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1 Shifted thermal extraction rates in large Borehole Heat 2 Exchanger array - a numerical experiment

3 Shuang Chen^{a,b}, Francesco Witte^c, Olaf Kolditz^{a,b}, Haibing Shao^{a,d}

4 ^a*Helmholtz Centre for Environmental Research – UFZ, 04318 Leipzig, Germany*

5 ^b*Dresden University of Technology, 01069 Dresden, Germany*

6 ^c*Flensburg University of Applied Sciences, 24943 Flensburg, Germany*

7 ^d*Freiberg University of Mining and Technology – TUBAF, 09599 Freiberg, Germany*

8 Abstract

In large scale Ground Source Heat Pump (GSHP) systems, multiple Borehole Heat Exchangers (BHEs) are often connected with the pipe network array to extract shallow geothermal energy. In this study a comprehensive numerical model was developed. The heat transport within and around the BHEs and the pipe network is explicitly quantified in a coupled manner. The model allows a dynamic heat extraction calculation on the individual BHE that is determined by the hydro-thermal processes in the pipe network. The model is thus capable of capturing the long-term thermal interference among BHEs. The model was verified against analytical solution with respect to its hydraulic and thermal balances. Based on it, a series of numerical experiments have been performed to quantitatively investigate the amount of shifted thermal extraction rate in large BHEs array. It is found that, the heat extraction rate on the central BHEs was gradually shifted towards those located at the edge in the long-term operation. Over different seasons, the strongest shifting phenomenon was observed in the month with the lowest thermal load. The shift becomes significant with the increasing number of BHEs installed. The result of numerical study suggests that traditional super-positioned based infinite line source approach with a constant heat flux is not accurate enough for long-term prognosis since it does not fully consider the thermal recharge and the thermal interference effects.

9 *Keywords:* Shallow geothermal energy extraction, Ground Source Heat
10 Pump (GSHP), Borehole Heat Exchanger (BHE) array, Shifted heat
11 extraction rate, OpenGeoSys (OGS), Thermal Engineering Systems in
12 Python (TESPy).

14 Nomenclature

15 Roman letters

16	a	proportion of the shifted thermal load over the mean load value (%)
17	c	specific heat capacity ($\text{J Kg}^{-1} \text{K}^{-1}$)
18	D	diameter of the pipe (m)
19	E_1	exponential integral function
20	H	thermal sink/source term (W m^{-3})
21	h	enthalpy of circulating fluid (J kg^{-1})
22	k_s	roughness coefficient of the pipe (m)
23	$\dot{m}$	flow rate of circulating fluid (kg s^{-1})
24	N_{dof}	number of degrees of freedom
25	P	power of the pipe network component (W)
26	p	hydraulic pressure of circulating fluid (Pa)
27	$\dot{Q}$	heat extraction rate of the BHE (W)
28	$q_{k,l}$	sequence of heat extraction pulses (W)
29	q_n	heat flux between soil, grout and pipe (W m^{-2})
30	Re	Reynolds number ($-$)
31	T	temperature ($^{\circ}\text{C}$)
32	t	time (s)
33	$\mathbf{u}$	velocity vector of circulating fluid (m s^{-1})
34	$\mathbf{v}$	Darcy velocity vector of groundwater flow (m s^{-1})

35 v Flow velocity in pipelines (m s^{-1})

36 **Greek Letters**

37 α soil thermal diffusion coefficient ($\text{W m}^{-1} \text{K}^{-1}$)

38 ϵ numerical error ($-$)

39 η viscosity of circulating fluid ($\text{kg m}^{-1} \text{s}^{-1}$)

40 Γ domain boundary

41 Λ hydrodynamic thermal dispersion tensor ($\text{W m}^{-1} \text{K}^{-1}$)

42 λ thermal conductivity ($\text{W m}^{-1} \text{K}^{-1}$)

43 Ω domain ($-$)

44 ϕ heat transfer coefficient ($\text{W m}^{-2} \text{K}^{-1}$)

45 π mathematical constant Pi ($-$)

46 ρ density (kg m^{-3})

47 ε volume fraction, porosity ($-$)

48 ζ friction factor of the pipe in Eq. (5) ($-$)

49 **Operators**

50 Δ difference operator

51 ∇ spatial gradient operator

52 $\nabla \cdot$ spatial divergence operator

53 **Subscripts**

54 dof degrees of freedom

55 f fluid

56 g grout

57 i pipe-in or internal

58 o pipe-out or outer

59 **Superscripts**

60 $1U$ single U-shape pipe

61 f fluid

62 g grout

63 r circulating fluid (refrigerant)

64 s solid or soil

65 **Abbreviations**

66 $1U$ single U-shape pipe

67 BHE borehole heat exchanger

68 COP coefficient of performance

69 $GSHP$ ground source heat pump

1. Introduction

In the first decade of this century, the global installed geothermal heating and cooling applications have been increasing with a growing momentum [1, 2]. Among the different technology options, utilising geothermal energy through Ground Source Heat Pump (GSHP) system has the most significant impact. It has the largest installed capacity worldwide (70.90%) and growing at a compound rate of 10.3% since 2010 [3]. A recent trend in the industry is to build large GSHP system targeting commercial buildings and small neighbourhood [4], where dozens, in some cases hundreds of Borehole Heat Exchangers (BHEs), were connected with a pipe network to form a BHE array in order to supply the higher thermal load for large buildings. Especially in urban areas where the land is limited, this type of shallow geothermal exploitation is often favourable, because the accelerated heat fluxes between the warmed basement often leads to elevated temperatures in the urban subsurface [5, 6, 7].

For the design of such BHE arrays, various analytical and numerical models have been developed. Firstly, Eskilson [8] presented the super-position borehole model to estimate the soil temperature distribution induced by infinite line source. This model contains the well known g-functions representing the non-dimensional thermal response deduced by an instantaneous thermal load. The method was further improved by Bernier et al. [9] by considering the past steps thermal response effect to the current temperature distribution. Using this super-position principle, several analytical solutions are further developed. Lamarche and Beauchamp [10] demonstrated a mathematical algorithm which is not dependent on the previous step thermal response. Koochi-fayegh and Rosen [11] analyzed the two neighbouring boreholes and then further developed a more accurately analytical approach considered the thermal interference among BHEs that are connected in an array [12]. Qian and Wang [13] presented a model to investigate the relationship between the soil temperature distribution and the Coefficient of Performance (COP) of the heat pump. Based on the finite line source model, Rivera et al. [14] presented a semi-analytical approach which could estimate the transient temperature distribution in a three-dimensional domain. For the seasonal heating and cooling strategy in a multi-BHE array, Bayer et al. [15] developed a mathematical procedure also based on super-position principle to optimise the BHE field operation. Zhang et al. [16] summarised the most typical computational methods for ground dynamic thermal response.

107 On the other hand, numerical models targeting BHEs array design are
 108 making considerable advances in recent years, since they have the advantages
 109 in simulating the complex subsurface conditions that cannot be reliably cal-
 110 culated by analytical models. The well known Duct Storage model is widely
 111 applied in the design and analysis of underground energy storage system [17].
 112 Morrone et al. [18] investigate the long term behaviour of an energy pile sys-
 113 tem with numerical simulator PILESIM2 [19]. Similar to the Duct Storage
 114 model, the PILESIM2 simulator aggregates all the heat exchanger piles into
 115 a store cylinder volume, by which the heat transfer between each BHE and
 116 the surrounding soil is not explicitly quantified. Lee and Lam [20] presented
 117 a three-dimensional model for a single cylindrical energy pipe. Koochi-fayegh
 118 and Rosen [11] proposed a numerical model to investigate the thermal be-
 119 haviour between two boreholes considering their possible thermal interfer-
 120 ence. Hein et al. [21] investigate the soil temperature evolution induced by
 121 a configuration of four individual GSHP systems. Saaly et al. [22] built a
 122 numerical 3D heat absorber panel model with the software COMSOL Mul-
 123 tiphysics [23] to investigate the effect of heat loss in a building which was
 124 equipped with an geothermal energy pile system in Canada. Hénault et al.
 125 [24] simulated a hybrid ground-coupled heat pump system which could sig-
 126 nificantly reduce the electrical consumption of a building.

127 In the above mentioned analytical and numerical approaches, the heat
 128 extraction rate on each BHE is mostly defined as an imposed boundary con-
 129 dition and the surrounding soil temperature distribution is assumed to be
 130 in an equilibrium state to satisfy that. These assumptions hold true for a
 131 single BHE, but it may deviate from the reality when the thermal plumes
 132 from neighbouring BHEs are interfering with each other. In heating appli-
 133 cations, the overlapping thermal plumes can lead to low temperature zones
 134 in the centre of the BHE array, indicating a thermal imbalance in the sub-
 135 surface [4, 7]. This imbalance may further lower the thermal extraction rate
 136 on the individual BHE, depending on where it is located. To quantify such
 137 interference, several analytical approaches have been developed. The well-
 138 known ASHRAE method [25] adopts the concept of temperature penalty to
 139 estimate the long-term ground temperature changes with explicit considera-
 140 tion of soil thermal imbalances. Being aware of the different heat extraction
 141 rates, Gultekin et al. [26] further extended his analytical formulation, in
 142 which the individual extraction rate is dependent on the number of BHEs
 143 and the spacing between them. Witte [27] presented a simple diagram to
 144 assess the change of soil temperature in the vicinity of a BHE based on the

145 distance to the next borehole and the thermal load imposed on it. You et al.
146 [28] also proposed a coupled analytical approach, in which the heat extrac-
147 tion rate of each energy pile is coupled with the groundwater flow velocity,
148 the depth of BHEs, as well as the spacing between them.

149 Despite of these developments, the modelling approaches mentioned above
150 are limited in describing several important physical processes. Firstly, the
151 thermal recharge is not considered in most of the analytical solutions. The
152 seasonal surface temperature fluctuation at the ground surface and the ver-
153 tical geothermal gradient contribute to the thermal recharge of shallow sub-
154 surface [29, 30, 31]. Without the quantification of thermal recharge, the
155 long-term thermal imbalance in the subsurface cannot be accurately pre-
156 dicted and may lead to deviated results especially for the prognosis over 10
157 to 20 years. Secondly, most analytical approaches are based on the principle
158 of super-position to calculate the change of dimensionless soil temperature.
159 Over the long operation period, the groundwater flow velocity and the hy-
160 draulic condition around each BHE are always time-dependent. This makes
161 it difficult to calculate the dimensionless soil temperature change. Thirdly,
162 in most analytical and numerical approaches, the flow and heat transport
163 in the pipe network are not considered. In a real GSHP system, the inflow
164 and outflow temperatures on each individual BHE are time-dependent and
165 closely coupled with the pipeline network. On the one hand, the heat flux
166 on each BHE is determined by the temperature difference between the sur-
167 rounding soil and the circulating fluid. On the other hand, the pipe network
168 distributes and collects the fluid towards and from each BHE. The network
169 itself has an intrinsic feature of balancing thermal extraction rates among
170 different BHEs. Without the explicit consideration of hydraulic and thermal
171 balance in the pipe network, the above mentioned coupling effect cannot be
172 accurately quantified.

173 As the large BHE array is fairly new to the market, the current industrial
174 standards and guidelines have not yet fully recognised coupled pipe network
175 effect. Most of the guidelines just specifies a minimal distance between BHEs
176 to mitigate the thermal interference. For example, Switzerland requires a
177 minimum distance of 5 *m* is between the BHEs (cf. Miglani et al. [32]). In
178 United Kingdom the value is 7 *m* [33]. The German guideline increased this
179 value from 5 *m* to 6 *m* in its 2015 updated version [34, 35]. And in China this
180 distance is kept between 3 *m* to 6 *m* [36]. The 2015 version of the Germany
181 guideline VDI4640 [35] partially recognised the varying heat extraction rates
182 by introducing a penalty factor when the GSHP system contains less than five

183 BHEs. For systems larger than that or bearing a capacity higher than 30 kW,
184 numerical or analytical modelling studies become a mandatory requirement.
185 After reviewing the state-of-art of current modelling approaches, one key
186 scientific question emerges with regard to the system behaviour of large BHE
187 arrays: How does the thermal extraction rate on individual BHE change
188 in response to the thermal imbalance, which may occur due to insufficient
189 thermal recharge in the long-term operation?

190 This study intends to answer the above question by introducing a compre-
191 hensive numerical model, with the shallow subsurface, the multiple BHEs and
192 the pipe network explicitly quantified in a single numerical modelling frame-
193 work. Section 2 explains the mathematical background of this numerical
194 model. Section 3 verifies the model by comparing its result against analytical
195 solution and by checking its thermal balance. In section 4, a series of nu-
196 merical experiments were designed to quantitatively investigate the amount
197 of shifted thermal extraction rate in large BHE arrays. Interpretations and
198 discussions were further given to reveal how the three compartments, i.e. the
199 subsurface, the BHEs, and the pipe network, are interacting with each other
200 in response to supply heat or cool to the building. Additionally, the subsur-
201 face soil temperature distribution computed by the super-positioned infinite
202 line source model were compared against the numerical model extended in
203 this work, to see how much deviation it will be by assuming an imposed heat
204 extraction rate on each BHE (section 6.1). This manuscript finalises itself
205 with specific suggestions to the design of large BHE arrays.

206 2. Method

207 In this section, the theoretical background and the mathematical frame-
208 work are presented.

209 2.1. Subsurface BHE model

210 The BHE used in this paper contains a single U-shape pipe (1U type).
211 The details about its finite element realisation has already been described
212 in Diersch et al. [37]. The cylindrical borehole is equipped with a 1U pipe
213 and filled with grout. In the heating season the refrigerant with a relative
214 low temperature is pumped into the BHE inlet (denoted with $i1$). It is
215 circulated through the 1U pipe and exits the BHE at the outlet (denoted
216 with $o1$). Due to the temperature difference between the fluid, the grout
217 and the surrounding soil, heat flux is established and transfers heat into the

218 pipe and rises the temperature of the circulating fluid. The fluid then goes
 219 through the pipe network and its carrying heat is supplied to the heat pump.
 220 The heat was transferred through three different media, namely the soil, the
 221 grout, and the circulating fluid. Following Diersch et al. [37] the governing
 222 equations for the heat transport between soil and grout reads

$$\frac{\partial}{\partial t} \{ [\varepsilon \rho^f c^f + (1 - \varepsilon) \rho^s c^s] T_s \} + \nabla \cdot (\rho^f c^f \mathbf{v} T_s) - \nabla \cdot (\Lambda \cdot \nabla T_s) = H_s. \quad (1)$$

223 In grout zone #1 (g1, same in zone #2),

$$\begin{aligned} & \frac{\partial}{\partial t} (\varepsilon_g \rho^g c^g T_{g1}) - \nabla \cdot (\varepsilon_g \lambda^g \nabla T_{g1}) = H_{g1} \quad in \ \Omega_{g1} \\ & with \\ & q_{nT_{g1}} = -\Phi_{gs}^{1U} (T_s - T_{g1}) - \Phi_{fig}^{1U} (T_i - T_{g1}) - \Phi_{gg}^{1U} (T_{g2} - T_{g1}) \quad in \ \Gamma_{g1}. \end{aligned} \quad (2)$$

224 For fluid within the pipe (e.g. the inlet side),

$$\begin{aligned} & \frac{\partial}{\partial t} (\rho^r c^r T_{i1}) + \nabla \cdot (\rho^r c^r \mathbf{u} T_{i1}) - \nabla \cdot (\Lambda^r \cdot \nabla T_{i1}) = H_{i1} \quad in \ \Omega_{i1} \\ & with \\ & q_{nT_{i1}} = -\Phi_{fig}^{1U} (T_{g1} - T_{i1}) \quad in \ \Gamma_{i1}, \end{aligned} \quad (3)$$

225 where, ε is the porosity, Λ denotes the thermal dispersion, H denotes the
 226 heat sink and source term. For hydraulic parameters $\mathbf{u}$ denotes the velocity of
 227 circulating fluid inside the pipe, and $\mathbf{v}$ denotes the Darcy velocity of ground
 228 water flow. The governing equations (1) to (3) can be simulated by the
 229 open-source scientific modelling software OpenGeoSys. The BHE feature in
 230 the OpenGeoSys has been verified against analytical and lab measurement
 231 data [30]. It has also been utilised to investigate the amount of extractable
 232 energy with both shallow [21] and deep borehole heat exchangers [31].

233 2.2. Pipeline network model

234 In order to investigate the effect of different pipe network layouts on
 235 the heat extraction rate of individual BHE in the array, the numerical model
 236 OpenGeoSys is coupled with the steady state power plant simulation software
 237 TESPpy developed by Witte [38]. The TESPpy software is capable of simu-
 238 lating coupled thermal-hydraulic status of the network, which is composed

239 of pre-defined components including pipes, heat exchangers and different
 240 types of turbomachinery. In TESP_y, governing equations were constructed
 241 to achieve steady-state mass and pressure balances for all connected com-
 242 ponents. On the mass balance side, the total amount of fluid entering into
 243 ($\dot{m}_{in,j}$) or flowing out ($\dot{m}_{out,i}$) of a component must be equal,

$$\sum_j \dot{m}_{in,j} = \sum_i \dot{m}_{out,i}. \quad (4)$$

244 On the pressure side, the pressure drop in a specific pipe can be calculated
 245 by the Darcy-Weisbach equation (Eq. (5), Böswirth and Bschorer [39]). As
 246 flow velocity is not part of the variables in TESP_y, the equation implemented
 247 in TESP_y is deduced by calculating flow velocity v through the pipes dimen-
 248 sions, the fluids density and mass flow rate. The Reynolds number Re is a
 249 function of pressure, enthalpy and flow rate. The fluids density ρ depends
 250 on pressure and enthalpy,

$$\begin{aligned} p_{in} - p_{out} &= \frac{\rho}{2} \cdot v^2 \cdot \frac{\lambda(Re, k_s, D) \cdot L}{D} \\ &= \frac{8 \cdot \dot{m}_{in}^2 \cdot L \cdot \lambda(Re, k_s, D)}{\rho \cdot \pi^2 \cdot D^5}. \end{aligned} \quad (5)$$

251 Furthermore, energy balance (Eq. (6)) was imposed with respect to en-
 252 thalpy for every component. The power P or heat transfer $\dot{Q}$ can be zero in
 253 certain cases where an adiabatic component does not transfer heat or a pipe
 254 does not transfer power,
 255

$$\dot{Q} + P = \sum_i \dot{m}_{out,i} \cdot h_{out,i} - \sum_j \dot{m}_{in,j} \cdot h_{in,j}. \quad (6)$$

256 From Eq. (4) to (6), the coupled governing equations are highly non-
 257 linear. For example, temperature changes of circulation fluid due to BHE
 258 operation will lead to the change of fluid density and viscosity, and they will
 259 further determine the pressure drop due to friction. To handle this, TESP_y
 260 accesses the CoolProp library (Bell et al. [40]) internally for the fluid property
 261 calculation.

262 The component based architecture of the software allows the creation of
 263 individual model by connecting the respective components to form a topolog-
 264 ical network. By doing so, the characteristics of a specific pipeline network

are defined by its own topology as well as the parametrization of the network's components. With these input information available, TESPpy will automatically generate a set of nonlinear equations. The multi-dimensional Newton-Raphson algorithm is then adopted to solve the coupled equations for the primary variables mass flow, fluid enthalpy, and pressure at every point of the network as these variables fully determine the state of the circulating fluid. Thus, the total number of primary variables is equal to three times the number of connections between the network's components. After specifying the thermal load of the building, no matter how complex the network is, TESPpy will be able to simulate the steady state temperature, pressure and mass flow rate throughout the pipe network. Interested readers may refer to the online documentation of TESPpy for the details of corresponding benchmarks and tutorials [38].

2.3. Coupling OpenGeoSys and TESPpy

According to Eq. (2) and Eq. (3), the thermal load of each BHE in a BHEs array is dependent on the soil temperature T_s around the BHE and the inflow fluid temperature T_{i1} , which is directly determined by the configuration of the pipeline network. Therefore, to obtain the thermal load on each BHE in the model, the soil temperature distribution and the hydro-thermal interference in the network should be simulated. In this study, the numerical model OpenGeoSys (OGS) [41] has been coupled with the Thermal Engineering Systems in Python (TESPy) [38] to explicitly simulate both the BHE and pipe network. The coupling was achieved through a Python interface. The schematised procedure of the method is illustrated in Fig. 1. Within every time step and each iteration, the outflow temperature T_{out} from each BHE is simulated by OGS and transferred to TESPpy via the interface. The T_{out} and the current hydraulic state are then used as the boundary condition for the pipeline network simulation in TESPpy. TESPpy will calculate the current inflow temperature T_{in} of each BHE and their flow rate, which satisfies the overall thermal load of the building. These computed data will be transferred back to OGS for the next iteration. The convergence was achieved when the difference from the last two iteration results is smaller than a preset tolerance of 1×10^{-6} .

To be noticed is that the heat flow in OGS model is transient but the fluid and heat flow in the pipe network is steady state, therefore the model should not be applied for the short-term (minutes to hours) scenario simulations. In this study, our intention is to investigate the long-term behaviour of the

302 GSHP system, especially its response to over-exploration over a long time
 303 span. For this purpose, the time step size in our simulation was set to 3 hour
 304 (10800 seconds). With this time step size, the steady-state flow and heat
 305 transfer in the pipe network are well preserved.

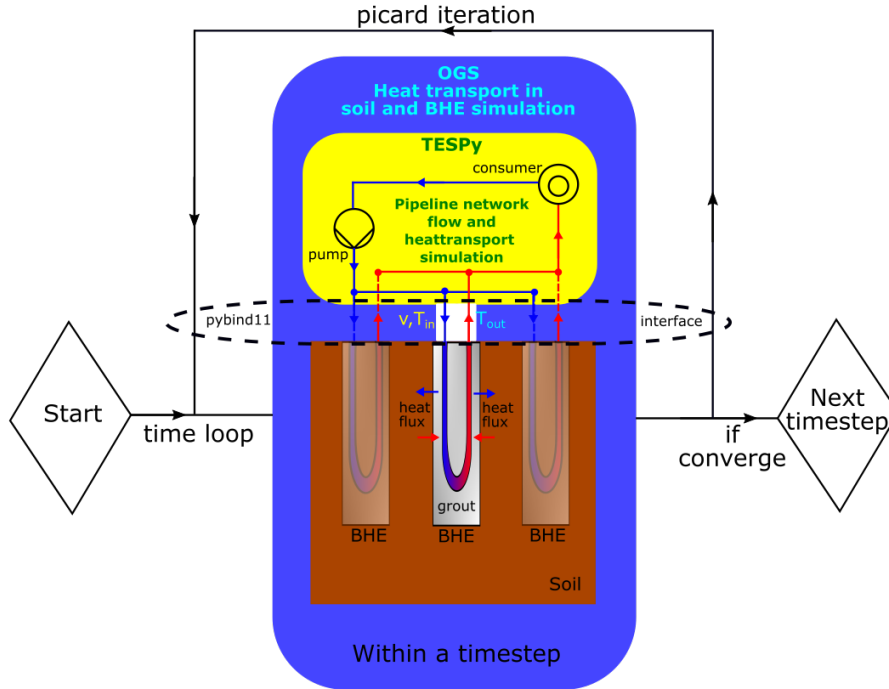


Figure 1: Coupling scheme of the TESPy (yellow) and OpenGeoSys (braun) software, the former simulates hydro-thermal processes in the pipe network and the latter models the subsurface heat transport around BHEs

306 3. Model verification

307 As there is no analytical solution to our knowledge that is capable of
 308 predicting the temperatures in subsurface and in the pipe network simulta-
 309 neously, the multi-BHE array model developed in this work will be verified in
 310 two separate steps. For the subsurface part, the simulated soil temperature
 311 evolution by OpenGeoSys was compared with the super-position analytical
 312 solution. For the pipe network part, the system thermal balance was exam-
 313 ined to ensure the correctness of the model implementation.

314 3.1. Verification of the multi-BHE array model

315 For verification purpose, a 2D numerical model containing 25 BHEs was
 316 set up. The model domain has a geometry of $300 \times 300 \text{ m}$. The peripheries
 317 of the domain were no-flux boundaries. The location of 25 BHEs is shown
 318 in Fig. 2. They are organised in a 5×5 array with a constant distance of 6
 319 m from each other. On each of these BHEs, a heat sink term was imposed,
 320 which is equivalent to the infinite line source in the analytical solution by
 321 Eskilson [8]. A sequence of heat extraction rate is imposed identically on
 322 each BHE. This sequence is following the load curve applied in section 4.2
 323 and depicted in Fig. 7. Accounting a total length of BHE with 50 m, this
 324 translates to a specific heat extraction rate from a minimum of 0 W/m in
 325 the recovery months (May to August), up to 12.5 W/m in the peak month
 326 (January). A total of 10 years of BHE operation was simulated. For this
 327 setup, there exists the super-position analytical solution from Bayer et al.
 328 [15], which is capable of calculating the temporal temperature change at an
 329 arbitrary location (i, j). The mathematical formulation of Bayer's analytical
 330 solution reads

$$\begin{aligned} \Delta T_{i,j}(x, y, t, q_{k=1,\dots,n,l=1,\dots,m}) = & \sum_{l=1}^m \sum_{k=1}^n \frac{q_{k,l}}{4\pi\lambda} \left(E_1 \left[\frac{(i-x_k)^2 + (j-y_k)^2}{4\alpha(t_m - t_{l-1})} \right] \right. \\ & \left. - E_1 \left[\frac{(i-x_k)^2 + (j-y_k)^2}{4\alpha(t_m - t_l)} \right] \right), \end{aligned} \quad (7)$$

331 where $q_{k,l}$ is a sequence of heat extraction pulses on the k_{th} heat source term
 332 at $t = l$ time step. (x_k, y_k) denotes the location of the k_{th} BHE. E_1 refers to
 333 the exponential integral function. λ is the thermal conductivity and α is the
 334 thermal diffusion coefficient.

For the verification, simulated soil temperature was compared along the observation profile ($A-A'$) as shown in Fig. 2. It is selected to be 0.05 m away from the diagonal of the domain. The reason of keeping this distance is to avoid the exact location of each sink term, where the analytical solution will produce an infinite value. The Fig. 2a depicts the numerical and analytical results along the observation profile after 10 years of operation, and Fig. 2b illustrates the evolution of numerical and analytical results at the nodes located 0.05 m aside from the selected BHEs over the 10 years. The long-term extraction of shallow geothermal resources causes a temperature draw-down especially in the middle section of the BHE array. The numerical results fits visually very well with the analytical solutions. To give a more quantitative measure of the deviation, the error ϵ was calculated according to the following equation,

$$\epsilon = \frac{\|T_{j,t} - \hat{T}_{j,t}\|_2}{N_{dof}}, \quad (8)$$

where N_{dof} denotes the number of degrees of freedom (600 in Fig. 2a case and 120 in the Fig. 2b), $T_{j,t}$ and $\hat{T}_{j,t}$ are the analytical and numerical solution of the soil temperature at the t timestep and at the j_{th} node on the observation profile respectively. A relative small value of $\epsilon = 1.3 \times 10^{-4}$ and 1.6×10^{-4} was achieved for the two figures respectively, which proofed that the soil temperature distribution was correctly calculated by the numerical model OpenGeoSys.

3.2. Verification of the pipeline network model in TESP_y

To verify the heat transport feature predicted by TESP_y in the pipe network, a 25-BHE pipe network has been set up. The topological structure of the BHE system is illustrated in Fig. 6(c). All 25 BHEs are connected with each other in a double-layer parallel manner. The arrows in the figure indicates flow direction of the circulating fluid. Within the network, a pump was included to lift the hydraulic head and drive the fluid flow. The hydraulic balance within the entire network was verified against the results from the widely recognised software EPANET [42], which is the standard solution for the modelling of drinking water supply systems. The verification was completed by comparing the hydraulic head values at the connection points of the pipes. The EPANET and TESP_y simulated results are nearly identical. The standard deviation of the results from two software is only 2.18×10^{-5} and

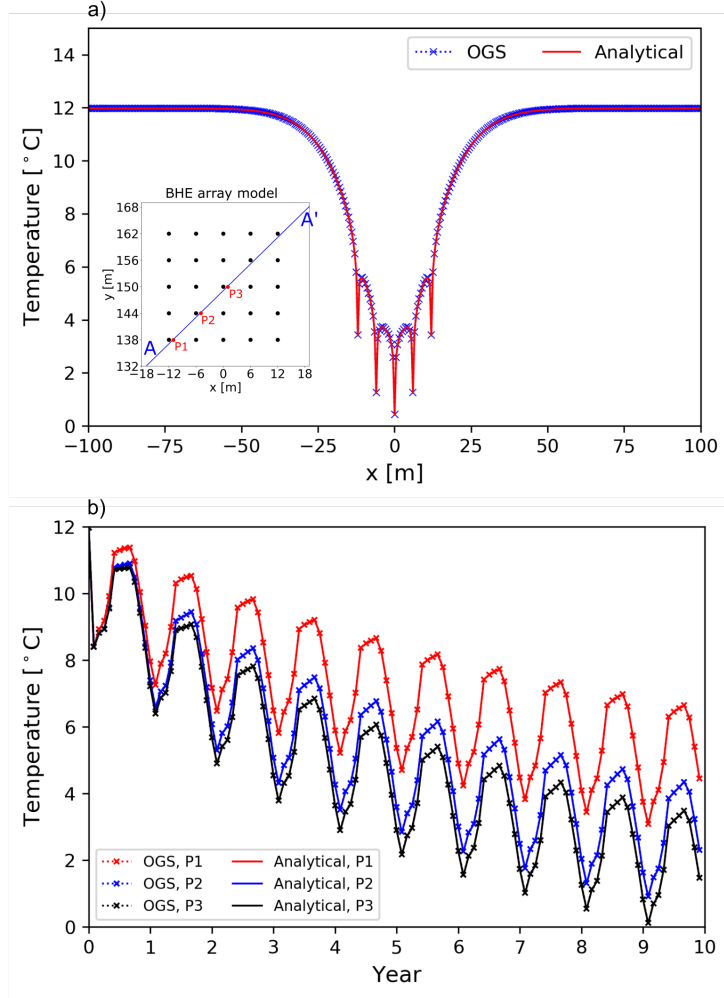


Figure 2: (a) Numerically simulated and analytically calculated soil temperature distribution along the observation profile (A-A') after 10 years of BHE operation; (b) Comparison of numerical and analytical result at locations 0.05 m aside from the BHEs over a 10-year-period.

the computed difference is mainly due to the different convergence conditions in each software. Due to limited space in this manuscript, details of the hydraulic verification is not included here. Instead, we will focus on the thermal balance of the system. Detailed description of the fluid circulating process within the entire pipeline system could be found in section 4.1.2.

In this case, a total of 10 years of BHE operation was simulated under different monthly heat demand strategy. An annual thermal demand curve was imposed on the heat pump, with the assumption that its thermal demand was supplied by the inter-connected 25 BHEs. The average heat extraction rate on each BHE differs over the months, but it can be obtained by normalising the total thermal demand over the number of BHEs (25 in this case). This calculated average heat extraction rate was illustrated as the black curve in Fig. 7. In each year the average heat extraction rate on each BHE varies from its peak (625 W) in January down to the minimum load (78.125 W) in September. From May to August the load is set to zero, which is the recovery period. Based on the mathematical framework described in section 2.2, the temperature and pressure distribution within the network could be computed by TESPpy in each time step. Based on the temperature difference at the inlet and outlet of each BHE and the flow rate $\dot{m}$ within each pipe, OGS calculates the actual heat extraction rate on each BHE $\dot{Q}$ according to

$$\dot{Q} = (\rho c)_f \dot{m} (T_{i1} - T_{o1}), \quad (9)$$

where $(\rho c)_f$ is the circulating fluid heat capacity.

Form the results presented in Fig. 3, it can be observed that the heat extraction rate are unequal in different BHEs and they deviate from the calculated average value. This suggests that the thermal interference may already result in the shifting of extraction rate. In Fig. 3, the location of BHEs is marked with the index number as shown in Fig. 5. The six vertical columns with multiple colour dots indicate the varying total thermal load in different months. The simulated results showed that for BHEs at the centre of the array, it generally has an actual extraction rate lower than the average (below the black line). In the contrary, the BHEs at the outer part is sharing a higher thermal load (higher than black line). Considering the existence of thermal interference, it is physically reasonable that the actual heat extraction rates were deviating from the average value, but when looking into its annual trend, individual extraction rates are still largely controlled by the total system load. Since it is assumed that all supplied building

404 heat comes from the BHEs, a virtual heat pump was added in the model,
 405 which does not consume any electricity or delivers additional heat to the
 406 building. Although the thermal load is not equally distributed, the total
 407 thermal load of the system should then be equal to the summation of actual
 408 heat extraction rates from all BHEs. We use this balance relationship to
 409 exam the correctness of the coupled model. Here the computed BHE heat
 410 extraction rate (after Eq. (9)) on each BHE were added up and the total
 411 value was compared against the imposed total thermal load (see Fig. 4). As
 412 shown in the Fig. 4, the comparison was nearly perfect with a R-squared value
 413 of 99.89%. The deviation attributes to the fact that the fluid density and
 414 viscosity were all assumed to be a constant in the OpenGeoSys code, while
 415 they were dynamically adjusted on the TESPpy side. Despite of this negligible
 416 difference, the comparison gives us strong confidence that the coupling of heat
 417 transport between the OpenGeoSys and TESPpy was correctly implemented.

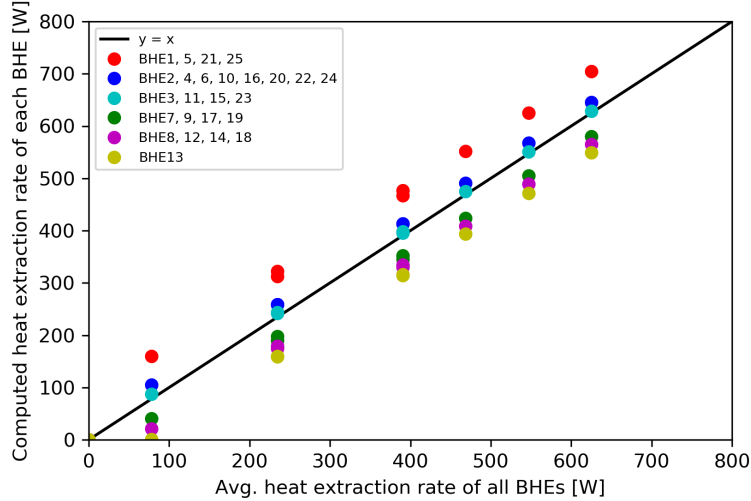


Figure 3: Regression plot of the actual computed heat extraction rate on each BHE against the average heat extraction rate of all BHE in different heating months in the 10_{th} year

418 4. Numerical experiments

419 In order to systematically investigate the shifting heat extraction rate as
 420 shown in the above section, three different BHE arrays were configured and

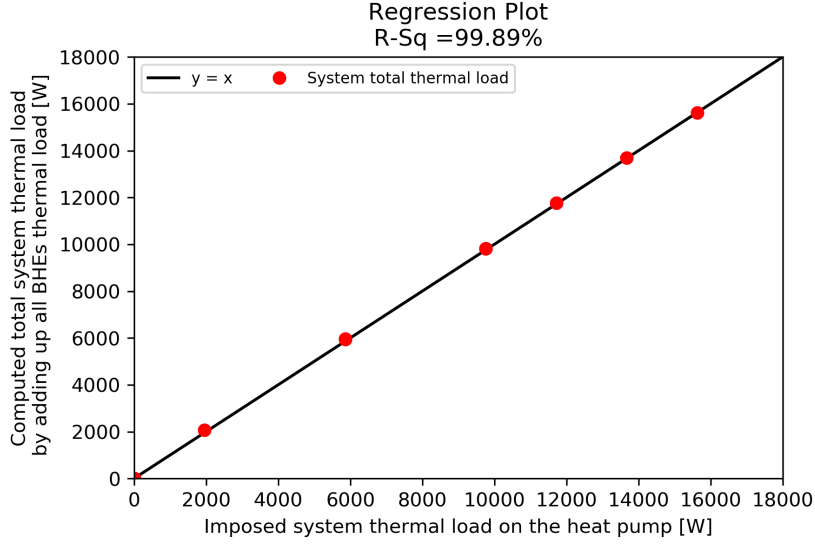


Figure 4: Regression plot of the computed heat extraction rate on all BHE against the imposed thermal loading at the heat pump in different thermal loading months over the 10th year

421 simulated. Fig. 5 illustrates the domain representing the subsurface part, as
 422 well as the arrangements of the pipe networks. Fig. 6 further reveals how
 423 the pipes are connected in the three setups, namely the single BHE, the
 424 3×3, and the 5×5 cases. The detailed configuration of each model with their
 425 parameter and boundary condition settings are described subsequently.

426 4.1. Model domain

427 4.1.1. Subsurface part

428 For the subsurface domain, a 300× 300 × 160 *m* mesh was constructed
 429 with prism and line elements. The total number of nodes and elements in
 430 the single BHE case was 3144 and 5530. For the 3×3 and 5×5 cases the
 431 numbers are 37248 and 68432 nodes, along with 70884 and 126197 elements
 432 respectively. The BHE arrays were installed always in the centre of the
 433 domain and composed of line elements in all scenarios. All BHEs have an
 434 identical length of 50 *m*, with its top located at a depth of 2 *m*. To satisfy the
 435 design requirement by the Germany VDI guideline [35], the distance between
 436 the adjacent BHEs is kept at a minimum of 6 *m*. Detailed parameters for

soil, BHEs and circulating fluid applied in the model are listed in the Table 1.

Table 1: Parameters of the Soil, the BHE, the circulating fluid and the pipeline network adopted in the model

Parameter	Symbol	Value	Unit
Soil thermal conductivity	λ_s	2.4	$Wm^{-1}K^{-1}$
soil density	ρ_s	1120	kg/m^3
Soil specific heat capacity	$(\rho c)_s$	2.0×10^6	$Jm^{-3}K^{-1}$
Initial subsurface temperature	T_0	11.167	$^{\circ}C$
Length of the BHE	L	50	m
Diameter of the BHE	D	0.13	m
Diameter of the pipe in BHE	d_0	0.013665	m
Wall thickness of pipe	b_0	0.003035	m
Wall thermal conductivity	λ_0	0.39	$Wm^{-1}K^{-1}$
Grout thermal conductivity	λ_g	0.806	$Wm^{-1}K^{-1}$
Grout heat capacity	$(\rho c)_g$	3.8×10^6	$Jm^{-3}K^{-1}$
Circulating fluid density	ρ_f	992.92	kg/m^3
Circulating fluid thermal conductivity	λ_f	0.62863	$Wm^{-1}K^{-1}$
Circulating fluid heat capacity	$(\rho c)_f$	4.16×10^6	$Jm^{-3}K^{-1}$
Circulating fluid viscosity	η	0.00067418	$kgm^{-1}s^{-1}$
Circulating fluid flow rate	$\mathbf{u}$	0.00027	m^3/s
Length of the pipe for BHE in network	l	100	m
Diameter of the pipe for BHE in network	d	0.013665	m
Roughness coefficient of the pipe	k_s	0.0001	m

It is well known that groundwater flow, by bringing in additional recharge to the subsurface, will enhance the heat extraction capacity of the BHE array. The OpenGeoSys code used for the numerical experiments is also capable of simulating the system operation along with the groundwater flow process (see e.g. Hein et al. [21]). However, groundwater flow regime is strongly location dependent, and it may not be present in every geothermal site. As a result, an assumption of no groundwater flow was applied for all modelling scenarios

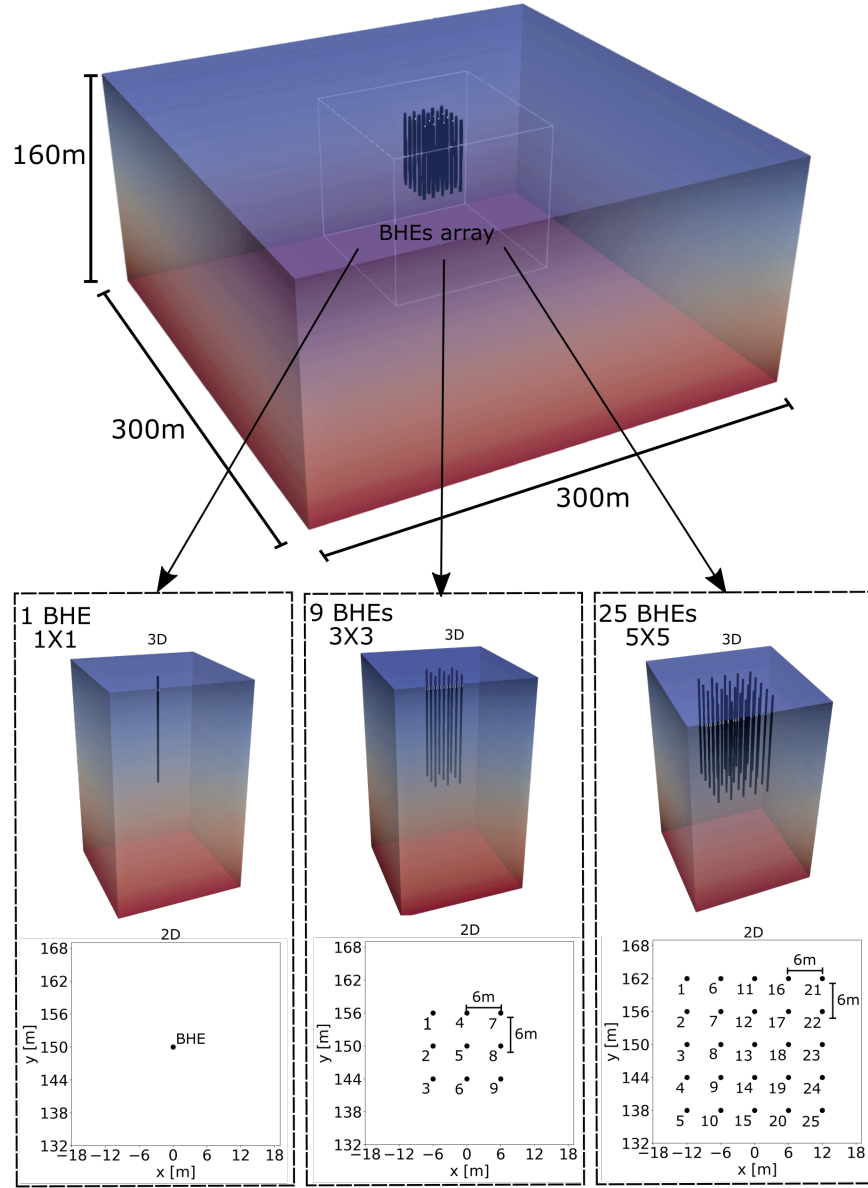


Figure 5: Location of the BHEs in the subsurface model (3D views and horizontal cross-sections)

446 in this study. This allow us to focus on the impact of thermal interference
447 between BHEs.

448 4.1.2. Pipe network

449 A closed-loop pipeline network system was constructed in TESPpy to cou-
450 ple with the OpenGeoSys model. Fig. 6(a) illustrates the basic configuration
451 of the entire network with the single BHE case. After lifted by the pump,
452 the circulating fluid will be divided into different branches by the splitter and
453 then flow into each BHEs sub-arrays according to the pre-defined arrange-
454 ment (see Fig. 6). In the 3×3 case, the system is divided into 3 sub-arrays,
455 each of which are connected with 3 BHEs in a parallel way. In the TESPpy
456 setup, both serial and parallel connections can be constructed. The pure
457 parallel scheme was chosen in this work for two reasons. Firstly the parallel
458 connection is most applied in a realistic projects. Secondly, identical inflow
459 temperature can be guaranteed on all BHEs in the array during the simu-
460 lation. In the 5×5 case, the number of sub-arrays and the connected BHEs
461 are increased. The fluid leaving the BHE will firstly be mixed at the merging
462 point and then being extracted for heat extraction through the heat pump.
463 The length and the diameter of the BHE pipe in the TESPpy network are
464 specified with the identical values as the properties used in the OGS model
465 (see Table 1). Although the TESPpy program is capable of simulating both
466 the hydraulic and heat loss in the connecting pipes and the BHE, we have
467 configured the model in a way that the hydraulic and heat loss along the con-
468 necting pipes are neglected. The reason behind this decision is to confine the
469 heat loss only in the subsurface part and makes the thermal balance calcula-
470 tion in section 3.2 possible. Only with such simplification, the super-imposed
471 line source model is equivalent to the numerical one in reproducing the sub-
472 surface temperature distribution. If the hydraulic losses in the connecting
473 pipes are added, an equal distribution of flow rates among the individual
474 BHEs are no longer possible, as the lengths of connecting pipes on each BHE
475 are clearly different.

476 4.2. Initial and boundary conditions

477 **OpenGeoSys**

478 Considering the existance of the geothermal gradient in the subsurface, the
479 initial soil temperature in OpenGeoSys is specified with an increasing trend
480 along the depth. In the region of Leipzig area, the geothermal gradient value
481 $\left(\frac{\partial T}{\partial z}\right)_{geo}$ is known from the measurement to be 0.016 K m^{-1} (cf. Richter et al.

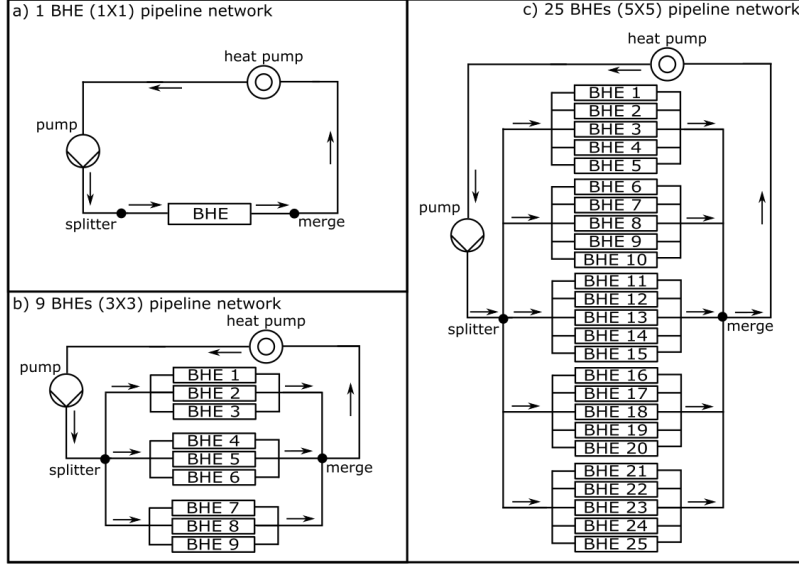


Figure 6: Arrangement of BHE pipeline network in TESP

[43]). Starting from the surface, the initial soil temperature was set according to the average annual ground surface temperature of 11.167 °C, mimicking the Leipzig area. This value increases up to 13.727 °C at a depth of 160 m. As for the boundary conditions, an annual ground surface temperature curve is set, its variation is illustrated by the red line in Fig. 7. The temperature keeps constant within each month, its the lowest value is 2 °C in December and January, then gradually increases to a maximum of 21 °C in June and July. A fixed geothermal flux with 0.0384 Wm^{-2} is imposed at the bottom surface as the Neumann boundary condition of the model. This value is based on the calculation of thermal flux $q_{geo} = \lambda_s \left(\frac{\partial T}{\partial z} \right)_{geo}$.

TESPy

In the three simulation scenarios, a fixed circulation flow rate with 0.27 kg/s was assumed within each BHE. Due to the parallel layout, the total flow rate through the circulation pump can be determined by multiplying the above flow rate with the number of BHEs in the array. Therefore, the total flow rate in the array was calculated to be 2.43 kg/s and 6.75 kg/s for the two larger arrays respectively. The Darcy-Weisbach equation (Eq. (5)) was adopted to quantify the pressure loss due to friction in the pipeline. As for the

total thermal load in each modelling cases, a seasonal dependent curve was specified (cf. Fig. 7). Every year, a peak thermal load was found to be in January, with a specific heat extraction rate of 12.5 W per meter length of BHE. For the single BHE case, this translates to 625 W of thermal load. In the 3×3 and 5×5 cases, the total thermal loads were proportionally increased to 5625 and 15625 W . In other months, due to elevated environmental temperature, the thermal load was decreased. The general trend of this load curve was following Hein et al. [30]. It should be noted that the heat extracted from the BHEs serves as a heat supply of a heat pump. Thus, the actual heat supplied by a full system with a heat pump is much higher depending on the heat pump's COP. As the focus of this paper is on the BHE system instead of the heat pump, we choose this configuration in a way that the modelling result will not be influenced by the varying heat pump efficiency. Therefore, a virtual heat pump was added, by which all heat extracted from the subsurface will be transferred to the building side. No electricity was consumed by the heat pump. The advantages of this configuration is that the model can be verified with respect to its total thermal balance (as already shown in section 3.2) and the shifting thermal extraction rates inside the BHE array can be clearly demonstrated. In reality, this is definitely not the case. TESPy can also be programmed to simulate heat pumps with its COP depending on the fluid temperature. We will demonstrate this feature in future publications.

All three cases were simulated for a period of 10 years. The time step size was controlled to be 10800 seconds (3 hours). The simulation was carried out on a workstation equipped with 3.40 GHz CPU, 16 GB of memory. The model was configured to run in a serial mode without any parallelization scheme, i.e. only 1 CPU core was employed. The time needed for running the simulation depends strongly on the number of BHEs and the size of mesh correspondingly. For the single BHE case, the model simulation can be completed in 4.5 hours. In the 3×3 and 5×5 cases, this increases to 74 and 144 hours.

5. Results

In this section the simulated results from multiple scenarios defined in section 4 are presented. The thermal interference, and hence the shifted thermal extraction rates on individual BHEs are analysed accordingly. The three BHE arrays are composed of 1, 9 (3×3) and 25 (5×5) BHEs. In each

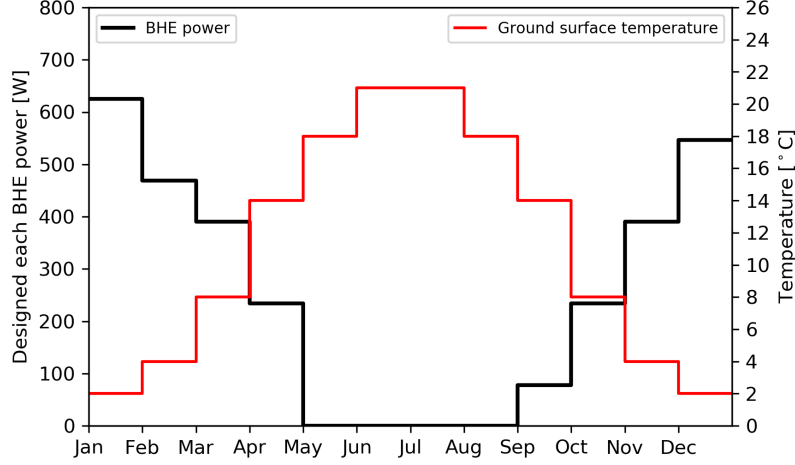


Figure 7: Annual ground surface temperature curve and seasonal average heat extraction rate on each BHE

of the setup, BHEs located on some representative locations are selected and analysed. They are numbered as the BHE #1, #4 and #5 in the 3×3 case, and the BHE #1, #6, #7, #11, #12, and the #13 in the 5×5 case (see Fig. 5 for details).

5.1. Evolution of temperature

Fig. 8 depicts the soil temperature distribution in the 5×5 setup after 10 years. The left figure illustrates the 3D view of the temperature distribution near the centre of the BHEs array. A horizontal profile $Z - Z'$ at the depth of 27 m was depicted on the right. It can be observed that there exists a low temperature zone in the centre of the BHE array, indicating a thermal imbalance in the subsurface. To show this in a more quantitative way, Fig. 9 depicts the simulated evolution of soil temperature at 1 m distance from the selected BHEs at the same depth in the end of January every year, when the system is imposed with the peak heating load of that year. For comparison, the result of 1×1 BHE is also illustrated in both figures as the reference (black line). It can be observed that the soil temperature decreases gradually over time, due to the thermal interference between neighbouring BHEs. For the single BHE, the temperature reduction is the minimum, only

554 about 0.6 °C after 10 years. After around 3 years, the soil temperature
 555 is already approaching a quasi-steady-state. Compared to the single BHE
 556 case, the temperature decrease in the 3×3 setup is much stronger. The
 557 temperatures at three different locations dropped by at least 2.6 °C after 10
 558 years. The most intensive temperature decrease is found in the 5×5 case,
 559 where a reduction of at least 4 °C can be observed. Since the average heat
 560 extraction rate (625 W) on the individual BHE is identical, the 5×5 case
 561 has the maximum total system power (15625 W). In both the 3×3 and 5×5
 562 cases, the soil temperature at the edge (BHE #1 in the 3×3 and 5×5 case) is
 563 general higher than that in the centre part of the array. When moving from
 564 the edge towards the centre, the temperature decrease also becomes larger.
 565 Since the soil at the centre is suffered by the most intensive accumulative
 566 effects from all sides, the soil temperature drop there is the most significant.

567 Similar trends can be observed in the evolution of BHE inflow and outflow
 568 temperature in the end of January, when the system is imposed with the
 569 peak heating load of each year, as illustrated in Fig. 10. The inflow and
 570 outflow refrigerant temperature in the single BHE case decreases slightly
 571 during the beginning 2 years and then stabilises at 3.8 and 4.3 °C respectively.
 572 Compared to that, the temperature drop in the multi-BHE array cases is
 573 considerably larger. In the 3×3 case, the inflow temperature is about 1.5 °C
 574 and the outflow remains at about 2.1 °C after 10 years. In the 5×5 case which
 575 more BHEs are coupled, a much lower inflow and outflow temperature were
 576 observed, with a minimum temperature of -0.2 °C and 0.4 °C respectively.
 577 Similar to the change of soil temperature as presented above, although the
 578 specific heat extraction rate remains the same in all cases (12.5 W/m). The
 579 inflow refrigerant was forced to decrease to a lower temperature when a larger
 580 BHE array is present. This is because, the increase in the number of BHEs
 581 connected in the system is also linearly related to the total amount of thermal
 582 load imposed. The insufficient recharge of heat in the shallow subsurface can
 583 only be balanced with a decreasing temperature in the circulating refrigerant.
 584 As demonstrated in Fig. 9 and Fig. 10, the circulating temperature in the
 585 3×3 and 5×5 cases are also different over time. It suggests that the ability
 586 of each BHE to extract heat from the subsurface is deteriorating once the
 587 extracted thermal energy is beyond the recharging capacity of the subsurface.

588 It needs to be noticed that although the soil, BHE inflow and outflow
 589 temperature is dropping over time, the inflow and outflow temperature on
 590 different BHEs in the same array are not deviating much away from each
 591 other at the same moment. For example, in 3×3, the maximal outflow tem-

592 perature difference was observed between BHE #1 and BHE #5 with 0.06
 593 °C after 10 years. Compared with it, the difference increases slightly up to
 594 value of 0.14 °C between BHE #1 and BHE #13 in in 5×5. The reason
 595 for the different evolution of the outflow temperature on each BHE within
 596 a mult-BHE array is due to the different soil distribution near each BHE in
 597 the array over the time, which is showed in the last Fig. 9. Since the inflow
 598 temperature of all BHEs in each array arrangement keep identical due to the
 599 system parallel connected network, it indicates the ability for heat extraction
 600 on each BHE is different from the other during the system operation.

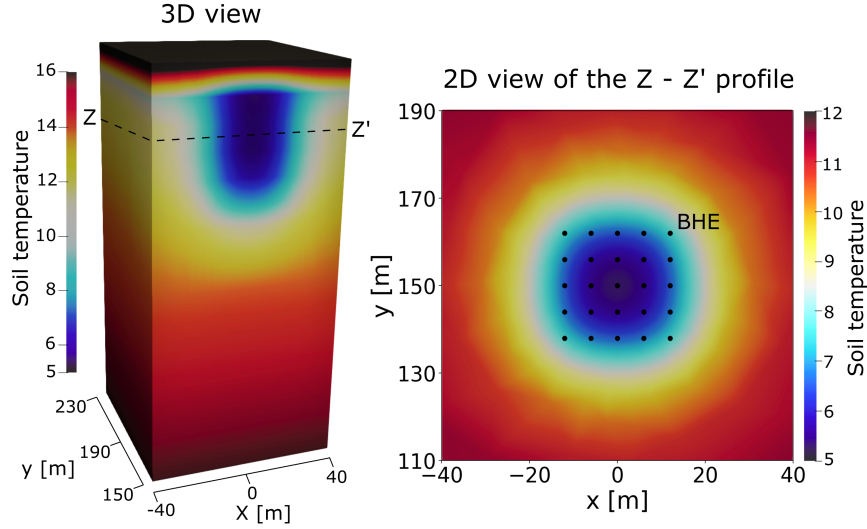


Figure 8: Distribution of soil temperature in 5×5 setup after 10 years, 3D view of one the left and horizontal profile at the depth of 27 m on the right

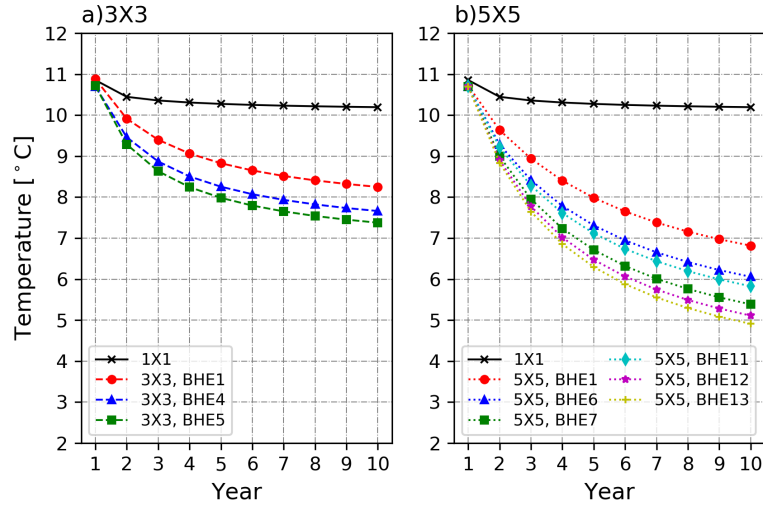


Figure 9: Evolution of soil temperature over 10 years at 1 m distance from the selected representative BHEs at a depth of 27 m in the end of January

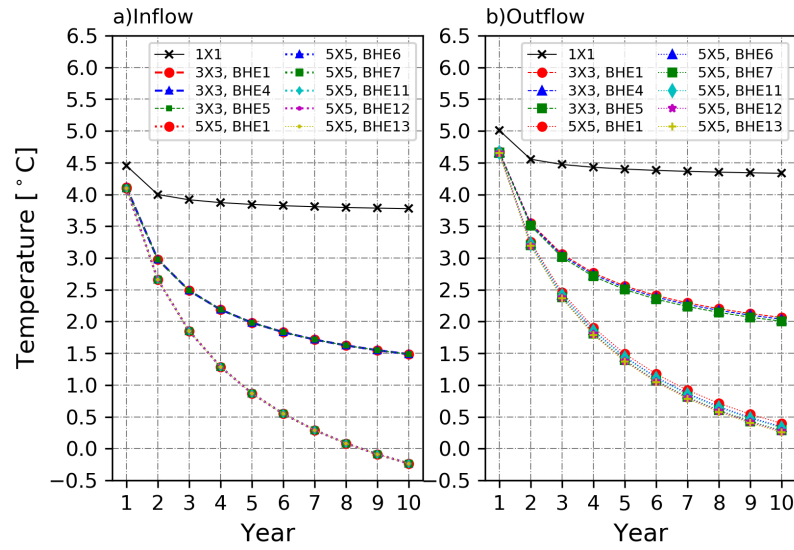


Figure 10: Evolution of BHE inflow (a) and outflow (b) temperature in the end of January (peak heating load) over 10 years with different array arrangements

601 5.2. Shifting of thermal extraction rates

602 With the available data in Fig. 10, the actual average thermal extraction
 603 rate on each individual BHE $\dot{Q}$ can be calculated with Eq. (9) and analysed
 604 for the 10-year-long simulated period. For each individual BHE, their actual
 605 individual heat extraction rate is compared to the system average value $\dot{Q}_{mean}$
 606 (cf. Fig. 7). Followed by this logic, the simulated data can be further treated.
 607 First, the amount of shifted thermal load $\Delta\dot{Q}$ was calculated for each BHE by
 608 subtracting the heat extraction rate $\dot{Q}$ with the system average value $\dot{Q}_{mean}$.
 609 Then the shifted load is further normalised by the average value to show its
 610 proportion. The proportion of the shifted thermal load a is defined with the
 611 following Equation,

$$a = \Delta\dot{Q}/\dot{Q}_{mean}. \quad (10)$$

612 Firstly, the evolution of amount of shifted heat extraction rate $\Delta\dot{Q}$ was
 613 investigated. The Evolution of this "shifted load" is illustrated in Fig. 11. A
 614 few interesting phenomenon can be observed:

- 615 • In both array setups, the performance of the heat extraction rate on
 616 each BHE can be classified into two categories: BHEs located at the
 617 outer part of the array are experiencing a heat extraction rate increase
 618 (e.g. BHE #1 in 3×3 ; BHE #1, BHE #6, BHE #11 in 5×5), while
 619 the BHEs located at the inner part of array are experiencing a value
 620 reduction (BHE #4, BHE #5 in 3×3 ; BHE #7, BHE #12, BHE #13 in
 621 5×5). For BHEs located at the edge and in the centre of the array, the
 622 maximal increase and reduction evolution are observed respectively. It
 623 indicates that the thermal load was systematically shifted away from
 624 the centre towards the outer part of the array through the operation of
 625 the pipe network.
- 626 • In the 3×3 array, the maximum change of heat extraction rate of -48
 627 W was observed in the BHE #5 located at the centre. Compared to
 628 it, the maximal value with 89 W was observed on BHE #1 at the edge
 629 in the 5×5 setup, which means the shifting effect is enhanced in the
 630 larger array setup.
- 631 • In the 3×3 setup, the shifted heat extraction rate changes intensively
 632 for all BHEs in the first 2 years, before a quasi-steady-state is reached.
 633 Whilst in the 5×5 case, reaching the quasi-steady-state will take more

than 5 years. It indicates the system with a larger array setup needs more time to reach the balance.

- In the 3×3 case, the shifted heat extraction rate of all BHEs becomes smaller after the recovery period every year. For instance the shifted rate on BHE #5 located at the centre changes its value from -47 W to -30 W after the recovery period in the 10th year. In the 5×5 case, the change of shifted heat extraction due to the recovery becomes smaller compared to that in the 3×3 setup. The maximum shifted heat extraction rate due to recovery was observed on BHE #1 at the edge with only 6 W . The shifted rate on BHE #6 and BHE #13 becomes even larger after the recovery. This indicates the recovery of subsurface heat will mitigate the heat extraction rate shifting. Yet, its effect will gradually weaken with an increasing number of installed BHEs.

On the other hand, the shifting situation could be presented with respect to its proportion in comparison to the mean value (see Fig. 12). Over 10 years' period, the change of this proportion a follows the similar trend as the $\Delta \dot{Q}$ in Fig. 11. Apart from this similarity, two phenomena were noticed. Compared to the trend of $\Delta \dot{Q}$, the proportion a varies much more intensively within every year. Besides, in the 5×5 case, the maximum proportion value exceeded 100% after 9 years. This means the BHE located at the centre was experiencing a negative thermal load during the heating season. It suggests that partially closing those BHEs located in the array centre for a certain period will be helpful to increase the efficiency of the entire system. Also, as shown in Fig. 12, the range of shifted heat extraction rates are elevated from 3 to 40% in the 3×3 case up to 12 to 105% in the 5×5 case. It means a more intensive shifting can be expected with increasing number of installed BHEs. This behaviour was also reported by Gultekin et al. [44] in their analytical formulation. In addition, according to Gultekin's research, the adjacent distance among the BHEs is also an important factor to affect the thermal interaction in the BHE array. In this work a distance of 6 m was assumed, which is the minimum value allowed by the German guideline. How the distance can be optimised to mitigate the shifting behaviour would be one of the critical issues for future investigation.

5.3. Seasonal and long-term behaviour

In Fig. 13, the shifted heat extraction rate of BHE was depicted over the 10th year, when the quasi-steady-state has been achieved. In both ar-

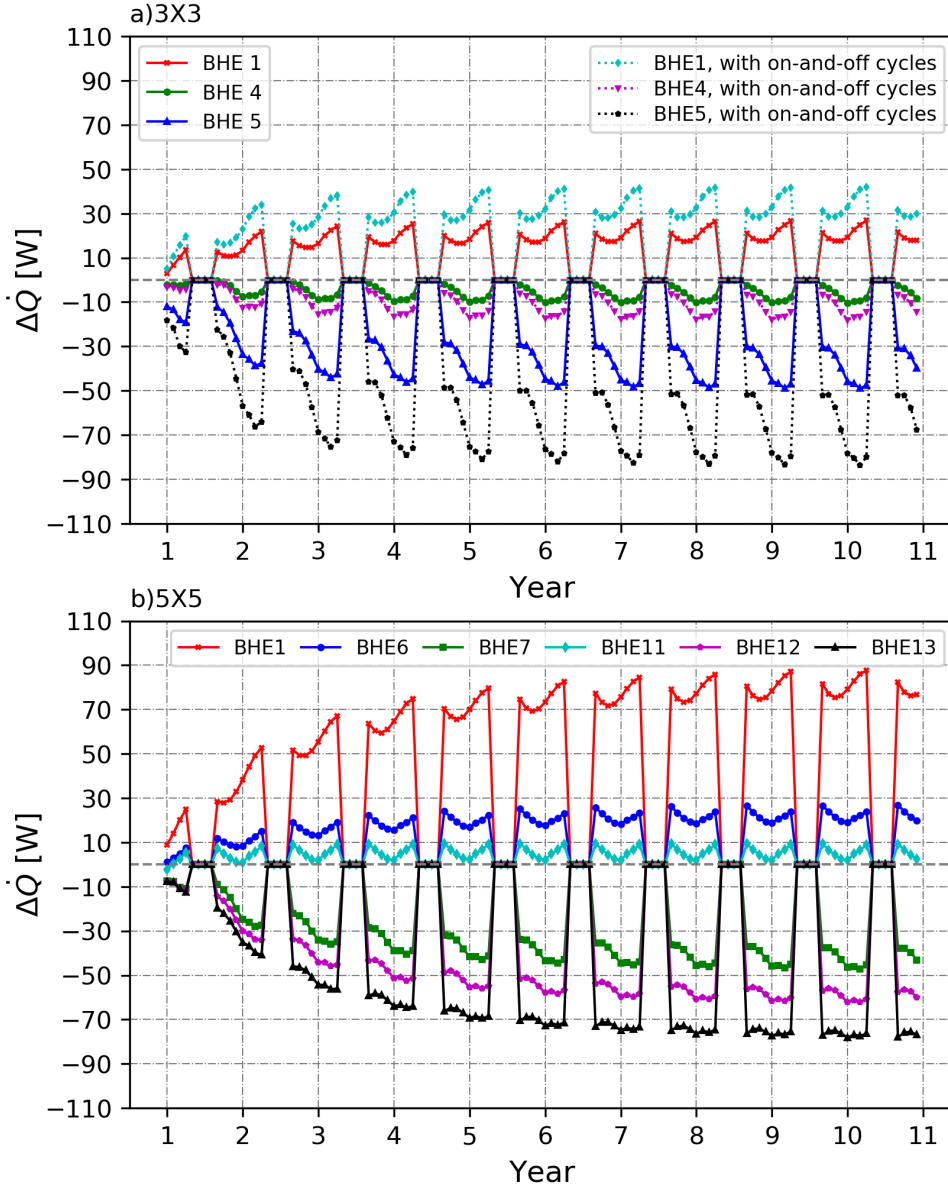


Figure 11: (a) Evolution of the shifted heat extraction rate of BHE in 3×3 over 10 years; (b) Evolution of the shifted heat extraction rate of BHE in 5×5 over 10 years.

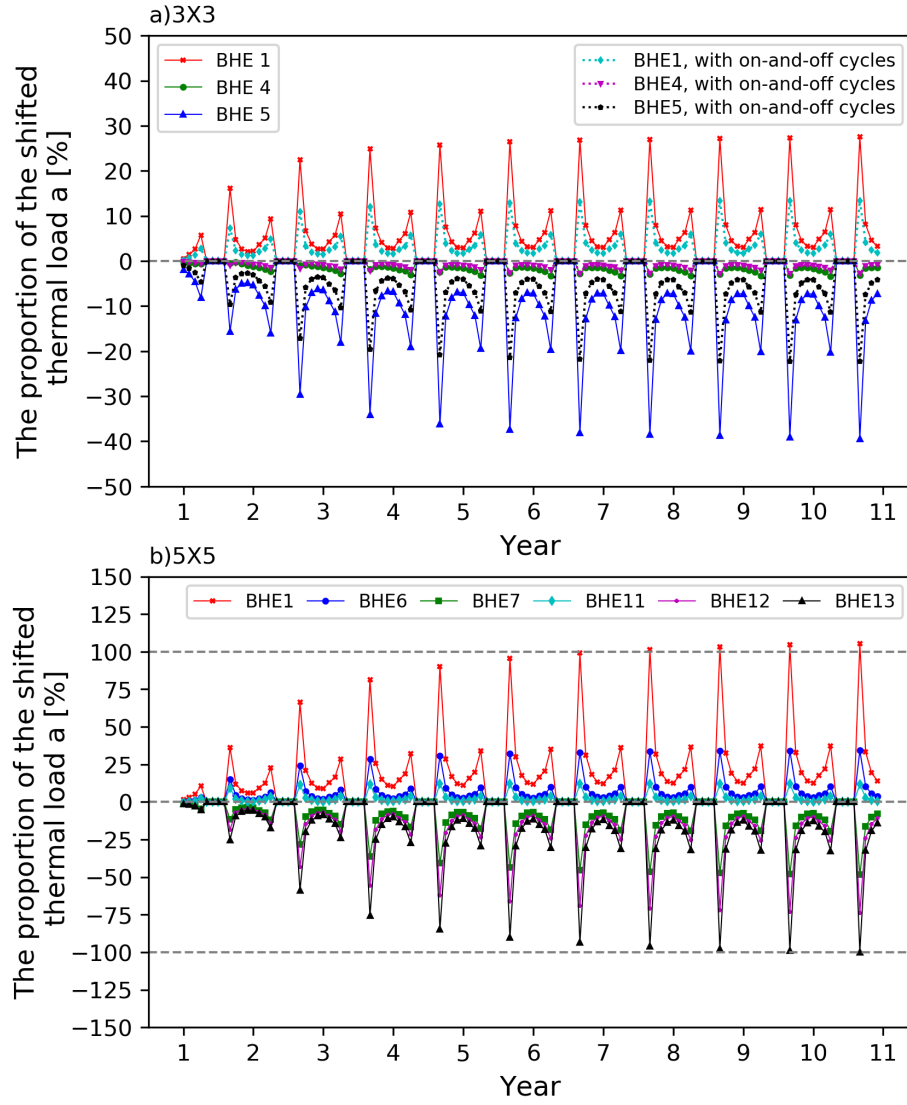


Figure 12: (a) Evolution of the shifted heat extraction rate proportion of BHE in 3×3 over 10 years; (b) Evolution of the shifted heat extraction rate proportion of BHE in 5×5 over 10 years.

670 rangements, with absolute amount of shifted thermal load $\Delta\dot{Q}$ change very
 671 slightly over the heating month (17 W maximum in the 3×3 case, and 11 W
 672 maximum in the 5×5 case). However, the picture is considerable different
 673 when the percentage of shift was calculated. The maximum percentage of
 674 shift a was observed to be 40% and 105% respectively in September, when
 675 the lowest heating demand was imposed. The minimum percentage of shift
 676 a is 3% and 12% in January, when the highest heating load was present. The
 677 result indicates the shifting behaviour has a minor impact on the system
 678 in the peak heating month, but it overall influence can be significant when
 679 the total thermal load is low. As shown in the section 5.2, the evolution of
 680 the shifting heat extraction rate is strongly time dependent. It is further
 681 analysed here with respect to its seasonal and long-term behaviour.

682 5.3.1. Long term behaviour

683 As shown in Fig. 11, the heat extraction rates on BHEs located inside
 684 the array were depressed over time in both arrangements, while the rates on
 685 those at the outer part were elevated gradually. The maximal reduced rate
 686 was observed on the BHE at the center, with -50 W in the 3×3 and -80 W in
 687 the 5×5 arrangement. The maximum elevated rate was on the BHEs located
 688 at the edge, with +27 (3×3) and +89 W (5×5). It becomes evident that over
 689 the long-term operation of the BHEs array, the heat extraction rate at the
 690 centre of the BHEs array is shifting gradually towards the periphery. Such
 691 shifting behaviour has also been confirmed in the study conducted by You
 692 et al. [28] through an analytical approach. Over the 10 years' long operation,
 693 the time necessary to achieve the quasi-steady-state depends heavily on the
 694 size of the BHE array. It requires 3 years to achieve a stable amount of
 695 shifted thermal load in the 3×3 case, while this time increases to 6 years in
 696 the 5×5 case. Typically, the system with a larger thermal demand requires a
 697 longer time to reach equilibrium with the thermal recharge in the subsurface.

698 5.3.2. Seasonal behaviour

699 Besides the long-term behaviour discussed above, the shifting also demon-
 700 strates different patterns within a single year over different seasons. In
 701 Fig. 13, the amount of shifted thermal extraction rates were plotted over
 702 the 10th year, where the quasi-steady-state of the system has already been
 703 reached. In both the 3×3 and 5×5 arrangements, the absolute amount of
 704 shifted heat extraction rate on each BHE remains quiet stable, although the
 705 total system thermal load changes intensively in each month. As a result,

when the lowest total thermal load was imposed in September, the highest percentage of shifting was observed on BHEs located at the centre of the array. This phenomenon will enhance itself when the system size grows larger. For example in the 5×5 arrangements, a more than 100% reduction of the heat extraction rate was found on BHE #13 after 9 years of operation. At the same time, the heat extraction rate have been doubled on BHE #1, which is located at the edge. This suggests that BHE #13 is recharging the subsurface with the heat extracted from outer BHEs in this particular month, and the system load is solely supplied by those BHEs at the periphery of the field. It also suggests that the BHEs located at the outer part are more important to maintain the system working status during operation. It should be noticed that such seasonal behaviour is not unique and was also reported by other researchers in the literature. For example, Bayer et al. [15] observed similar pattern and developed an optimisation strategy based on it. They suggested that a given number of critical BHEs located at the centre should be disconnected from the array to improve system efficiency. With the newly extended numerical model, a more accurate prediction can be made on the inflow and outflow temperature on each BHE, with the recharge and thermal interference effect explicitly considered. Hence the design of optimisation strategy may also benefit from the numerical model from this work.

5.4. Heat extraction rate Shifting behavior with daily switch on and off cycles

In reality, a GSHP system may not work continuously all the time. Being aware of this fact, a scenario with daily on-and-off thermal load was simulated with the 3×3 BHEs configuration for a period of 10 years. The heat pump was assumed to be operating for 8 hours everyday, accompanied with a 16-hour long recovery period. To maintain a fair comparison, the same amount of heat has to be extracted from the subsurface. The thermal load on the BHE array was then tripled in comparison to other scenarios (see the curve in the Fig. 7). With this configuration, a 37.54 W/m specific heat extraction rate on each BHE was reached in the peak month (January) every year. In the modelling result, The soil temperatures at 1 m distance from the centre BHE #5 at a depth of 27 m dropped by $5.2 \text{ }^\circ\text{C}$ after 10 years, which indicating the existence of the underground soil thermal imbalance. The dotted lines in Fig. 11 and Fig. 12 depict the evolution of shifted heat extraction rate in the on-and-off scenario. The trend of shifting largely remains the same. It suggests that the daily recovery cycle has only limited impact. Besides, due to the tripled peak thermal load, the minimum inflow and outflow temperature

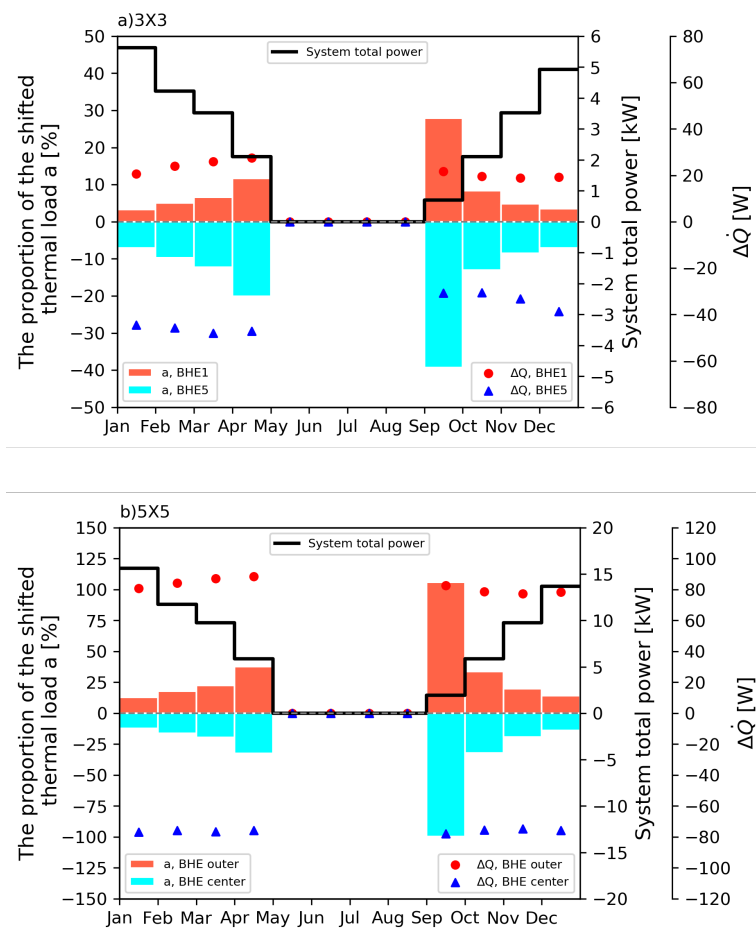


Figure 13: Seasonal behaviour of shifted heat extraction rate on individual BHEs over a single year with (a) 3×3 and (b) 5×5 arrangements in the 10th year

743 shows a much deeper draw-down in comparison to other scenarios. These
744 values were found to be -8.5°C and -6.8°C respectively. This implies that
745 the short-term (within the heating season) temperature evolution is more
746 determined by the peak thermal load, while the long-term (over multiple
747 years) development is largely controlled by the subsurface thermal recharge.
748

749 6. Discussion

750 6.1. Implication for super-position based analytical solution

751 As has been discussed in the introduction of this work, most super-
752 positioned infinite line source models assume a constant heat extraction rate
753 on each BHE and also do not consider the thermal interference as shown in
754 this work. The soil temperature distribution computed by such approaches
755 may lead to considerable deviation in comparison to the reality. It is thus
756 meaningful to quantify such deviation by comparing results from the tradi-
757 tional analytical approach and the the newly extended numerical model. For
758 this purpose three configurations were designed based on the 25 BHEs sce-
759 nario as in section 4. The model was calculated for 10 years with 3 different
760 configurations. In the first case, the super-position method as described in
761 section 3 with Eq. (7) is applied to predict the soil temperature distribu-
762 tion. Then, OpenGeoSys numerical model was simulated both without (case
763 2) and with the pipe network (case 3). In case 2, each BHE was imposed
764 with the same annual thermal extraction rate curve (black line illustrated
765 in Fig. 7) over the heating season. In case 3, a total thermal load was cal-
766 culated by summing up the heat extraction rate curves of each BHE and it
767 was imposed on the pipe network. In this case, re-distribute of the total load
768 is allowed among different BHE. The soil temperature distribution on the
769 observation profile (A-A') was depicted at a depth of 27 m and compared in
770 Fig. 14.

771 As shown in Fig. 14a, a clear deviation can be observed with respect to
772 the soil temperature distribution predicted by the analytical and two numer-
773 ical approaches. A maximum 2.5°C difference (cf. Fig. 14b) was obtained
774 between the analytical against numerical result. The result from analytical
775 approach consistently predicts lower soil temperatures. It confirms our hy-
776 pothesis in the introduction that the seasonal ground surface temperature
777 and bottom geothermal flux will contribute to the subsurface recharge (see
778 also the results by Hein et al. [30]). It needs to be noticed that the peak

779 seasonal average specific heat extraction rate on each BHE is assumed to be
780 12.5 W/m in this study, which is considerably lower than the usually applied
781 load in field application (at around 20 to 35 W/m). It suggests that a larger
782 deviation in soil temperature will be produced by the analytical approach.
783 Compare to this effect, the soil temperature deviation caused by the shifted
784 thermal load among BHEs is around $\pm 0.3^\circ\text{C}$ as demonstrated by the blue
785 curve in Fig. 14b. This suggests the thermal interference and shifted thermal
786 load does lead to a different soil temperature distribution. Yet, such devi-
787 ation is rather negligible if compared to the one caused by the recharging
788 effect.

789 The above comparison leads to several implications for the applicability
790 of the analytical and numerical approaches. For long-term and high thermal
791 load (e.g. thermal storage) applications, ignorance of the subsurface recharge
792 process will over-estimate the draw-down in soil temperature. In such kind
793 of applications, analytical results based on infinite line source model and
794 super-position principle may lead to deviation in the soil temperature distri-
795 bution. Hence, the application of such analytical approach should be limited.
796 However, if the specific heat extraction rate is relatively low, as the value of
797 12.5 W/m case demonstrated in this study, the soil temperature deviation is
798 very limited ($< 0.5^\circ\text{C}$) with or without considering the shifting of thermal
799 load through pipelines.

800 6.2. Total thermal load on the BHE array

801 In recent years, there are increasing number of large BHE array systems
802 installed in densely populated cities, with the intention to fully explore the
803 potential of shallow geothermal resources. Bayer et al. [7] suggested in
804 their work that the thermal interference between adjacent installations could
805 be critical and affect the potential exploitation capacity of the system. As
806 shown into our results in sections 5.1, Bayer’s concern is validated, as the soil
807 temperature and the circulating fluid temperature decrease intensively with
808 the increase of the total thermal demand. In extreme cases, this may lead to
809 freezing in the vicinity of the BHE or the failure of the heat pump [22, 45].
810 To avoid that, the German guideline VDI4640 [35] has imposed a lower limit
811 of -5°C on the inflow temperature of each BHE. In this work, each BHE is
812 set to have an identical length (50 m), and all the modelling scenarios were
813 configured in a way that the average specific heat extraction rate on each
814 BHE was configured with the same annual load curve (cf. Fig. 7). The total
815 system load was increased in proportion to the number of BHEs connected

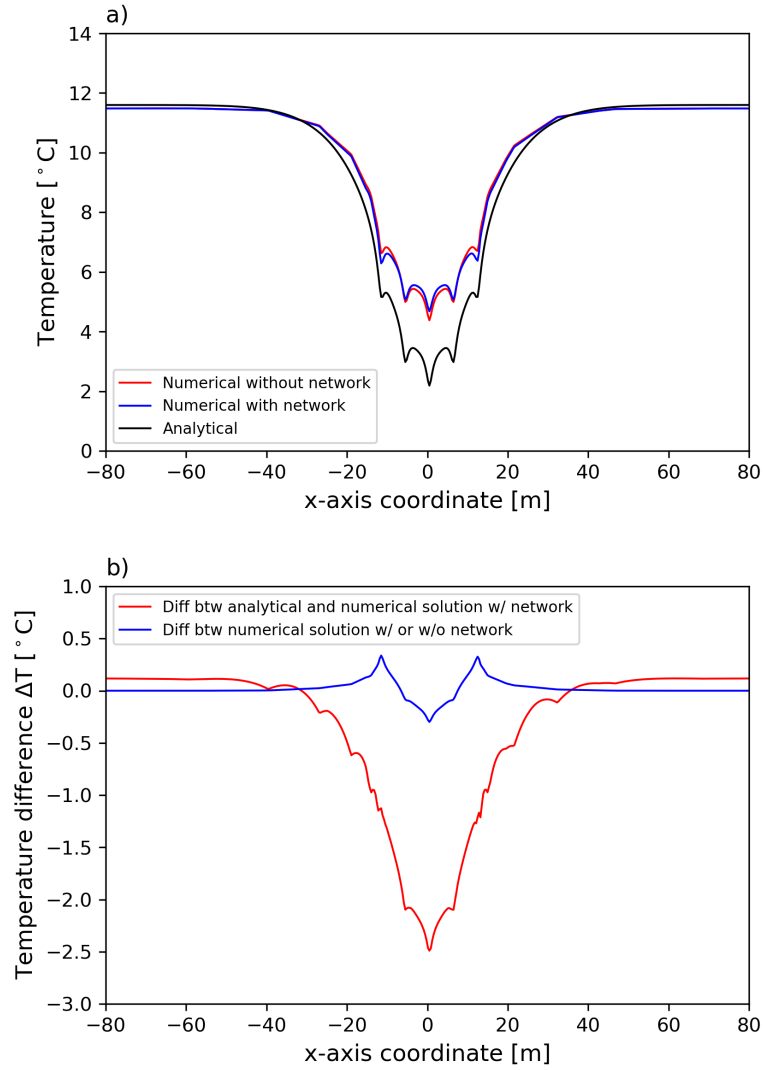


Figure 14: (a) Soil temperature distribution over the profile (A-A') at a depth of 27 m after 10 years of BHE operation, predicted by analytical and two numerical approaches with or without the pipe network (b) Red line: Analytical solution minus the numerical solution with network; Blue line: Numerical solution without network minus the one with network

816 in the array. In the simulated results, an important phenomenon that caught
817 our attention is the decreasing inflow temperature along with the increasing
818 size of BHE array, which can be viewed in the data listed in table 2 (an
819 additional case with 7×7 BHEs were also added). Following the data, a
820 minimal inflow temperature was at 4.4°C with a 12.5 W/m average specific
821 heat extraction rate. When the size of array grows, the minimum value of
822 inflow temperature in other scenarios decreases with the increasing number
823 of BHEs. As the inflow temperature is constrained to be no less than -5°C
824 according to the guideline, it suggests that the array size cannot be expanded
825 arbitrarily.

Table 2: Minimal inflow temperature of BHE in the modelled scenarios after 10 years operation

BHE array	Number of BHEs in the array	Total BHE Length in [m]	System thermal load in [W]	Peak average specific heat extraction rate on each BHE in $[\text{W/m}]$	Minimal inflow temperature in $[\text{C}]$
1×1	1	50	625	12.5	3.8
3×3	9	450	5625	12.5	1.5
	9	450	5625	37.54 (8-hour on and 16-hour off)	-8.5
5×5	25	1250	15625	12.5	-0.2
7×7	49	2450	30625	12.5	-1.5

826 Meanwhile, along with the increasing size of BHE array, its influencing
827 size is also extended. For instance, in the last section 6.1 a temperature
828 influence range in the soil part extends to about 40 *m* (cf. Fig. 14) after
829 the long-term operation. This suggests that heat from the neighbouring
830 subsurface has been exploited already. With this result in mind, the size of
831 the array and how much shallow geothermal energy can be exploited may well
832 depends on how much temperature drop can be tolerated at the boundary of
833 the next neighbour. This conflict can be more frequent in densely populated
834 cities. Considering both constrains from the minimal inflow temperature and
835 the limit on temperature change at the property boundary, the exploitable
836 capacity of the shallow geothermal energy within a limited space should

837 be estimated by the amount of thermal recharge, instead of by the specific
838 heat extraction rate on each BHE. Based on our results, the specific heat
839 extraction rate may have to be scaled down along with the increasing array
840 size, in order to sustain the long-term operation. This is a very interesting
841 topic that needs to be further investigated in the future.

842 *6.3. pipeline network design*

843 Compared to the analytical approach from You et al. [28], the numeri-
844 cal model presented here has some advantages. Firstly, the seasonal ground
845 surface temperature variation and the vertical geothermal gradient can be
846 accurately quantified. Secondly, the numerical model is able to consider
847 pipeline network with arbitrary connections. Within the pipeline network,
848 the loss of hydraulic head due to friction is automatically computed based
849 on the mass and energy conservation (see section 2.2). Therefore the newly
850 extended model could easily handle a complicated time-dependent hydraulic
851 states within the entire closed-loop system according to different system op-
852 eration strategy [46, 47]. In addition, a temperature dependent heat pump
853 efficiency curve and pressure-flow rate relationship of the hydraulic pump
854 can also be added into TESPpy as input parameters. With such information
855 at hand, electricity consumption due to pump operation can be estimated as
856 soon as the design of the system is available.

857 As showed in section 3.2, the simulated heat extraction rate on individual
858 BHE will deviate from the designed average value due to the cold thermal
859 plume generated over the long-term operation. This process leads to the dif-
860 ferent outflow temperature based on the location of the BHE. However, be-
861 cause the BHEs are connected in a parallel way, circulating fluid with higher
862 or lower temperatures will merge together and flows through the heat pump.
863 Then in the next circulation, same inflow temperature will be provided to
864 each BHE. With the parallel setup, the pipe network itself has an intrin-
865 sic feature of re-balancing the thermal load among different BHEs. With
866 a higher load from the building, the BHE array responded with a uniform
867 lower inflow and outflow temperature to draw more heat from the subsur-
868 face. In Fig. 10, this is demonstrated by the data points moving from the
869 upper-left towards the lower-right corner. Yet, the distribution of load is not
870 homogeneous among the BHEs. With those located at the edge in a better
871 position of extracting heat from the surrounding soil, they also supply a large
872 proportion of the heat.

873 It should be noticed that the presented pipeline network in this study
874 has an intrinsic feature of re-balancing the thermal load among the BHEs,
875 as it has a fully parallel structure. If the topology of the BHE array is
876 different, the system may show an entirely different behaviour. For example,
877 the connecting pipe may be routed to extract the shallow geothermal energy
878 from BHEs at the periphery first, and using the BHEs in the centre only when
879 the peak load is needed [46]. This opens new opportunities in future research
880 to optimise the connectivity of BHEs in its designing phase. This is already
881 under our investigation and will be presented in a separate manuscript.

882 7. Conclusion and outlook

883 In this work, a comprehensive numerical model was developed, with the
884 shallow subsurface, the multiple BHEs and the pipe network explicitly quan-
885 tified in a single modelling framework. Compared to other existing models,
886 the thermal and hydraulic processes in the pipeline network was explicitly
887 quantified to reproduce the shifting heat extraction rate caused by the ther-
888 mal interference among multiple BHEs. It is found that over the long-term
889 operation of a large BHE array, the heat extraction rate in the centre was
890 gradually shifted towards those located at the outer boundary. This phe-
891 nomenon becomes significant with the increasing number of BHEs installed
892 in the array. Over different seasons in a year, the most intensive shifting
893 phenomenon was observed in the lowest thermal demand month. In compar-
894 ison, the percentage of shifted load reaches its maximum in the month with
895 the lowest thermal load.

896 As a result, the application of super-positioned infinite line source model
897 with a constant heat flux is considered to be inaccurate for long-term and high
898 thermal load applications. The numerical experiments in this work showed
899 that such analytical approach will lead to an over-estimation in the reduction
900 of soil temperature, as the subsurface recharge process was ignored. In this
901 study a relatively low specific heat extraction rate (maximum 12.5 W/m) was
902 observed on each BHE. However, a maximum $2.5 \text{ }^\circ\text{C}$ soil temperature differ-
903 ence after 10 years was already been identified by comparing the analytical
904 and our numerical result. It is also found that the soil temperature deviation
905 between the models with or without considering the shifting of thermal load
906 is very limited ($<0.5^\circ\text{C}$), when the specific heat extraction rate is relatively
907 low as demonstrated in this study.

908 Currently, for simulating of GSHP system especially installed with a large
 909 number of BHEs in the array, the method described in this study still ex-
 910 ists its shortcomings. A main shortcoming point to the slower computational
 911 time, since there are two computing processes (in OGS and in TESPpy) within
 912 one timestep. In order to alleviate the long simulation time, our group are
 913 working on the parallelization of OGS-TESPpy code, which may greatly ac-
 914 celerate the speed of simulation.

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 920 subsurface for thermal, electrical or material energy storage in the context
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