strongly advised for large plants to avoid under or over dimensioning. The advection enhances the 448 performances of GSHP, and the groundwater flow should be taken into account using conservative values of hydraulic conductivity and gradient, unless they are known by field tests. On the other hand, it is risky to consider also the beneficial effect of heat dispersion, because the thermal dispersivity is still scarcely known in real-scale BHEs. In situ tests to estimate these parameters would be highly desirable to simulate the behaviour of BHE fields with a better precision.

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Nomenclature

570
$$c_f$$
 Groundwater specific heat (J kg⁻¹ K⁻¹)

571
$$c_s$$
 Aquifer solid matrix specific heat (J kg⁻¹ K⁻¹)

574
$$d_{in}$$
 Internal pipe diameter (m)

575
$$d_{op}$$
 External pipe diameter (m)

576
$$g$$
 Gravity acceleration (m s⁻²)

580
$$-\frac{\partial h}{\partial x}$$
 Hydraulic gradient in the aquifer (dimensionless)

581
$$J$$
 Hydraulic gradient in the BHE pipes (dimensionless)

582
$$K$$
 Hydraulic conductivity of the aquifer (m s⁻¹)

583
$$L$$
 Length of the BHE (m)

584
$$L_p$$
 Scale dimension (m)

585
$$n_e$$
 Effective porosity or specific yield of the aquifer (dimensionless)

586
$$Q_f$$
 Flow rate of the heat carrier fluid (1 s⁻¹)

587
$$q$$
 Darcy velocity of groundwater flow (m s⁻¹)

588
$$q_i$$
 i-th component of the Darcy velocity (m s⁻¹)

589	Re	Reynolds number (dimensionless)
590	RMSE	Root Mean Square Error
591	T	Temperature of the soil, both solid and fluid phase (°C)
592	T_f	Average fluid temperature (°C)
593	$t_{\it func}$	Functioning time of the circulation pump (d y ⁻¹)
594	T_{in}	Inlet fluid temperature (°C)
595	T_{out}	Outlet fluid temperature (°C)
596	T_{s}	Soil temperature at the borehole interface (°C)
597	и	Flow velocity in the BHE pipes (m s ⁻¹)
598	w	Distance between the centres of the pipes in a BHE (m)
599	Greek letter	rs
600	$lpha_{\scriptscriptstyle L}$	Longitudinal thermal dispersivity (m)
600 601	$lpha_{_{L}}$ $lpha_{_{T}}$	Longitudinal thermal dispersivity (m) Transverse thermal dispersivity (m)
	_	
601	$lpha_{_T}$	Transverse thermal dispersivity (m)
601 602	$lpha_{\scriptscriptstyle T}$	Transverse thermal dispersivity (m) Porosity of the soil (dimensionless)
601 602 603	$lpha_{\scriptscriptstyle T}$ $arepsilon$ η	Transverse thermal dispersivity (m) Porosity of the soil (dimensionless) Energy yield (dimensionless)
601 602 603 604	$lpha_{\scriptscriptstyle T}$ $arepsilon$ η λ_0	Transverse thermal dispersivity (m) Porosity of the soil (dimensionless) Energy yield (dimensionless) Non-dimensional friction loss (dimensionless)
601 602 603 604 605	$lpha_{\scriptscriptstyle T}$ $arepsilon$ η λ_0 λ_f	Transverse thermal dispersivity (m) Porosity of the soil (dimensionless) Energy yield (dimensionless) Non-dimensional friction loss (dimensionless) Thermal conductivity of the heat carrier fluid (W m ⁻¹ K ⁻¹)
601 602 603 604 605 606	$lpha_{_T}$ $arepsilon$ η λ_0 λ_f λ_g	Transverse thermal dispersivity (m) Porosity of the soil (dimensionless) Energy yield (dimensionless) Non-dimensional friction loss (dimensionless) Thermal conductivity of the heat carrier fluid (W m ⁻¹ K ⁻¹) Thermal conductivity of the grout (W m ⁻¹ K ⁻¹)
601 602 603 604 605 606	$lpha_{_T}$ $arepsilon$ η λ_0 λ_f λ_g λ_p	Transverse thermal dispersivity (m) Porosity of the soil (dimensionless) Energy yield (dimensionless) Non-dimensional friction loss (dimensionless) Thermal conductivity of the heat carrier fluid (W m ⁻¹ K ⁻¹) Thermal conductivity of the grout (W m ⁻¹ K ⁻¹) Thermal conductivity of the BHE pipes (W m ⁻¹ K ⁻¹)

611	λ_{ij}^{disp}	Thermal conductivity for dispersion (W m ⁻¹ K ⁻¹)
612	$ ho_{\scriptscriptstyle f}$	Density of the heat carrier fluid (Kg m ⁻³)
613	$ ho_{\scriptscriptstyle s}$	Density of the solid matrix of the soil (Kg m ⁻³)
614	$ ho_{_{\scriptscriptstyle W}}$	Density of groundwater (Kg m ⁻³)
615	$ig(ho cig)_{\!f}$	Thermal capacity of the heat carrier fluid (J m ⁻³ K ⁻¹)
616	$ig(ho cig)_{g}$	Thermal capacity of the grout (J m ⁻³ K ⁻¹)
617	$(ho c)_s$	Thermal capacity of the solid matrix of the soil (J m ⁻³ K ⁻¹)
618	$\left(ho c ight)_{\scriptscriptstyle W}$	Thermal capacity of the solid matrix of the soil (J m ⁻³ K ⁻¹)

Tables

Fluid	$T_{freezing}$ [°C]	λ_f [Wm ⁻¹ K ⁻¹]	C _f [Jkg ⁻¹ K ⁻¹]	$ ho_f$ [kgm $^{ ext{-}3}$]	μ_f [mPas]	Q_{lam} [ls ⁻¹]	Q_{turb} [ls ⁻¹]
Prop.Glycol 25%	-10	0.45	3974	1026	5.51	0.252	1.097
Ethanol 24.4%	-15	0.426	4288	972	5.85	0.283	1.229
Prop.Glycol 33%	-15	0.416	3899	1015	8.17	0.378	1.644
CaCl ₂ 20%	-20	0.54	3030	1186	4	0.158	0.689

Tab. 1 – Physical properties of the anti-freeze solutions used in the simulations: solidification temperature

 $(T_{\textit{freezing}})$, thermal conductivity (λ_f) , specific heat (c_f) , density (ρ_f) , dynamic viscosity (μ_f) , upper boundary

flow rate for the laminar regime (Q_{lam}) and lower boundary flow rate for the turbulent regime (Q_{turb}).

Parameter	Values
6 kW heat pump + installation	6000€
BHE drilling + installation	70 €/m
Unit cost of electricity	0.22 €/kWh
Increment of the unit cost of electricity	0%, 1%, 3%, 5%

Tab. 2 – Installation and energy costs used for the optimization procedure of the BHE length.

Figure captions

Fig. 1 – Scheme of a Ground Source Heat Pump (GSHP): the Borehole Heat Exchanger (BHE) exchanges heat between the surrounding soil and the heat pump. A thermal storage tank reduces the frequency of start-up and stop of the heat pump. Radiant panels and fan coils are the most diffused heating terminals for GSHPs. If present, groundwater flow enhances the heat transport around the BHE, permitting to achieve better energy performances.

635	$Fig.\ 2-Building\ Heat\ Load\ (BHL)\ adopted\ as\ a\ benchmark\ for\ the\ BHE\ in\ the\ simulations.$
636	
637	Fig. 3 – A: Time series of the average fluid temperatures, detail of 5 years of simulation. B: Cumulate
638	distribution of the average fluid temperatures in the heating seasons.
639	
640	Fig. 4 – Cumulate distributions of the average fluid temperatures for different values of BHE length (A), pipe
641	spacing (B), thermal conductivity of the grout (C) and heat carrier fluids (D).
642	
643	Fig. 5 – Cumulate distributions of the average fluid temperatures for different values of the thermal conductivity
644	of the solid matrix of the soil (A), groundwater flow Darcy velocity with no thermal dispersion (B), Darcy
645	velocity and saturated thickness (C), thermal dispersivity (D).
646	
647	Fig. 6 – Estimated annual heat pump energy consumption for different values of BHE length (A), pipe spacing
648	and grout conductivity (B), heat carrier fluids (C), solid-phase soil thermal conductivity (D), groundwater flow
649	Darcy velocity and saturated thickness (E) and thermal dispersivity (F).
650	
651	Fig. 7 – Relative variation of the total cost of a GSHP over a lifetime of 30 years, for different BHE lengths
652	$(50 \div 100 m)$ and different increment rates of the unit cost of electricity $(0 \div 5\%)$.
653	
654	Fig. 8 – Cumulate distributions of the average fluid temperatures (A) and electric power consumption of the heat
655	pump and circulation pump (B) for different fluid flow rates.

Supporting information

Tab. 1 – Summary of the results of the simulations: mean and RMSE of the average fluid temperature (T_f) , minimum values of the inlet temperature (T_{in}) , Seasonal Performance Factor (SPF) and annual Heat Pump Consumption (HPC).

Parameter	value	Parameter	value	$\begin{array}{c} \mathbf{mean} \ (T_f) \\ [^{\circ}\mathbf{C}] \end{array}$	RMSE (T_f) [°C]	min (T _{in}) [°C]	SPF [-]	HPC [kWh/y]
		BHE length [m]	50	1.83	5.69	-6.39	4.22	2845.8
			55	2.52	5.36	-5.34	4.29	2799.5
			60	3.07	5.01	-4.40	4.34	2765.6
			65	3.46	4.79	-3.94	4.37	2743.0
			70	4.14	4.54	-2.99	4.44	2704.0
			75	4.63	4.25	-2.24	4.48	2678.4
			80	4.99	4.06	-1.71	4.51	2661.4
			85	5.26	3.92	-1.49	4.53	2648.5
			90	5.62	3.76	-1.02	4.56	2631.3
			95	6.03	3.57	-0.47	4.60	2611.1
			100	6.21	3.46	-0.33	4.61	2604.2
pipe spacing [mm]	35	grout thermal conductivity [Wm ⁻¹ K ⁻¹]	1	0.34	7.16	-10.02	4.06	2956.2
	35		2	3.88	4.85	-3.74	4.42	2715.9
	35		3	4.18	4.59	-3.22	4.44	2701.2
	35		5	4.65	4.27	-2.27	4.48	2678.4
	55		1	0.62	6.92	-9.43	4.09	2931.5

Parameter	value	Parameter	value	$\begin{array}{c} \mathbf{mean}(T_f) \\ [^\circ\mathbf{C}] \end{array}$	RMSE (T_f) [°C]	min (T _{in}) [°C]	SPF [-]	HPC [kWh/y]
	55		2	4.05	4.74	-3.46	4.43	2706.4
	55		3	4.29	4.49	-3.04	4.45	2695.5
	55		5	4.64	4.25	-2.20	4.48	2678.0
	80		1	1.32	6.39	-7.95	4.17	2877.8
	80		2	4.20	4.55	-3.10	4.45	2699.6
	80		3	4.60	4.27	-2.31	4.48	2680.9
	80		5	4.68	4.17	-2.06	4.48	2677.7
	100		1	4.23	4.77	-3.41	4.45	2695.1
	100		2	4.74	4.33	-2.33	4.49	2670.7
	100		3	4.67	4.18	-2.09	4.48	2677.6
	100		5	4.74	4.05	-1.97	4.48	2676.9
	117		1	3.09	4.95	-4.29	4.34	2766.9
	117		2	5.03	3.90	-1.36	4.51	2661.9
	117		3	5.07	3.86	-1.31	4.51	2660.7
	117		5	5.07	3.84	-1.32	4.51	2661.3
		heat carrier fluid	PG 33%	1.95	5.96	-6.74	4.23	2834.8
			ET 24%	1.98	5.79	-6.49	4.23	2835.0
			PG 25%	2.49	5.50	-5.62	4.29	2799.7
			CaCl ₂ 20%	4.43	4.43	-2.68	4.47	2687.4
		solid matrix thermal conductivity [Wm ⁻¹ K ⁻¹]	1	-0.63	6.08	-9.36	3.91	3072.7
			1.5	1.32	5.47	-6.86	4.14	2895.8
			2	2.73	4.99	-4.72	4.30	2790.5

Parameter	Parameter value Parameter		value	$\begin{array}{c} \operatorname{mean}\left(T_{f}\right) \\ \left[^{\circ}\mathrm{C}\right] \end{array}$	RMSE (T_f) [°C]	min (T _{in}) [°C]	SPF [-]	HPC [kWh/y]
			2.5	3.60	4.64	-3.70	4.38	2737.5
			3	4.63	4.25	-2.24	4.48	2678.4
saturated thickness [m]	55	groundwater flow Darcy velocity [m/d]	0.864	5.28	4.37	-1.83	4.54	2640.8
			1.728	5.99	4.37	-1.39	4.61	2601.0
			1.32	6.85	4.17	-0.33	4.70	2552.5
			8.64	7.53	3.77	0.80	4.76	2520.7
			17.28	8.21	3.29	2.14	4.82	2491.9
groundwater flow Darcy velocity [m/d]	0.864	saturated thickness [m]	10	4.67	4.32	-2.27	4.48	2676.2
			20	4.91	4.31	-2.06	4.51	2662.4
			50	5.25	4.36	-1.83	4.54	2642.6
groundwater flow Darcy velocity [m/d]	8.64	saturated thickness [m]	10	5.73	4.23	-1.20	4.59	2615.7
			20	6.43	4.07	-0.54	4.66	2576.8
			50	7.41	3.82	0.62	4.75	2526.6
groundwater flow Darcy velocity [m/d]	0.864	longitudinal thermal dispersivity [m]	0.1	5.32	4.35	-1.82	4.55	2639.0
			0.2	5.35	4.33	-1.81	4.55	2637.7
			0.5	5.46	4.27	-1.74	4.56	2632.0
			1	5.61	4.20	-1.35	4.57	2624.1
			2	5.72	4.11	-1.26	4.58	2619.1
			5	6.32	3.78	-0.44	4.63	2589.9
groundwater flow Darcy velocity [m/d]	1.728	longitudinal thermal dispersivity [m]	0.1	6.04	4.34	-1.32	4.62	2598.7
			0.2	6.10	4.30	-1.27	4.62	2596.1
			0.5	6.23	4.20	-0.89	4.63	2589.8

Parameter	value	Parameter	value	$\begin{array}{c} \operatorname{mean}\left(T_{f}\right) \\ \left[^{\circ}\mathbf{C}\right] \end{array}$	RMSE (T_f) [°C]	min (T _{in}) [°C]	SPF [-]	HPC [kWh/y]
			1	6.43	4.08	-0.80	4.65	2580.5
			2	6.62	3.91	-0.37	4.67	2572.3
			5	7.48	3.39	1.16	4.74	2534.0
groundwater flow Darcy velocity [m/d]	4.32	longitudinal thermal dispersivity [m]	0.1	6.91	4.14	-0.29	4.71	2550.0
			0.2	6.98	4.09	-0.26	4.71	2547.1
			0.5	7.26	3.91	0.29	4.73	2535.4
			1	7.60	3.68	0.93	4.76	2521.6
			2	8.09	3.33	1.86	4.80	2501.3
			5	8.94	2.78	3.44	4.86	2467.8

Tab. 2 – Summary of the results of the simulations with different values of heat carrier fluid flow rate (Q_f) : mean and RMSE of the average fluid temperature (T_f) , minimum values of the inlet temperature (T_{in}) , Seasonal Performance Factor (SPF), annual heat pump consumption (HPC), circulating pump energy consumption (CPC) and total energy consumption (HPC+CPC).

Q_f [l/s]	$\begin{array}{c} \mathbf{mean} \\ (T_f) [^{\circ}\mathbf{C}] \end{array}$	$\mathbf{RMSE}\left(T_{f}\right)$ [°C]	$\min (T_{in})$ [°C]	SPF	HPC [kWh/y]	CPC [kWh/y]	HPC+CPC [kWh/y]
0.1	-0.52	7.34	-16.57	4.09	2932.4	1.3	2933.8
0.2	0.19	7.02	-11.68	4.13	2906.6	8.2	2914.8
0.3	1.71	5.96	-7.51	4.24	2830.6	24.0	2854.6
0.4	2.49	5.50	-5.62	4.29	2799.7	51.9	2851.6
0.5	2.76	5.24	-4.97	4.28	2800.9	94.5	2895.4
0.6	3.14	4.99	-4.17	4.30	2790.8	154.5	2945.3
0.7	3.14	4.94	-3.75	4.28	2803.1	234.4	3037.5























