

G.POT: A quantitative method for the assessment and mapping of the shallow geothermal potential

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1 **G.POT: a quantitative method for the assessment**  
2 **and mapping of the shallow geothermal potential**

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9

## 10 **Abstract**

11 Ground source heat pumps (GSHPs) exchange heat with the ground to provide sustainable heating or  
12 cooling. Their technological feasibility and economic viability depend on the site-specific thermal properties  
13 of the ground and on the usage profile of the plant. These parameters influence the shallow geothermal  
14 potential, which is defined as the thermal power that can be efficiently exchanged by a Borehole Heat  
15 Exchanger (BHE) of a certain depth. We present a general method (G.POT) for the determination of shallow  
16 geothermal potentials. This method was derived using a comprehensive set of analytical heat transfer  
17 simulations, performed by varying (i) the thermal properties of the ground, which comprise its thermal  
18 conductivity and capacity, (ii) the thermal properties of the borehole, and (iii) the operational and design  
19 parameters of the plant, namely, the BHE length, the threshold temperature of the heat carrier fluid, the  
20 duration of the heating/cooling season and the simulated lifetime. Therefore, the G.POT method is a simple  
21 and flexible tool that can be implemented in a wide range of different scenarios for large-scale mapping of  
22 geothermal potentials. We also assess G.POT by discussing its application to map the geothermal yield in  
23 the Province of Cuneo (Piemonte, NW Italy).

24

## 25 **Keywords**

26 Ground Source Heat Pump; Geothermal potential; Borehole Heat Exchanger; Thermal conductivity; Low  
27 enthalpy geothermal energy;

28

## 29 **1. Introduction**

30 Ground Source Heat Pumps (GSHPs) have great potential for reducing greenhouse gas emissions in the  
31 heating and cooling of buildings [1, 2] and the air pollution in urban environments. Shallow geothermal  
32 installations are divided into closed loop plants, in which a heat carrier fluid is circulated through a pipe  
33 loop to exchange heat with the surrounding ground, and open loop plants, in which the heat exchange is  
34 performed on groundwater [3, 4]. Closed loop plants and, among them, Borehole Heat Exchangers (BHEs),  
35 are the most widespread shallow geothermal installations. The use of GSHPs has grown steadily in the last  
36 decade [5], although numbers are generally still limited. Diverse limiting factors have hampered the spread  
37 of shallow geothermal plants. The cost of drilling the BHEs, which accounts for half of the total expense in  
38 small residential installations [6], makes GSHPs significantly more expensive than other technical solutions  
39 for the heating and cooling of buildings. GSHPs reduce the cost of the production of heating and cooling  
40 and can be considered as a good and safe investment [7]. However, their payback time when replacing a  
41 methane boiler is usually in the order of 10 years [8], a value which can be hardly sustainable for industries  
42 [9]. Besides the economic factors, the lack of knowledge about the technologies and the advantages of  
43 GSHPs is a strong limitation to their growth. To fill this gap, a large number of projects have been carried  
44 out in Europe, with demonstration plants, market analyses and the implementation of GSHPs in the energy  
45 plans of large cities [10-13]. Another non-technical barrier which limits the spread of shallow geothermal  
46 plants is the lack of knowledge on whether the different territories are suitable for such installations.  
47 Indeed, the shallow geothermal potential, i.e. the thermal load that can be sustainably exchanged with the  
48 ground by a GSHP, depends on the site-specific thermal and hydrogeological properties of the ground. In  
49 particular, the efficiency of BHEs mostly depends on the thermal conductivity of the subsurface [14-16],  
50 while the thermal advection and dispersion can enhance their performance if a strong groundwater flow is  
51 present [17-20]. On the other hand, the operation of GWHPs is affected by the hydraulic properties of the  
52 aquifer [21, 22]. A few methods have already been developed for the estimation of the shallow geothermal

53 potential for closed loop plants, the most common one is the German VDI 4640 norm [23] which provides  
54 the value of the extractable power per unit length (W/m) for different lithologies and considering two  
55 different usage profiles (1800 and 2400 hours per year). Gemelli et al. [8] adopted this method for  
56 assessing the potential of GSHPs in the Marche region (Central Italy), estimating that a BHE length ranging  
57 between 80 and 160 m is necessary to satisfy a standard thermal load of 5 kW. The Department of Energy  
58 and Climate Change of the United Kingdom provides reference tables to evaluate the geothermal potential  
59 of vertical and horizontal closed loop systems, depending on the length of the heating season, the thermal  
60 conductivity and the temperature of the ground [24]. These tables can be used for the dimensioning of  
61 small closed-loop geothermal plants, however no explicit formula is provided and hence it is difficult to  
62 adopt such method for the mapping of the geothermal potential on a large scale. A method was recently  
63 developed by Galgaro et al. (2015, [25]) to evaluate the techno-economic feasibility of GSHPs in 4 regions  
64 of Southern Italy (Campania, Apulia, Calabria, Sicily), both in heating and cooling mode. This method is  
65 based on heat transfer simulations for the calibration of empirical correlations, which are valid on the  
66 mapped territory. García-Gil et al. [26] studied the potential of BHEs and GWHPs in the metropolitan area  
67 of Barcelona (Spain), deriving a method for assessing to quantify the maximum thermal power per unit  
68 surface that can be exchanged with the ground in such a densely populated urban area.

69 The aforementioned studies are interesting from different viewpoints, and they have been the basis for a  
70 quantitative, flexible and simple approach to evaluate the shallow geothermal potential. We therefore  
71 developed a method, called G.POT (Geothermal POTential), to estimate the maximum quantity of heat that  
72 can be sustainably exchanged by a Borehole Heat Exchanger during a heating or cooling season. The  
73 geothermal potential is an indicator of the economic feasibility for the installation of BHEs at a certain site:  
74 the higher the potential, the shorter the BHE(s) to be drilled to provide the required thermal load, and  
75 hence the shorter the payback time of the geothermal heat pump compared to other technologies. The  
76 conceptual framework and the mathematical model of the G.POT method are presented in the next

77 paragraph. An example of the application of G.POT for the mapping of geothermal potential in the Province  
78 of Cuneo (a 6,900 km<sup>2</sup> wide district in North-Western Italy) is reported and discussed.

## 79 **2. The G.POT method**

80 The shallow geothermal potential  $\bar{Q}_{BHE}$  is the yearly average thermal load that can sustainably be  
81 exchanged by a Borehole Heat Exchanger with a length  $L$ , for a given ground condition. Sustainable means  
82 that  $\bar{Q}_{BHE}$  is the highest value of the average thermal load that can be extracted or injected in the ground,  
83 without excessive cooling or heating of the heat carrier fluid over the entire life of the system.

84 The geothermal potential can be calculated both for cooling and for heating mode and it depends on:

- 85 - ground thermal properties: thermal conductivity ( $\lambda$ ), thermal capacity ( $\rho c$ ) and undisturbed ground  
86 temperature ( $T_0$ );
- 87 - geometrical and thermal properties of BHE: borehole depth ( $L$ ), borehole radius ( $r_b$ ) and thermal  
88 resistance ( $R_b$ );
- 89 - minimum (or maximum) temperature of the carrier fluid during heating (or cooling) mode ( $T_{lim}$ );
- 90 - length of heating (or cooling) season ( $t_c$ );
- 91 - simulation time ( $t_s$ ): time over which the sustainability of the geo-exchange is evaluated.

92 The G.POT method provides a general empirical relationship for the calculation of  $\bar{Q}_{BHE}$ . The assumptions  
93 under which  $\bar{Q}_{BHE}$  is calculated here are:

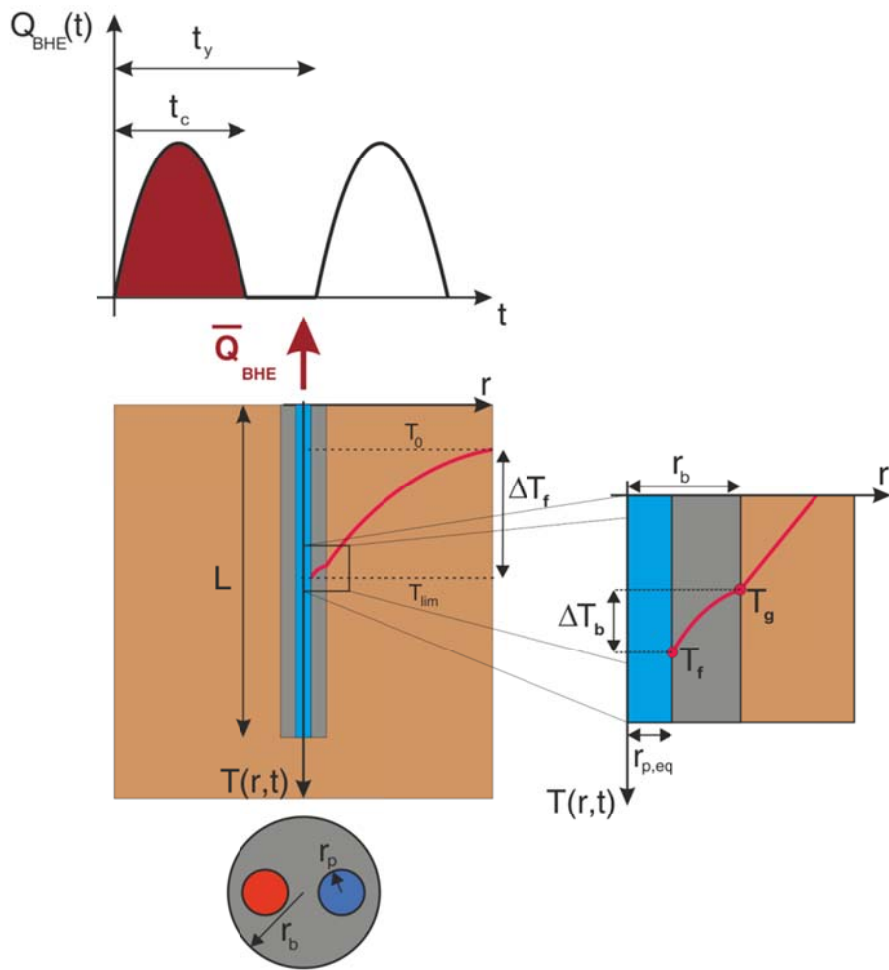
- 94 - the ground is homogeneous;
- 95 - the thermal load of the BHE is annual cyclic with an emi-sinusoidal profile (Fig. 1);
- 96 - the BHE is modelled as a linear heat source with infinite length, i.e. the heat flux is purely radial  
97 (Carslaw and Jaeger, 1959 [27]);
- 98 - the heat transfer between the borehole and the fluid is governed by the borehole resistance model  
99 of Claesson and Eskilson (1988, [28]);

100 - the minimum (or maximum for cooling mode) temperature reached by the carrier fluid is exactly  
101 equal to  $T_{lim}$  ;

102 The G.POT method was derived through the following steps:

- 103 - a mathematical method based on the superposition effect was developed in order to calculate the  
104 transient temperature alteration at the borehole wall;
- 105 - a broad range parametric sweeping was run, under different scenarios, in order to derive the  
106 maximum thermal alteration generated over a certain operation time ( $t_s$ );
- 107 - the results of the above simulations were fitted to derive an empirical relationship with the BHE  
108 and site information;
- 109 - the derived empirical relationship was then used to estimate the shallow geothermal potential,  
110 depending on the depth of the BHE and on the maximum possible thermal alteration of the fluid.

111



112

113 **Fig. 1 – Input parameters for the estimation of the shallow geothermal potential ( $\bar{Q}_{BHE}$ ) with the G.POT**  
 114 **method.**

115

116

117 **2.1. Benchmark thermal load function**

118 The benchmark function of the thermal load per unit length  $q(t)$  ( $\text{Wm}^{-1}$ ) assumed in the G.POT method has  
119 an emi-sinusoidal shape and an annual cycle, as shown in Fig. 1. The cycle is repeated to reproduce the  
120 operation of the BHE over its lifetime ( $t_s$ ). During the annual cycle, heat is exchanged with the ground  
121 during a load cycle with a length  $t_c$  (i.e., the heating or cooling season), which is followed by a recovery  
122 time in which the thermal load is null. The emi-sinusoidal trend was chosen since it reproduces the thermal  
123 load of the heating or cooling plant of a building, which is mainly influenced by the external air  
124 temperature. The benchmark function  $q(t)$  is expressed by the following equation:

$$q(t) = \begin{cases} q_{max} \cdot \sin\left(\pi \frac{t}{t_c}\right) & \text{for } 0 \leq t \leq t_c \\ 0 & \text{for } t_c < t \leq t_y \end{cases}$$

125 **Eq. 1**

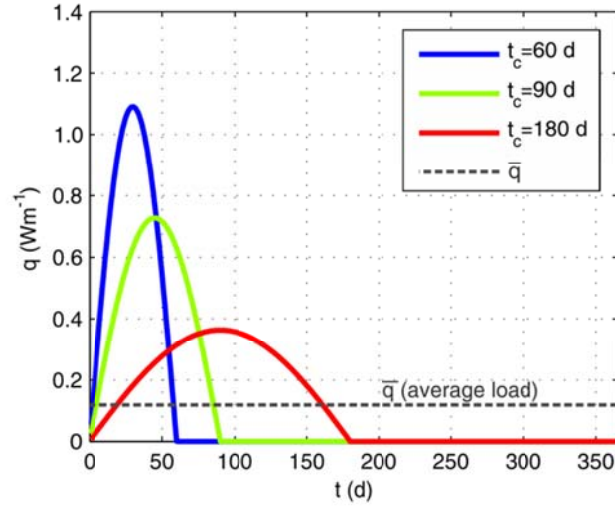
126 where  $t_y = 1 \text{ year}$ . The values of  $t_c$  adopted in the simulations range from 30 d to 240 d, and thus cover a  
127 wide range of usage profiles, while the average thermal load  $\bar{q}$  is equal to  $1 \text{ kWhy}^{-1}\text{m}^{-1}$  ( $0.114 \text{ Wm}^{-1}$ ) for all  
128 the values of  $t_c$ , as shown in Fig. 2. This means that the same heat is exchanged during each year, and  
129 hence the results of different simulations are comparable. The amplitude  $q_{max}$  depends on the length of  
130 the load cycle as shown below:

$$q_{max} = \frac{\pi}{2t_c} \int_0^{t_y} q(t) dt = \frac{\pi}{2t_c} \cdot \bar{q} t_y = \frac{\pi \bar{q}}{2t'_c}$$

131 **Eq. 2**

132 where  $t'_c = t_c/t_y$  is the operating time ratio, i.e. the ratio between the lengths of the load cycle and of the  
133 year.

134



135

136 **Fig. 2 – Examples of benchmark thermal loads per unit length ( $q(t)$ ) adopted for the simulations with the**  
 137 **ILS model, with different load cycle lengths ( $t_c$ ) and with the same average value ( $\bar{q}$ ).**

138

### 139 *2.2. Heat transfer in the ground*

140 The thermal load function described in the previous paragraph is the input for a series of heat transfer  
 141 simulations of a BHE, which were performed with different values of the load cycle length  $t_c$ , of the  
 142 simulated lifetime  $t_s$  and of the thermal properties of the ground ( $\lambda, \rho c$ ). The Infinite Line Source (ILS)  
 143 model of Carslaw and Jaeger [27] was adopted to calculate the thermal alteration of the ground  $\Delta T(r, t)$   
 144 that, for a constant thermal load  $q$  ( $\text{Wm}^{-1}$ ), is expressed by the following equation:

$$\Delta T(r, t) = \frac{q}{4\pi\lambda} \cdot \int_{r_b^2/(4\alpha t)}^{\infty} \frac{1}{\psi} \exp(-\psi) d\psi = \frac{q}{4\pi\lambda} Ei\left(\frac{r^2}{4\alpha t}\right)$$

145

**Eq. 3**

146 where  $Ei$  is the exponential integral, and  $\alpha = \lambda/(\rho c)$  ( $\text{m}^2\text{s}^{-1}$ ) is the thermal diffusivity of the ground, i.e. the  
 147 ratio between the thermal conductivity and the thermal capacity. The ILS model can be adapted for  
 148 modelling a BHE with a time-varying thermal load, applying the superposition principle to Eq. 3. The  
 149 thermal alteration of the ground at the borehole wall, i.e.  $\Delta T_g(t) = \Delta T(r_b, t)$ , is therefore:

$$\Delta T_g(t) = \frac{1}{4\pi\lambda} \cdot \int_0^t \dot{q}(\psi) \cdot Ei\left(\frac{r_b^2}{4\alpha(t-\psi)}\right) d\psi$$

150

Eq. 4

151 where  $\dot{q}(\psi)$  is the time derivative of the thermal load per unit length  $q$ , expressed by Eq. 1.

152 Eq. 4 was solved numerically with the finite-difference method, approximating the thermal load time series

153 as a piecewise constant function defined over  $N$  constant time steps with a length of 1 day. The thermal

154 alteration at the borehole wall is then the superposition of the effects of the single steps  $q_j$ , thus:

$$\Delta T_g(t = N \cdot \Delta t) = \frac{1}{4\pi\lambda} \cdot \sum_{j=1}^{N-1} \left[ (q_{j+1} - q_j) \cdot Ei \left( \frac{r_b^2}{4\alpha \cdot \Delta t \cdot (N - j)} \right) \right]$$

155

Eq. 5

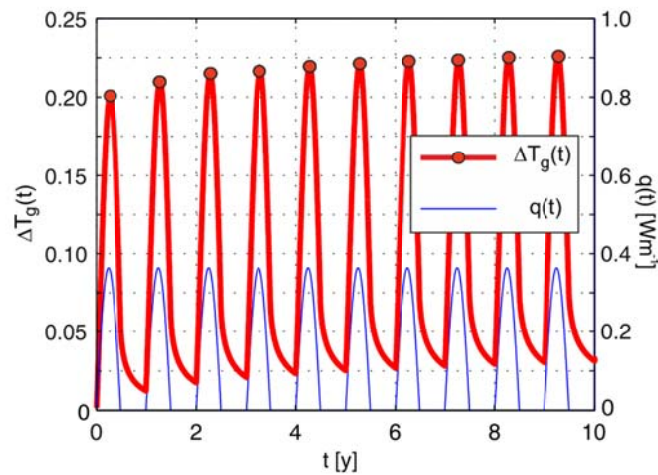
156 An example of a heat transfer simulation with the discretized ILS model of Eq. 5 is reported in Fig. 3. The

157 plot shows that the thermal alteration at the borehole wall progressively decreases during the recovery

158 periods, i.e. when  $q(t) = 0$ , but the initial temperature is not fully recovered. For this reason, the residual

159 thermal alteration increases over the years and hence the annual maximum thermal alteration has a slow

160 but constantly increasing trend.



161

162 **Fig. 3 –Time series of the cyclic thermal load  $q(t)$  (thin blue line) and of the thermal alteration at the**

163 **borehole wall  $\Delta T_g(t)$  (thick red line, with red dots on the annual maxima).**

164

### 2.3. Heat transfer in the borehole (thermal resistance)

165 The heat transfer inside the BHE was simulated according to the theory of Claesson and Eskilson [28].  
166 Similarly to Ohm's first law, the BHE is also modelled as a thermal resistance  $R_b$  between two "nodes", the  
167 borehole wall and the "equivalent pipe", i.e. a pipe with the same cross-sectional area of all the pipes of the  
168 BHE. The radius of such pipe is  $r_{p,eq} = \sqrt{n} \cdot r_p$ , where  $n$  and  $r_p$  (m) are respectively the number and the  
169 radius of the pipes (i.e.,  $n = 2$  for a single U-pipe and  $n = 4$  for a double U-pipe). The model considers the  
170 average value, thereafter  $T_f(t)$ , between the inlet and the outlet fluid temperatures. Like a current, the  
171 heat flow  $q(t)$  induces a temperature difference  $\Delta T_b(t)$  (borehole temperature drop) between the  
172 borehole wall and the fluid (Fig. 1):  
173

$$\Delta T_b(t) = T_f(t) - T_g(t) = q(t) \cdot R_b$$

174 **Eq. 6**

175 where  $R_b$  ( $mKW^{-1}$ ) is the thermal resistance of the borehole. Eq. 6 describes a local steady-state heat  
176 transfer process between the borehole wall and the equivalent pipe. According to [28], such an assumption  
177 is valid if the thermal load which varies on a time scale longer than a few hours, for which the effect of the  
178 thermal inertia of the borehole can be neglected. This assumption is verified in this work, since the thermal  
179 load varies with daily time steps. The value of  $R_b$  depends on the geometry of the BHE (number and radius  
180 of pipes, distance of pipes), on the physical characteristics of the fluid (flow rate, viscosity, thermal  
181 conductivity) and of the borehole filling (thermal conductivity of the geothermal grout). It usually lies in the  
182 range  $R_b = 0.06 \div 0.12 mKW^{-1}$  provided by [3], with higher values in single U-pipe boreholes compared  
183 to double U-pipes. The borehole thermal resistance can be calculated with a number of methods [29-31].  
184 One of the most commonly adopted was proposed by Shonder and Beck (2000, [32]):

$$R_b = \frac{1}{2\pi\lambda_{bf}} \cdot \log\left(\frac{r_b}{r_{p,eq}}\right)$$

185 **Eq. 7**

186 where  $\lambda_{bf}$  ( $Wm^{-1}K^{-1}$ ) is the thermal conductivity of the borehole filling (geothermal grout) and  $r_{p,eq} =$   
187  $\sqrt{n} \cdot r_p$  is the equivalent pipe radius, where  $n$  and  $r_p$  (m) are respectively the number and the radius of the

188 pipes (i.e.,  $n = 2$  for a single U-pipe and  $n = 4$  for a double U-pipe). A comparison between the modelling  
189 approaches of borehole thermal resistance and of the well skin effect [33-35] is reported in the Supporting  
190 Information.

#### 191 **2.4. Calibration of the simplified heat transfer model**

192 The thermal alteration of the heat carrier fluid  $\Delta T_f(t)$  is equal to the sum of the thermal alteration of the  
193 ground at the borehole wall  $\Delta T_g(t)$  (see Paragraph 2.2) and the borehole temperature drop  $\Delta T_b(t)$  (see  
194 Paragraph 2.3). The maximum value of  $\Delta T_f(t)$  is therefore (Fig. 1):

$$\Delta T_{f,max} = \Delta T_{g,max} + \Delta T_{b,max}$$

195 **Eq. 8**

196 where  $\Delta T_{g,max}$  is the maximum thermal alteration at the borehole wall, over the simulation period (i.e., 50  
197 years), and  $\Delta T_{b,max}$  is the maximum borehole temperature drop.

198 According to Eq. 6, the value of  $\Delta T_b(t)$  is directly proportional to the thermal load  $q(t)$ , and the maximum  
199 value is therefore:

$$\Delta T_{b,max} = q_{max} \cdot R_b$$

200 **Eq. 9**

201 In contrast, the maximum value of the thermal alteration at the borehole wall  $\Delta T_{g,max}$  cannot be calculated  
202 explicitly from Eq. 4. A correlation equation was therefore developed, based on the maximum value of  $\Delta T_g$   
203 over a certain period, implementing Eq. 5 for different scenarios (see Supporting Information). In analogy  
204 to the maximum borehole temperature drop, the value of  $\Delta T_{g,max}$  is a function of the maximum thermal  
205 load  $q_{max}$  according to the following equation:

$$\Delta T_{g,max} = \frac{q_{max}}{4\pi\lambda} \cdot P_{max}$$

206 **Eq. 10**

207 where  $P_{max}$  is a non-dimensional function, which was fitted with an empirical relationship reported in Eq.  
208 11. The fitting of such relationship was performed over a large number of cases (Tab. 1, for further details  
209 refer to the Supporting Information).

$$P_{max}(u'_s, u'_c, t'_c) = p_1 \cdot t'_c \cdot \log(u'_s) + (p_2 \cdot t'_c + p_3) \cdot \log(u'_c) + p_4 \cdot t'_c + p_5$$

210

Eq. 11

211 where  $u'_s = r_b^2 / (4\alpha t_s)$  depends on the simulation time  $t_s$ ,  $u'_c = r_b^2 / (4\alpha t_c)$  depends on the load cycle time

212  $t_c$ , and  $t'_c = t_c / t_y$  is the operating time ratio. The calibrated coefficients are  $p_1 = -0.619$ ,  $p_2 = 0.532$ ,

213  $p_3 = -0.962$ ,  $p_4 = -0.455$ ,  $p_5 = -1.619$  The perfect agreement between the simulated data and those

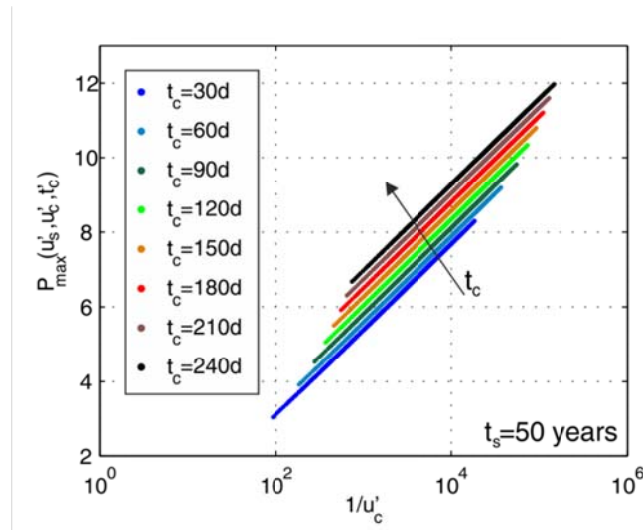
214 provided by the correlation equation (Eq. 11) is shown in Fig. 5.

215 The maximum thermal alteration of the fluid can therefore be calculated with the following correlation:

$$\Delta T_{f,max} = \frac{q_{max}}{4\pi\lambda} \cdot [-0.619 \cdot t'_c \cdot \log(u'_s) + (+0.532 \cdot t'_c - 0.962) \cdot \log(u'_c) - 0.455 \cdot t'_c - 1.619 + 4\pi\lambda \cdot R_b]$$

216

Eq. 12

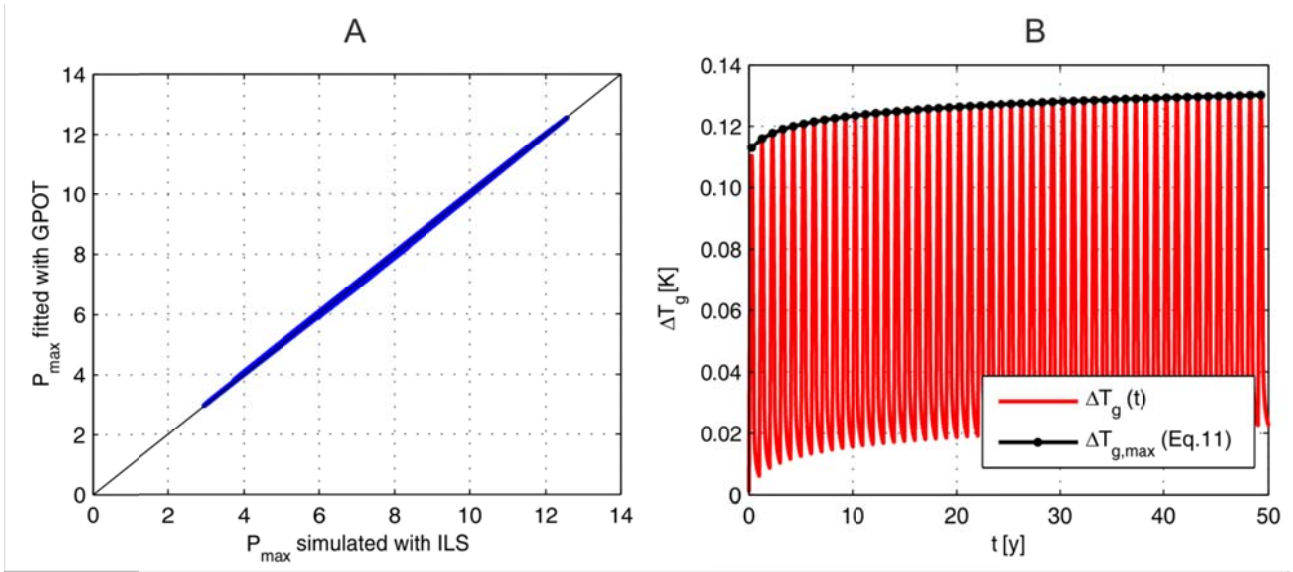


217

218 Fig. 4 – Correlation between the reciprocal of the time scale parameter ( $1/u'_c = 4\alpha t_c / r_b^2$ ) and the

219 normalized thermal alteration  $P(u'_s, u'_c, t'_c)$ , for a simulation time ( $t_s$ ) of 50 years.

220



221

222 **Fig. 5 – Agreement between the results of the heat transfer simulations with the ILS model (Eq. 5) and**  
 223 **the fitting with the G.POT method (Eq. 11): A) scatterplot of the non-dimensional function  $P_{max}$**   
 224 **calculated with both models; B) comparison of the time trends of  $\Delta T_g(t)$  (red line) according to Eq. 5**  
 225 **and of the annual maximum thermal alterations according to Eq. 11 (black line).**

226

227 **Tab. 1 – Values of the parameters adopted in the calibration of Eq. 11.**

| Parameter                            | Symbol    | Unit                               | Range of variation | Step |
|--------------------------------------|-----------|------------------------------------|--------------------|------|
| Thermal conductivity of the ground   | $\lambda$ | $\text{Wm}^{-1}\text{K}^{-1}$      | 0.2÷1              | 0.1  |
|                                      |           |                                    | 1.2÷10             | 0.2  |
| Thermal capacity of the ground       | $\rho c$  | $10^6 \text{Jm}^{-3}\text{K}^{-1}$ | 1÷4                | 0.2  |
| Length of the heating/cooling season | $t_c$     | d                                  | 30÷240             | 30   |
| Simulation time                      | $t_s$     | years                              | 10÷100             | 10   |
| Borehole radius                      | $r_b$     | m                                  | 0.075              | -    |

228

### 229 **2.5. Shallow geothermal potential**

230 The value of  $\Delta T_{f,max}$  is the specific temperature change of the heat carrier fluid, i.e. the maximum fluid  
 231 temperature alteration induced by a benchmark thermal load per unit length  $q(t)$ , with an average value  
 232  $\bar{q} = 1 \text{ kWh} \cdot \text{m}^{-1}\text{y}^{-1}$ . The geothermal potential  $\bar{Q}_{BHE}$  is the average thermal load that can be exchanged  
 233 by a BHE with a length  $L$ , inducing a maximum fluid thermal alteration equal to the difference between the

234 initial temperature  $T_0$  and a threshold value  $T_{lim}$ . A proportion can therefore be stated between the  
 235 average benchmark thermal load ( $\bar{q} \cdot L$ ) and the geothermal potential ( $\bar{Q}_{BHE}$ ):

$$\frac{\bar{q} \cdot L}{\Delta T_{f,max}} = \frac{\bar{Q}_{BHE}}{T_0 - T_{lim}}$$

236 **Eq. 13**

237 Eq. 12 is replaced into Eq. 13 leading to the G.POT relationship to calculate the geothermal potential:

$$\bar{Q}_{BHE} = \frac{a \cdot (T_0 - T_{lim}) \cdot \lambda \cdot L \cdot t'_c}{-0.619 \cdot t'_c \cdot \log(u'_s) + (0.532 \cdot t'_c - 0.962) \cdot \log(u'_c) - 0.455t'_c - 1.619 + 4\pi\lambda \cdot R_b}$$

238 **Eq. 14**

239 where  $a = 8$  if  $\bar{Q}_{BHE}$  is expressed in W, or  $a = 7.01 \cdot 10^{-2}$  is expressed in MWh/y. The geothermal  
 240 potential is therefore function of the maximum possible thermal alteration of the fluid ( $T_0 - T_{lim}$ ), the  
 241 thermal conductivity of the ground ( $\lambda$ ), the borehole length ( $L$ ), the thermal resistance of the borehole ( $R_b$ )  
 242 and of three non-dimensional parameters, i.e.  $u'_s = r_b^2 / (4\alpha t_s)$  depending on the simulation time  $t_s$ ;  
 243  $u'_c = r_b^2 / (4\alpha t_c)$  and  $t'_c = t_c / t_y$  depending the length of the load cycle.

244 The G.POT method allows for the estimation of the geothermal potential with an explicit correlation, which  
 245 can be easily implemented in GIS environment or in electronic spreadsheets. An example of the application  
 246 of the G.POT method is reported in next paragraph.

## 247 **1. Large-scale mapping of the geothermal potential with the G.POT method**

248 The G.POT method is an easy and flexible tool for the large-scale mapping of the geothermal potential for a  
 249 single operating mode (only heating or only cooling). If both the operating modes are foreseen, the  
 250 prevailing one should be considered. This is a conservative assumption, since the balancing effect of the  
 251 other operating mode is neglected: for example, if the heating mode prevails, the method neglects the fact  
 252 that the recovery of the ground cooling after the heating season is fostered by the heat injection during the  
 253 cooling season.

254 Three parameters should be mapped over the surveyed territory, which are the spatial distributions of the  
255 undisturbed temperature  $T_0$ , the thermal conductivity  $\lambda$  and the thermal capacity  $\rho c$  of the ground. The  
256 length  $t_c$  of the heating/cooling season can be the same for the whole area or it can vary over space, e.g.  
257 when mapping the geothermal potential in a territory divided into different climate zones, in which the  
258 heating/cooling plants are deemed to operate for different time lengths. The other input should be set as  
259 uniform, i.e. the operating lifetime  $t_s$ , the length  $L$  of the BHE, the threshold temperature of the heat  
260 carrier fluid  $T_{lim}$ , the thermal conductivity  $\lambda_{bf}$  of the grout, the number ( $n$ ) and the radius of the pipes  $r_p$ ,  
261 and the radius of the borehole  $r_b$ .

262 The parameters to be mapped can have a strong spatial variability and the number of data that can be  
263 collected is limited. Some examples are therefore shown hereafter on the assumptions that can be made  
264 and the empirical relationships that can be adopted to estimate the spatial distributions of the input  
265 parameters. These relationships require data which usually have a wide territorial coverage and a good  
266 precision, like geological maps, hydrogeological maps and Digital Terrain Models (DTMs).

267 An application of G.POT method is shown in this paper for the mapping of the shallow geothermal potential  
268 in the Province of Cuneo, a 6900 km<sup>2</sup> large district in Piemonte, NW Italy. The surveyed territory can be  
269 divided into three main areas: the Alpine chain on the southern and western edges, the hills of Langhe and  
270 Roero in the north-eastern part of the Province and the large alluvial plain in the central and northern part.  
271 The thermal conductivity was mapped adopting two different criteria to assign the values of average  
272 thermal conductivity up to a depth of 100 m [36], as reported in the map in Fig. 6:

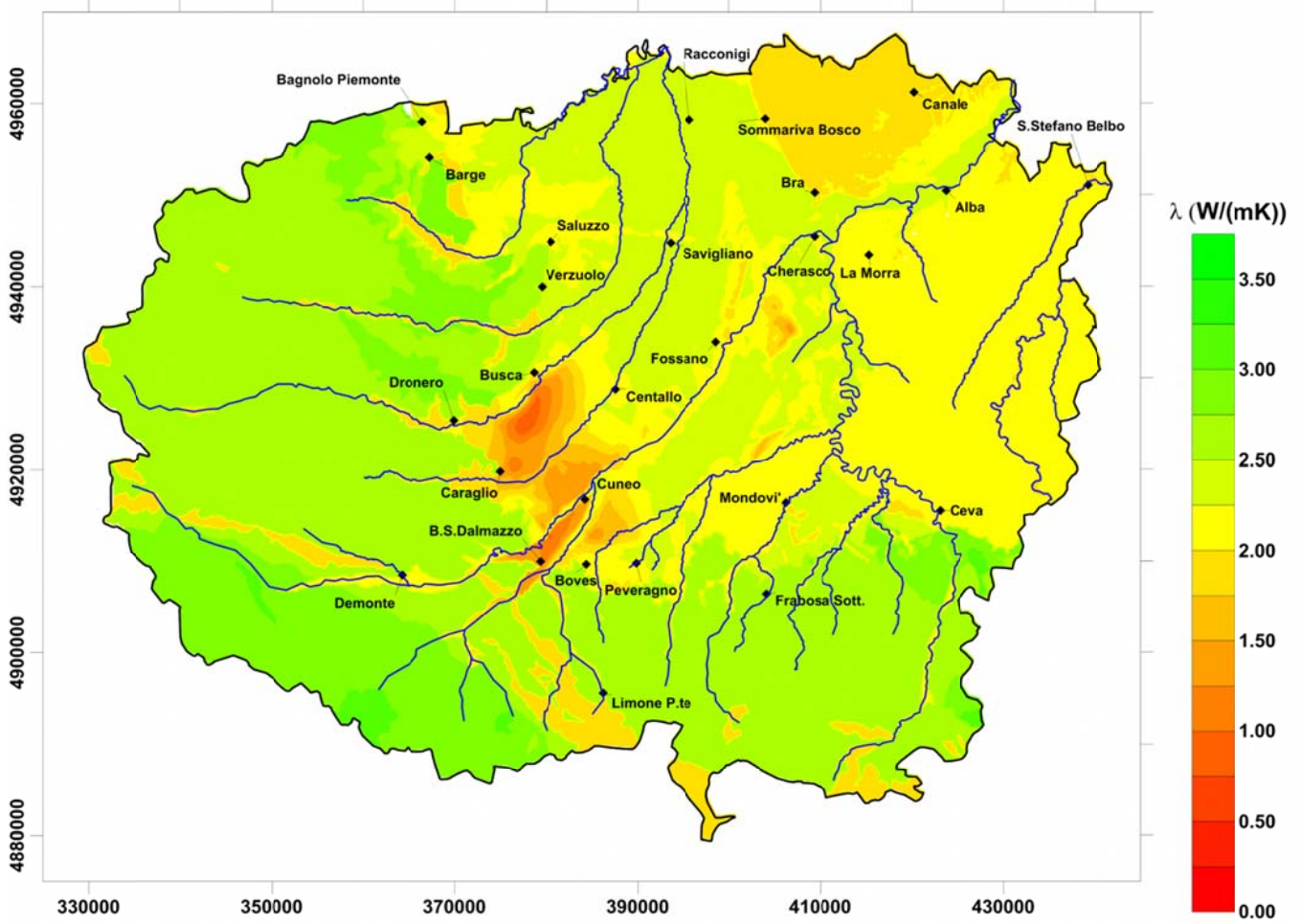
273 - in the presence of compact rocks like those on the mountains and on the hills, the outcropping  
274 lithology resulting from the Geological Map of Piemonte [37] was assigned to the corresponding  
275 value of thermal conductivity according to Di Sipio et al. [38]. Such a method was chosen because,  
276 for compact rocks, the thermal conductivity mostly depends on the lithology, with a limited  
277 influence of the water saturation;

278 - the alluvial plain is composed of sand and gravel, in which the thermal conductivity is mostly  
279 influenced by the water saturation. Two different layers were therefore identified, the vadose zone  
280 extending from the ground surface to the water table, where the ground is normally dry, to which a  
281 value  $\lambda = 0.5 \text{ Wm}^{-1}\text{K}^{-1}$  was assigned, and the water-saturated layer to which a larger value was  
282 assigned ( $\lambda = 2.4 \text{ Wm}^{-1}\text{K}^{-1}$ ), which is typical of saturated sand or gravel (VDI, 2010 [23]). The  
283 assigned value of thermal conductivity is therefore the depth-weighted average of the values of  
284 each of these layers.

285 According to the map in Fig. 6, the highest values of thermal conductivity are observed in the Alpine chain,  
286 ranging from  $2.5 \text{ Wm}^{-1}\text{K}^{-1}$  (limestone) to  $3.2 \text{ Wm}^{-1}\text{K}^{-1}$  (granite), with the exception of the clays ( $1.8 \text{ Wm}^{-1}\text{K}^{-1}$ )  
287 outcropping in a belt in the southern part. The hills of Langhe on the right bank of the Tanaro river are  
288 mainly composed of marls, with a thermal conductivity of  $2.1 \text{ Wm}^{-1}\text{K}^{-1}$ . This value is slightly higher than the  
289 one observed in the Roero hills on the left bank of the Tanaro ( $1.8 \text{ Wm}^{-1}\text{K}^{-1}$ ), which are mainly composed of  
290 clay and fine sand. In the plain, a rather sharp contrast is observed between the south-western portion,  
291 characterized by a high depth to water table and hence a low thermal conductivity ( $1.2\div 1.8 \text{ Wm}^{-1}\text{K}^{-1}$ ) and  
292 the rest of the plain, in which the water table is shallow and the thermal conductivity is high ( $2\div 2.3 \text{ Wm}^{-1}\text{K}^{-1}$ ).  
293 <sup>1</sup>).

294 The thermal capacity of the ground was assigned with the same criteria adopted for the thermal  
295 conductivity. The interval of variation of the thermal capacity is much narrower compared to the thermal  
296 conductivity ( $1.8\div 2.8 \cdot 10^6 \text{ Jm}^{-3}\text{K}^{-1}$ ), and its influence on the geothermal potential is therefore much weaker.  
297 Further details on the mapping of the thermal capacity of the ground are reported in the Supporting  
298 Information.

299



300

301 **Fig. 6 – Map of the estimated thermal conductivity of the ground  $\lambda$  in the Province of Cuneo, expressed**  
 302 **as an average value over 100 m of depth from ground surface.**

303

304 Data on the undisturbed ground temperature were available only at some water wells on the plain, which  
 305 are not representative of all the surveyed territory. The empirical formula provided by Signorelli and Kohl  
 306 [39] was used to estimate the value of  $T_0$ :

$$T_0 = 15.23 - 1.08 \cdot 10^{-2} \cdot Z + 5.61 \cdot 10^{-6} \cdot Z^2 - 1.5 \cdot 10^{-9} \cdot Z^3$$

307

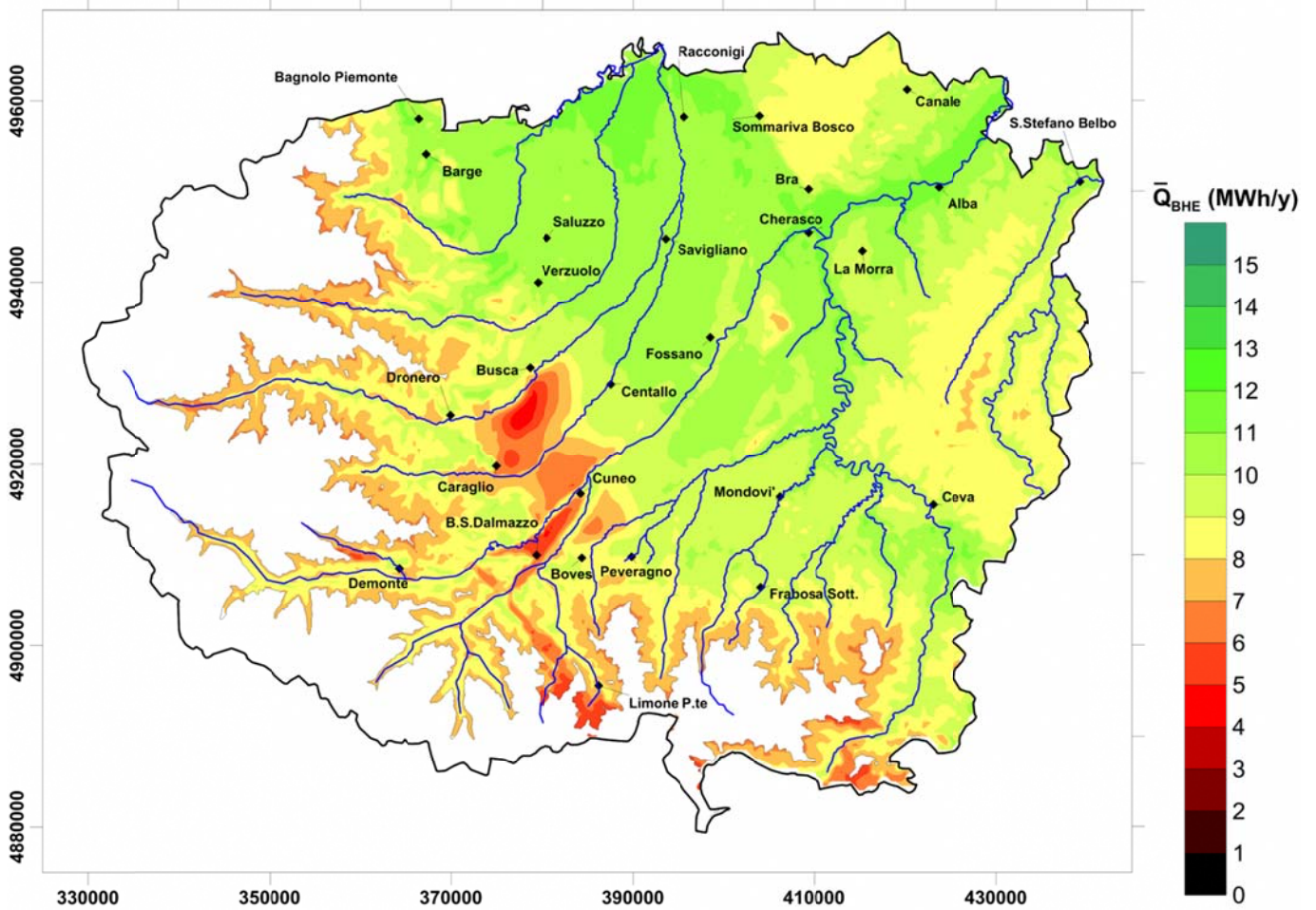
**Eq. 15**

308 where  $Z$  is the elevation (m a.s.l.), which is available from the Digital Terrain Model (DTM) of Piemonte  
 309 [40]. The formula reported in Eq. 15 is valid up to an elevation of 1500 m a.s.l., over which the dynamics of  
 310 the ground temperature are strongly influenced by the snow cover that isolates the ground from the air for

311 a long time during winter. About 25% of the total area is above 1500 m a.s.l. and was therefore excluded by  
312 the estimation of the geothermal potential. However, less than 1% of the total population (6000 people)  
313 live in this area. In the remaining part of the surveyed territory, the ground surface elevation ranges  
314 between 130 and 1500 m a.s.l., and the undisturbed ground temperatures range between 7 and 15°C.

315 The map of the geothermal potential estimated with the G.POT method is reported in Fig. 7. The heating  
316 operating mode was considered, with a heating season length of 182 d (e.g., from October 15<sup>th</sup> to April  
317 15<sup>th</sup>). The calculation were made on a double U-pipe BHE ( $n = 4$ ) with a depth  $L = 100$  m. An operating  
318 lifetime ( $t_s$ ) of 50 years was considered, which is the highest value according to [41]. The radii of the  
319 borehole and of the pipes were set respectively to  $r_b = 0.075$  m and  $r_p = 0.016$  m, and hence the value of  
320 the thermal resistance is  $R_b = 0.678$  mKW<sup>-1</sup> according to the model of Shonder and Beck (2000, [32])  
321 reported in Eq. 7. The threshold temperature of the heat carrier fluid was set to  $T_{lim} = -2^\circ\text{C}$ , which  
322 guarantees a good safety margin on the freezing of the heat carrier fluid (e.g., the freezing temperature of  
323 a propylene glycol 25% volume concentration is of about  $-10^\circ\text{C}$  [42]).

324 The geothermal potential map (Fig. 7) indicates that the highest potentiality for thermal extraction (11÷12  
325 MWh/y) is in the northern part of the plain (Saluzzo, Racconigi, Savigliano) and along the Tanaro Plain (Bra,  
326 Alba, Cherasco), in which both the thermal conductivity and the underground temperature are high  
327 (respectively,  $2.2\div 2.4$  Wm<sup>-1</sup>K<sup>-1</sup> and  $13\div 15^\circ\text{C}$ ). The hills of Langhe and Roero in the eastern part of the  
328 province have a medium potential (8÷10 MWh/y), due to a slightly lower thermal conductivity of the  
329 ground ( $2$  Wm<sup>-1</sup>K<sup>-1</sup>). At the foot of the Alpine chain in the southern and south-western part of the plain  
330 between the towns of Busca, Cuneo, Dronero, Caraglio and Borgo San Dalmazzo the ground is  
331 characterized by a low thermal conductivity ( $<1.5$  Wm<sup>-1</sup>K<sup>-1</sup>), due to the presence of a thick unsaturated zone  
332 above the shallow aquifer, which can however be exploited for Borehole Thermal Energy Storage (BTES)  
333 [43]. In the mountains, very conductive rocks are usually present, but the low ground temperature ( $<10^\circ\text{C}$ )  
334 is a strong limiting factor for shallow geothermal applications for heating purposes.



335

336 Fig. 7 – Map of the shallow geothermal potential ( $\bar{Q}_{BHE}$ ) of the Province of Cuneo, estimated with the  
 337 G.POT method for a 100m-long BHE.

338

## 339 2. Conclusions

340 The shallow geothermal potential, i.e. the thermal power that can be efficiently exchanged by a Borehole  
 341 Heat Exchanger (BHE) of a certain depth, is an important indicator of the suitability of the ground for the  
 342 installation of Ground Source Heat Pumps. A method called G.POT was developed to calculate the shallow  
 343 geothermal potential based on the thermal parameters of the ground (initial ground temperature, thermal  
 344 conductivity, thermal capacity), of the borehole (thermal resistance) and on the operational and design  
 345 parameters of the plant (BHE length, threshold temperature of the heat carrier fluid, simulated operation

346 time, duration of the heating/cooling season). The method is based on a simplified heat transfer model of a  
347 BHE in a purely conductive medium, which was derived from the results of a large set of heat transfer  
348 simulations, adopting a benchmark thermal load profile.

349 The G.POT method was expressively developed for the mapping of the heating or cooling geothermal  
350 potential on a large scale. An application was shown in this paper, with the assessment of the heating  
351 geothermal potential in the Province of Cuneo, a large district (6900 km<sup>2</sup>) in NW Italy. Examples have been  
352 shown on how to derive the input data for the G.POT method, based on available geological,  
353 hydrogeological and topographic data. The G.POT method proved to be a valuable tool for the mapping of  
354 the shallow geothermal potential on a large scale, thus contributing to a wider implementation of this  
355 renewable and sustainable heat source.

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359 Cuneo”.

360

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- 453
- 454
- 455

456 **List of symbols**

457 **Acronyms**

458

|       |                                 |
|-------|---------------------------------|
| BHE   | Borehole Heat Exchanger         |
| BTES  | Borehole Thermal Energy Storage |
| DTM   | Digital Terrain Model           |
| GIS   | Geographical Information System |
| G.POT | Geothermal Potential            |
| GSHP  | Ground Source Heat Pump         |
| GWHP  | Ground Water Heat Pump          |
| ILS   | Infinite Line Source            |

459

460 **Latin letters**

461

| Symbol                      | Unit        | Description   |
|-----------------------------|-------------|---|
| $a$                         | -           | Coefficient for the transformation of $\bar{Q}_{BHE}$ in W or MWh $y^{-1}$                    |
| $Ei$                        | -           | Exponential integral  |
| $L$                         | m           | Depth of the borehole heat exchanger  |
| $N$                         | -           | Number of time steps  |
| $n$                         | -           | Number of pipes   |
| $p_1$                       | -           | Coefficients of the non-dimensional function $P_{max}$  |
| $p_2$                       | -           |   |
| $p_3$                       | -           |   |
| $p_4$                       | -           |   |
| $p_5$                       | -           |   |
| $P_{max}(u'_s, u'_c, t'_c)$ | -           | Non-dimensional function of the maximum thermal alteration of the ground at the borehole wall |
| $q$                         | Wm $^{-1}$  | Generic constant thermal load per unit length   |
| $q(t)$                      | Wm $^{-1}$  | Benchmark thermal load per unit length (time-varying function)                                |
| $\bar{q}$                   | Wm $^{-1}$  | Yearly average value of the benchmark thermal load per unit length                            |
| $\bar{Q}_{BHE}$             | W           | Shallow geothermal potential  |
| $q_{max}$                   | Wm $^{-1}$  | Maximum value of the benchmark thermal load per unit length                                   |
| $r$                         | m           | Generic distance from the Infinite Line Source  |
| $r_b$                       | m           | Radius of the borehole  |
| $r_p$                       | m           | Radius of the pipes of the borehole heat exchanger  |
| $r_{p,eq}$                  | m           | Equivalent pipe radius  |
| $R_b$                       | mKW $^{-1}$ | Borehole thermal resistance   |
| $T_0$                       | K           | Undisturbed ground temperature  |
| $t$                         | s           | Generic time  |
| $t_c$                       | s           | Length of the load cycle (heating or cooling season)  |
| $t'_c$                      | -           | Operating time ratio (i.e. the ratio of the length of the load cycle and of the year)         |
| $T_f(t)$                    | K           | Average heat carrier fluid temperature  |
| $T_g(t)$                    | K           | Ground temperature at the borehole wall   |
| $T_{lim}$                   | K           | Minimum or maximum threshold temperature of the heat carrier fluid                            |

|        |   |  |
|--------|---|--|
| $t_s$  | s | Simulated operation time                       |
| $t_y$  | s | Length of the thermal load cycle (i.e. 1 year) |
| $u'_c$ | - | Non-dimensional cycle time parameter           |
| $u'_s$ | - | Non-dimensional simulation time parameter      |

462

463

464

### *Greek letters*

| Symbol             | Unit                          | Description   |
|--------------------|-------------------------------|---|
| $\alpha$           | $\text{m}^2\text{s}^{-1}$     | Thermal diffusivity of the ground   |
| $\Delta t$         | s                             | Fixed time step length adopted in the calculation of $\Delta T_g(t)$  |
| $\Delta T(r, t)$   | K                             | Thermal alteration at a generic distance $r$ and at a generic time $t$  |
| $\Delta T_f(t)$    | K                             | Thermal alteration of the heat carrier fluid in response to the benchmark thermal load  |
| $\Delta T_{f,max}$ | K                             | Maximum thermal alteration of the heat carrier fluid in response to the benchmark thermal load per unit length observed in the simulation period $t_s$  |
| $\Delta T_g(t)$    | K                             | Thermal alteration in the ground at the borehole wall in response to the benchmark thermal load, calculated with the Infinite Line Source model         |
| $\Delta T_{g,max}$ | K                             | Maximum thermal alteration in the ground at the borehole wall in response to the benchmark thermal load, calculated with the Infinite Line Source model |
| $\Delta T_b(t)$    | K                             | Thermal drop between the borehole wall and the heat carrier fluid   |
| $\Delta T_{b,max}$ | K                             | Maximum thermal drop between the borehole wall and the heat carrier fluid   |
| $\lambda$          | $\text{Wm}^{-1}\text{K}^{-1}$ | Thermal conductivity of the ground  |
| $\lambda_{bf}$     | $\text{Wm}^{-1}\text{K}^{-1}$ | Thermal conductivity of the borehole filling (grout)  |
| $\psi$             | -                             | Dummy integration variable  |
| $\rho c$           | $\text{Jm}^{-3}\text{K}^{-1}$ | Thermal capacity of the ground  |

465

466

467

468 **Figure captions**

469 **Fig. 1 – Input parameters for the estimation of the shallow geothermal potential ( $\bar{Q}_{BHE}$ ) with the G.POT**  
470 **method.**

471  
472 **Fig. 2 – Examples of benchmark thermal loads per unit length ( $q(t)$ ) adopted for the simulations with the**  
473 **ILS model, with different load cycle lengths ( $t_c$ ) and with the same average value ( $\bar{q}$ ).**

474  
475 **Fig. 3 –Time series of the cyclic thermal load  $q(t)$  (thin blue line) and of the thermal alteration at the**  
476 **borehole wall  $\Delta T_g(t)$  (thick red line, with red dots on the annual maxima).**

477  
478  
479 **REF\_Ref442708818 \h \\* MERGEFORMAT Fig. 4 – Correlation between the reciprocal of the time scale**  
480  **$1/t_c$  and the normalized thermal alteration  $P_{max}$ ,  $u/c, tc'$ , for a simulation time ( $ts$ ) of 50**  
492 **years.**

493  
494  
495 **Fig. 5 – Agreement between the results of the heat transfer simulations with the ILS model (Eq. 5) and**  
496 **the fitting with the G.POT method (Eq. 11): A) scatterplot of the non-dimensional function  $P_{max}$**   
497 **calculated with both models; B) comparison of the time trends of  $\Delta T_g(t)$  (red line) according to Eq. 5**  
498 **and of the annual maximum thermal alterations according to Eq. 11 (black line).**

499  
500 **Fig. 6 – Map of the estimated thermal conductivity of the ground  $\lambda$  in the Province of Cuneo, expressed**  
501 **as an average value over 100 m of depth from ground surface.**

502  
503 **Fig. 7 – Map of the shallow geothermal potential ( $\bar{Q}_{BHE}$ ) of the Province of Cuneo, estimated with the**  
504 **G.POT method for a 100m-long BHE.**

505

506 **Tables**

507 **Tab. 1 – Values of the parameters adopted in the calibration of Eq.10.**

| Parameter                            | Symbol    | Unit                                | Range of variation | Step |
|--------------------------------------|-----------|-------------------------------------|--------------------|------|
| Thermal conductivity of the ground   | $\lambda$ | $\text{Wm}^{-1}\text{K}^{-1}$       | 0.2÷1              | 0.1  |
|                                      |           |                                     | 1.2÷10             | 0.2  |
| Thermal capacity of the ground       | $\rho c$  | $10^6 \text{ Jm}^{-3}\text{K}^{-1}$ | 1÷4                | 0.2  |
| Length of the heating/cooling season | $t_c$     | d                                   | 30÷240             | 30   |
| Simulation time                      | $t_s$     | y                                   | 10÷100             | 10   |
| Borehole radius                      | $r_b$     | m                                   | 0.075              | -    |

508

509