

Article

Dynamic Simulation Model of Trans-Critical Carbon Dioxide Heat Pump Application for Boosting Low Temperature Distribution Networks in Dwellings

Livio de Santoli, Gianluigi Lo Basso, Davide Astiaso Garcia * [,](https://orcid.org/0000-0003-0752-2146) Giuseppe Piras and Giulia Spiridigliozzi

Department of Astronautics, Electrical and Energy Engineering (DIAEE), Sapienza University of Rome, Via Eudossiana, 18, 00184 Rome, Italy; livio.desantoli@uniroma1.it (L.d.S.); gianluigi.lobasso@uniroma1.it (G.L.B.); giuseppe.piras@uniroma1.it (G.P.); giulia.spiridigliozzi@uniroma1.it (G.S.) ***** Correspondence: davide.astiasogarcia@uniroma1.it; Tel.: +39-0649919789

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Abstract: This research investigates the role of new hybrid energy system applications for developing a new plant refurbishment strategy to deploy small scale smart energy systems. This work deals with a dynamic simulation of trans-critical carbon dioxide heat pump application for boosting low temperature distribution networks to share heat for dwellings. Heat pumps provide high temperature heat to use the traditional emission systems. The new plant layout consists of an air source heat pump, four trans-critical carbon dioxide heat pumps ($CO₂$ -HPs), photovoltaic arrays, and a combined heat and power (CHP) for both domestic hot water production and electricity to partially drive the heat pumps. Furthermore, electric storage devices adoption has been evaluated. That layout has been compared to the traditional one based on separated generation systems using several energy performance indicators. Additionally, a sensitivity analysis on the primary energy saving, primary fossil energy consumptions, renewable energy fraction and renewable heat, with changes in building power to heat ratios, has been carried out. Obtained results highlighted that using the hybrid system with storage device it is possible to get a saving of 50% approximately. Consequently, CO2-HPs and hybrid systems adoption could be a viable option to achieve Near Zero Energy Building (NZEB) qualification.

Keywords: CO₂ heat pump; heat sharing; energy efficiency

1. Introduction

Nowadays, the environmental externalities of the energy systems and the conscious use of energy resources constitutes an important political debate issue, thanks also to the European Union directives. In particular, atmospheric pollution, greenhouse gas (GHG) emissions, related climatic variations and increasingly frequency of environmental disasters are making necessary new preventive and recovery measures. Considering that the building sector is responsible for a large part of the global energy consumption and the $CO₂$ emissions, building envelope adaptation actions allow reducinng the energy demand of existing buildings by improving their energy performance [\[1\]](#page-17-0). In this framework, increasing the energy efficiency of existing buildings is a great challenge to face, investigating the best measures to match the restrictive regulations targets and the architectural limitations [\[2\]](#page-17-1). Indeed, some studies are ongoing to find innovative plant engineering solutions at a technological level, based on the study of efficient materials [\[3\]](#page-17-2) and the newest energy generation systems [\[4–](#page-17-3)[7\]](#page-17-4). According to several studies, the payback period of this kind of interventions is up to 25–30 years [\[8](#page-17-5)[,9\]](#page-17-6). The renewable

energy integration is not always possible because of landscaping or urban constraints [\[10,](#page-18-0)[11\]](#page-18-1) even if the plant is technically feasible. For this reason, an alternative solution could be the implementation of new heating and electricity facilities [\[12\]](#page-18-2). This research aims to mediate between the potential role of hybrid energy systems and the heating share concept [\[13,](#page-18-3)[14\]](#page-18-4) providing electricity and heat to overcome such limitations. In addition, focusing the research attention only to the energy generation efficiency, the possibility to design a new plant refurbishment strategy has been investigated in order to promote the use of small-scale smart energy systems. As a consequence, that approach can positively contribute to achieve the NZEB qualification due to the $CO₂$ emissions reduction [\[15–](#page-18-5)[17\]](#page-18-6) over the consumption process. For that reason, the adoption of a hybrid energy system capable of combining fossil fuel with renewable energy sources [\[18–](#page-18-7)[20\]](#page-18-8) can be considered as a valuable solution for primary energy savings in existing buildings. It is noteworthy how hybrid systems based on CHP and heat pumps have recently been considered in the literature, as a potential option for balancing the renewable source intermittency, especially in all those locations where large district heating networks have been developed [\[21\]](#page-18-9). Having accounted for those technologies, the authors propose the synergy between the high temperature and low temperature heating production devices along with electric renewables. In so doing, a foreseeable modification in the common operation of trans-critical $CO₂$ heat pumps has been conceptualized so as to boost the low temperature distribution network for dwellings. That heat pumps typology has widely investigated by several authors especially in the field of refrigeration [\[22–](#page-18-10)[30\]](#page-18-11). Typical applications consist of contemporary generation of heat and cool or for air conditioning. Indeed, some authors have proposed modifying some operating parameters in order to increase the evaporating temperature in the trans-critical cycles [\[31\]](#page-18-12)

In the end, this project shows how it is possible to share the heat for a small group of buildings through the use of an innovative hybrid energy system. Moreover, it has been compared with the traditional energy production system, pinpointing advantages and disadvantages.

2. Methods

Although solar panels, cogenerators (CHP) and heat pumps are considered some of the most efficient energy solutions [\[32\]](#page-18-13), the widest adopted appliances for heating purpose, in natural gas based-countries, such as Italy, are NG boilers. The typical separated generation system has been compared with the novel option based on the plant hybridization for generating electricity and high temperature heat anyhow (i.e., for water supply temperature equals to 65 \degree C or 70 \degree C). Specifically, it is important to highlight that the dwellings are not provided with fan coils or radiant floors to manage thermal loads over the winter and the summer time; indeed, the aim of the paper is to investigate on the feasible innovative solutions to upgrade existing buildings using the high temperature emission systems.

A group of four buildings, where the power plant is a combination of an air source heat pump (35 kWt), a micro CHP (6 kWe–10 kWt), four trans-critical CO_2 electric heat pumps (CO_2 -HPs of 12.5 kWt) and PV arrays (7 kWp), has been analyzed as a reference building layout. The usable surface is about 170 m² for each building arranged on two floors. The distribution network has been designed in a central position in order to reduce the heat losses and improve its performance. In addition, two buildings have been equipped with photovoltaic panels integrated on the roof. The traditional heat pump has been installed to provide and distribute low temperature hot water, about 35 ℃, by means of the hydraulic water loop representing the shared cold heat sink for the $CO₂$ -HPs. Notwithstanding, the air source heat pump could be replaced with a ground source one, a sea water heat pump or other low temperature heat pumps to produce low temperature heat, depending on the location as well as the local sources availability. That ensures the interconnection of the four buildings by a hydraulic loop in a small-scale heating network. Consequently, are $CO₂$ -HPs driven by shared heat sink while the electricity is generated by PV arrays and CHP. As a result, the CHP can provide domestic hot water (DHW) 24 h a day. Yang et al. [\[33\]](#page-19-0) successfully implemented a trans-critical $CO₂$ heat pump model showing how to improve the system performance decreasing the distribution network temperature within pipes and increasing the mass flow rate of cooling water, reducing at the same time the optimal heat rejections pressure and obtaining the maximum COP. The current research mainly focuses on the implementation of a smart energy system based on the employment of trans-critical $CO₂$ heat pumps, as reported in the Figure [1.](#page-2-0)

Figure 1. Flowchart for the hybrid energy system model. **Figure 1.** Flowchart for the hybrid energy system model.

topic. Smart energy systems are integrated with more sectors (electricity, heating, cooling, industry,
buildings and transportation), allowing the identification of more suitable solutions to make possible buildings and transportation), allowing the identification of more suitable solutions to make possible the transformation into renewable and sustainable energy systems [34]. The first part of the research has been focused on the review of scientific literature of the research The first part of the research has been focused on the review of scientific literature of the

2.1. Description of the Case Study 2.1. Description of the Case Study

The case study consists in a residential complex of four buildings arranged in a single lot, each of them at the same distance. The energy generation system is placed centrally providing the equal distributions of the fluid so as to minimize the head losses. The plan of the examined lot is reported in \Box figure 2. Figure 2. in Figure 2.

Figure 2. Plan of the examined four residential dwellings. **Figure 2.** Plan of the examined four residential dwellings.

area of 170 m^2 . The basement includes one guest room, one bathroom, the hall and an outdoor garage. The internal staircase leads to the upper floor where the master bedrooms, the kitchen and a bathroom ar[e](#page-3-0) located. Figure 3 respectively show the ground floor and the basement layout of each building, while geometrical data are reported in Table 1. Each building consists of two levels (ground floor and basement) and is characterized by a Each building consists of two levels (ground floor and basement) and is characterized by a usable

Figure 3. Level of examined buildings: (**a**) ground floor plan and (**b**) basement plan of each **Figure 3.** Level of examined buildings: (**a**) ground floor plan and (**b**) basement plan of each residential dwelling. residential dwelling.

Level	Spaces	Description	$A[m^2]$	H[m]	Vn [m ³]
Ground Floor		living room	36.26	3.30	119.66
Ground Floor	2	Bedroom 1	14.69	3.30	48.48
Ground Floor	3	Bedroom 2	12.83	3.30	42.34
Ground Floor	4	Bedroom 3	11.13	3.30	36.73
Ground Floor	5	WC 1	4.14	3.30	13.66
Ground Floor	6	Kitchen	9.53	3.30	31.45
Ground Floor		Total	88.58		292.31
Basement	7	Hall	41.72	2.50	104.30
Basement	8	Garage	24.08	2.50	60.20
Basement	9	guest room 4	13.65	2.50	34.13
Basement	10	WC 2	8.30	2.50	20.75
Basement		Total	87.75		219.37
		Dwellings' total	176.33		511.68

Table 1. Geometrical data of the dwellings' inner spaces. **Table 1.** Geometrical data of the dwellings' inner spaces.

by the certified software of the Italian Thermo-technical Committee (CTI), an entity federated with UNI. It has the purpose of unifying activities and procedures in the different thermo-technical sectors according to the current regulatory framework. These calculation tools have to ensure that the values of energy performance index have a maximum deviation of 5% compared to the established parameters. Table [2](#page-3-2) summarizes the geometrical data for the energy analysis of the dwellings ground floor and basement, respectively. Building thermal loads have been calculated according to the procedures of the Italian law 10/91

Table 2. Ground floor and basement geometrical data.

dwellings ground floor and basement, respectively.

All the hybrid system components have been implemented and simulated by MATLAB All the hybrid system components have been implemented and simulated by MATLAB SIMULINK (version R2018) and each energy scenario has been analysed on the basis of four different SIMULINK (version R2018) and each energy scenario has been analysed on the basis of four energy indicators: Primary energy consumption (PEC), primary energy saving (PES), renewable energy fraction (f_{RES}) and renewable heat delivered to the end-user. Finally, a sensitivity analysis varying the building's power to heat ratio (see Equation (20)) values, from 0.1 up to 0.8, has been performed. Assembling each simplified mathematical model related to the energy generators (i.e., the traditional heat pump, the trans-critical CO₂ electric heat pump, CHP and PV array) along with the resulting building energy needs, the hybrid system energy performance have been determined and discussed. The sensitivity analysis allowed to assess how the energy performance indicators are affected by the boundary conditions changes when those ones ranges in ± 15 %. $\frac{1}{2}$ indicators are affected by the boundary conditions changes $\frac{1}{2}$ and $\frac{1}{2}$ an

2.3. Mathematical modelling 2.3. Mathematical modelling

The innovative plant layout associated to the hybrid energy system consists of four trans-critical The innovative plant layout associated to the hybrid energy system consists of four CO_2 electric heat pumps (CO_2 -HP), to produce high temperature hot water to feed traditional building heating systems: Thus, an air source heat pump for low temperature water production has been connected in order to keep under control the water temperature difference flowing through the $\,$ CO_2 -HPs cold heat sinks; lastly a micro CHP has been integrated so as to provide domestic hot water and electricity for the HPs driving along with PV arrays, as shown in Figure [4.](#page-4-0) Figure 4. trans-critical CO**2** electric heat pumps (CO**2**-HP), to produce high temperature hot water to feed

Figure 4. Hybrid energy system layout. **Figure 4.** Hybrid energy system layout.

Thanks to the physical properties of carbon dioxide, the $CO₂$ HPs coefficient of performance can achieve v high values owing to its good heat transmission properties and the possibility to use can achieve v high values owing to its good heat transmission properties and the possibility to use small compressors [35]. In any case, the global warming footprint of the heat pump, depending on small compressors [\[35\]](#page-19-2). In any case, the global warming footprint of the heat pump, depending on refrigerant leakage to the environment, and the footprint of electric power or steam used for the refrigerant leakage to the environment, and the footprint of electric power or steam used for the compressor are not considered in the present analysis. This is due to the fact that the project aim is compressor are not considered in the present analysis. This is due to the fact that the project aim is to evaluate the achievable energy saving hailing from the adoption of such a hybridised power plant.

Having said this, it is worth noticing that there are three main factors requiring special attention when CO₂ is used as a working fluid [36–38]: the first concerns the high operating pressure, exceeding 73.75 bar; the second is the low critical temperature, since the carbon dioxide reaches its critical point at a temperature of 31 °C; lastly, it should be considered that the refrigerants could leak and need refilling, in this case using $CO₂$ quite often derived from fossil sources.

distribution of CO_2 systems are relatively low compared to other refrigerants, since its use is not subject to patents and consequently is not limited; moreover, it is a non-toxic and non-flammable substance, that makes its use safe. CO_2 cycles must be carefully studied because, given its characteristics, it is not assimilated to traditional cycles. Although the above cited experiments are useful and provide valuable data, evaluation times and instrumentation costs present an ever-present obstacle to research. Therefore, more immediate approaches based on numerical simulations have been used [\[36,](#page-19-3)[37\]](#page-19-5). Using thermodynamic analyses and the study of the transport characteristics of the refrigerant and the secondary fluid, it was possible to mathematically model the trans-critical carbon dioxide heat pump. The $CO₂$ HP simplified model has been built within the MATLAB (R2018) environment implementing the energy balance equation related to the following five components: the vapour compressor, the gas cooler, the evaporator, the expansion valve and the internal heat exchanger. As can be seen both in the evaporator, the expansion valve and the internal heat exchanger. As can be seen both in the pressure-enthalpy diagram (Figur[e 5](#page-5-0)) and in Table 3, the design pressure reaches 150 bar inside the gas cooler and the 70 bar inside the evaporator, with a calculated compression ratio (p_2/p_1) equal to 2.143. The gas temperature drops down from 134.2 °C to 60.85 °C in the gas cooler, then from 60.85 to 33.67 in the internal heat exchanger, and it reaches a value of 28.67 °C in the evaporator.

Figure 5. (a) P-h diagram carbon dioxide refrigerant [R744] and (b) T-S diagram (A: Inlet gas cooler; B: Inlet internal heat exchanger; C: Throttle valve; D: Inlet evaporator; E: Inlet internal heat B: Inlet internal heat exchanger; C: Throttle valve; D: Inlet evaporator; E: Inlet internal heat exchanger; F: Inlet compressor).

Component	CO ₂ Parameter		Water Parameter		
Gas cooler	$T = 134.2$ [^o C]	$P = 15$ [MPa]	55° C Inlet	65° C Outlet	
Internal heat	$T = 33.67$ [°C]	$P = 15$ [MPa]			
exchanger	$T = 28.67$ [°C]	$P = 7$ [MPa]			
Evaporator	$T = 28.67$ [^o C]	$P = 7$ [MPa]	40 \degree C Inlet	35 °C Outlet	
Compressor	$T = 51$ [$^{\circ}$ C]	$P = 7$ [MPa] $P = 15$ [MPa]			

Table 3. Transcritical $CO₂$ heat pump parameters.

The efficiency of the heat pumps is measured by the coefficient of performance (COP) given The efficiency of the heat pumps is measured by the coefficient of performance (COP) given by by the ratio between the useful energy (heat transferred to the environment to be heated) and the electricity consumed. The COP of the CO2-HPs is around 3.6 and is influenced by various operating electricity consumed. The COP of the CO**2**-HPs is around 3.6 and is influenced by various operating variables, such as the chilled water outlet temperature or the carbon dioxide outlet temperature from the gas cooler.

2.4. Trans-Critical CO² HP Energy Balance 2.4. Trans-Critical CO2 HP Energy Balance

The initial temperature difference has been assumed and in Figure [6](#page-6-1) the general scheme of the The initial temperature difference has been assumed and in Figure 6 the general scheme of the considered system is reported. considered system is reported.

Figure 6. Transcritical CO**2** heat pump layout. **Figure 6.** Transcritical CO² heat pump layout.

2.4.1. Gas Cooler

The maximum working pressure is 150 bar and the working temperature is limited to 134.2 °C. Another problem that can be found in a $CO₂$ system is the high influence of the outlet temperature of the gas cooler on the system efficiency (COP). Indeed, as that temperature increases, the discharging pressure has to be enhanced according to Sarkar et al. [\[39\]](#page-19-6). Yet, that enhancement penalise strongly the HP coefficient of performance due to the higher mechanical power required by compressor. To overcome that drawback the evaporating temperature has been increased in order to recover low temperature thermal cascade: the evaporation of the evaporation Designing a gas cooler is quite hard due to its differences with the traditional condenser.

$$
T_{out} + DT_{des} = T_{in,gc}
$$
 (1)

$$
T_{in} + DT_{des} = T_{out,gc}
$$
 (2)

$$
h_{\text{in,gc}} - h_{\text{out,gc}} = Dh_{gc}
$$
 (3)

$$
\frac{\text{Build.Load}}{\Delta h_{gc}} = \dot{m}_{CO_2}
$$
 (4)

2.4.2. Compressor

The natural $CO₂$ refrigerant provides two features: the high working pressure and differential pressure; these pressure levels are four up to 10 times higher than HFC refrigerants. Two factors have been considered when developing CO₂ compressors: the high efficiency and the resistance to high working pressure, because of the pressure difference that goes from 70 to 150 bar in the trans-critical CO² system examined. The thermodynamic equations are shown below:

$$
h_{out, comp} - h_{in, com} = Dh_{com}
$$
 (5)

$$
\frac{\Delta h_{\text{com}}}{\eta_{\text{is}}} = \Delta h_{\text{com,real}} = W \tag{6}
$$

$$
P_{CO_2} = W \cdot m_{CO_2} \tag{7}
$$

$$
P_{el,com} = \frac{P_{CO_2}}{\eta_{el/mec}}
$$
 (8)

2.4.3. Evaporator

Energy balance equations for the evaporator and the internal heat exchanger read as follows:

$$
Q_{ev} = Dh_{ev} \times m_{CO_2}
$$
 (9)

$$
\dot{m}_w = \frac{Q_{\text{ev}}}{C p_{\text{H}_2\text{O}} \left(T_{\text{in},w} - T_{\text{out},w} \right)} \tag{10}
$$

$$
L_h + Dh_{sub} = Dh_{ev}
$$
 (11)

2.4.4. Internal Heat Exchanger

$$
h(T_{reg}) - h(T_{ev}) = Dh_{reg}
$$
\n(12)

$$
Q_{IHEX} = Dh_{reg} \times m_{CO_2}
$$
 (13)

$$
Dh_{reg} + h_{out, IHEX} = h_{out,gc}
$$
 (14)

$$
T_{\rm ev,CO_2} + DT_{\rm cold,reg} = T_{\rm out,IHEX}
$$
 (15)

2.5. CHP and Boiler Models

Internal combustion engine has been considered as the reference technology for CHP applications. The energy model of that component is based on the fundamental relations of the first law of thermodynamics. Specifically, once the CHP electric size, the electric efficiency, as well as the heat recovery efficiency of the engine, have been fixed, it is possible to calculate thermal output and fuel consumptions. Additionally, using a MATLAB look-up table tool, the electric efficiency curve typical for small CHPs has been implemented. In such a way, it is possible to evaluate all the energy outputs when the CHP runs in partial load conditions. Having said, the CHP control strategy for the DHW production is the so-called thermal tracking. In detail, keeping under control the hot water temperature, the control unit decreases the engine rotational speed up to the shootdown. In this way, both electrical and thermal power can be modulated. To do so, a linear controller has been implemented in MATLAB. Similarly, the same approach has been used for the conventional boiler. Indeed, the efficiency curve has been created by the look-up table tool and the same strategy has been applied for the reference scenario. As regard the CHP electrical and heat recovery efficiencies values, they have been assumed equal to 0.29 and 0.51, respectively, at rated power output. On the other hand, the conventional boiler thermal efficiency has been fixed as 0.85.

As aforementioned, the new plant design allows the four building HPs to share a cold heat sink (35–40 \degree C) where the low-grade heat is produced by the traditional HP characterised by a SCOP (Seasonal COP) equal to 3.5. In so doing, $CO₂$ -HPs are driven by the shared heat sink and the electricity is powered by PV arrays and CHP. Specifically, the two southern buildings are equipped with photovoltaic panels for an overall peak power of 7 kW and the CHP is able to supply DHW with the employment of a hot thermal storage. The following balance equations have been considered to analyse the first system:

2.6.1. Electric Balance

$$
E_{el,Build} + E_{el,HP} = E_{el,CHP} + E_{el,PV} + E_{el,Grid} + E_{el,Excess}
$$
\n(16)

2.6.2. Heat Balance

$$
E_{H,Build} + E_{DHW} = E_{H,HPCO_2} + E_{DHW,CHP}
$$
\n(17)

Referring to Equation (16), the electrical energy $E_{el,HP}$ includes the energy needs for driving both the air source and transcritical carbon dioxide heat pumps. According to the NZEB concept, all the hybrid systems components should be studied on the basis of four principles such as: primary energy consumption (PEC), primary energy saving (PES), renewable energy fraction (f_{RES}) and renewable heat delivered to end-users. Since the PTHR is a key role parameter in terms of defining the most effective sizing process, the sensitivity analysis was realized by varying that value in a wide range (0.1–0.8). The PES is the result of the difference between the PEC by the reference system and the energy consumed by the hybrid system. These values are estimated as it follows:

$$
PEC = E_{fuel,CHP} + E_{fuel,Grid}
$$
 (18)

$$
f_{RES} = \frac{E_{PV} + E_{HP}}{E_{H,Build} + E_{el,HP} + E_{DHW}}
$$
(19)

$$
PTHR = \frac{E_{el,Build}}{E_{H,Build} + E_{DHW,Build}}
$$
(20)

The research analyses in addition a traditional system that employs a boiler for the heat and domestic hot water production. The related equations are shown below.

$$
E_{el,Build} = E_{el,Grid}
$$
 (21)

$$
E_{H,Build} = E_{H,Boiler} + E_{H,BoilerDHW}
$$
 (22)

Once the reference values have been computed, the performance indicators related to the hybrid system have been calculated and compared. Finally, the base scenarios have been compared each other when the building PTHR changes so as to perform the sensitivity analysis.

2.7. Network Heat Losses

A fluid flowing through a pipe causes head losses (e.g., pressure drops due to the internal friction between pipe inner layer and fluid). The head losses are in turn divided into two categories: distributed and concentrated. The first are distributed everywhere in the pipes, while the concentrated head losses are located in a defined point and are due to obstacles such as a tap, a branch, an elbow. The equations used for calculating the networks head losses are listed below:

$$
Speed \left[m/s \right] v = 0.278 \frac{4 G}{\pi D^2}
$$
 (23)

Density [kg/m³] r = 1000.18576 + 0.007136t − 0.005718 t² + 0.00001468 t³ (24)

$$
Viscosity [m2/s] v = (1.67952 - 0.042328 \times t + 0.000499 \times t2 - 0.00000214 \times t3) \times 106 (25)
$$

Distributed head loss [mmH₂O]
$$
\mathbf{r} = 14.70 \mathbf{v}^{0.25} \times \mathbf{r} \times \frac{G^{1.75}}{D^{4.75}}
$$
 (26)

$$
Local head loss [mmH2O] z = xr \frac{v^2}{2.9.81}
$$
 (27)

$G = flow [L/h]$

D = diameter [mm]

The x factor depends on the form of the localized loss and can be determined with appropriate formulas or with laboratory tests. As regards the heat losses along the distribution network, they are strongly dependent on the average operating temperature, pipe materials as well as on the insulation materials and their thickness. As it is well known, the lower the operating temperature the lower the energy losses are. For that reason, the additional aim of this study is to evaluate the potential benefits associated the novel plant layout adoption. To perform simulations, all of the supply and return pipes have been assumed as buried (Figure [7\)](#page-10-0). As a consequence, a dedicated calculation model has been used according to Equations (28)–(34). Since the distribution network is not extensive the same diameter for both supply and return pipes has been assumed. In the end, the total dispersions of both plant layouts have been calculated and compared each other.

$$
R_{pipe} = \frac{1}{\alpha_i \pi d_i} + \frac{1}{2\pi \lambda_t} \ln \frac{D}{di} + \frac{1}{2\pi \lambda_{ins}} \ln \frac{D_{ins}}{D} + \frac{1}{2\pi \lambda_p} \ln \frac{D_e}{D_{ins}}
$$
(28)

$$
Rg = \frac{1}{2 \pi \lambda_f} \cos h^{-1} \left(\frac{2H}{D_e} + \alpha_{eq} \lambda_f\right)
$$
 (29)

$$
R_{12} = \frac{1}{2 \pi \lambda_f} \ln \left[1 + \frac{(2 \text{ H})^2}{C^2} \right]
$$
 (30)

$$
H = h + \frac{D_e}{2} \tag{31}
$$

where α is a convective heat exchange coefficient, λ_t is the pipes thermal conductivity, λ_{ins} is the insulation thermal conductivity, λ_p is the waterproof case thermal conductivity, λ_f ground thermal conductivity, H is the depth of laying, α_{eq} is the equivalent thermal resistance, C is the distance of laying. The values of thermal power dissipated per unit of length can therefore be identified as q_f for the supply line and q_r for the return line, both expressed in W/m and calculated according to Equations (32)–(34):

$$
q_{f} = \frac{(T_{f} - T_{amb}) (R_{g} + R_{pipe,r}) - (T_{f} - T_{amb}) R_{12}}{(R_{g} + R_{pipe,r}) (R_{g} + R_{pipe,f}) - R_{12}^{2}}
$$
(32)

$$
q_{r} = \frac{(T_{r} - T_{amb}) (R_{g} + R_{pipe,f}) - (T_{f} - T_{amb}) R_{12}}{(R_{g} + R_{pipe,r}) (R_{g} + R_{pipe,f}) - R_{12}^{2}}
$$
(33)

$$
q_{\rm tot} = q_{\rm f} + q_{\rm r} \tag{34}
$$

Figure 7. (a) Pipes Diameters; D = Pipe external diameter; di = Pipe internal diameter; De = Waterproof case external diameter; d ins = Insulating external diameter, (**b**) Pipes position.

Thus, the pipes dimensional parameters for the distribution networks have been outlined in

²4. Table [4.](#page-10-1)

Diameter DN	Pipes $D \times S$	Insulation D (mm)	Insulation (kg/m)
32	42.4×2.6	110	4.56
40	48.3×2.6	110	5.08
50	60.3×2.9	125	6.30

Table 4. Pipe diameter and insulation.

The feeding pump mechanical power to offset the pressure drops has been calculated on the basis of the head losses related to the maximum water mass flow rate. That condition typically occurs when of the head losses related to the maximum water mass flow rate. That condition typically occurs when
the building thermal loads are the highest. The plant partial load operation is ensured by the use of an electronic pump with variable rotational speed characterised by a flow rate equal to 12 m^3/h and the hydraulic head of 11 m. The DAB EVOPLUS SMALL-B 120/220.32 M $[40]$ datasheet and the characteristic curve have been assumed as references for calculations

3. Results and Discussion

A parametric study has been carried out to investigate the response of the trans-critical $CO₂$ cycle during different operating conditions and how the hybrid system is influenced by it, if compared to a NZEB building's perspective. In this section the main findings derived from calculations have been presented and discussed. Considering the hybrid system, the total thermal energy has been estimated by the sum of four CO₂ heat pumps, a CHP and a traditional HP energy. The total system efficiency associated to the fossil fuel use is 0.8466, considering the electricity bought from the national grid and the electricity sold due to the employment of PV panels and micro CHP. The electrical demand and the electricity excess profiles are reported in Figure [8.](#page-11-0) According to the electric energy balance Equation (16), the electricity excess is reported with negative values in Figure [9](#page-11-1) since that energy has discharged into the grid. Basically, all of electric consumptions have been considered positive values, while are negative the unbalanced electric power which is released out of the energy system. Furthermore, when net metering option is implemented, that energy could be managed to reduce the levelized cost of electricity by selling it to local utilities. Alternatively, by installing batteries bank it could be stored for a time-shifted use.

Figure 8. Electrical demand and electricity excess (in red the amount of energy purchased in one year **Figure 8.** Electrical demand and electricity excess (in red the amount of energy purchased in one year and in green the energy produced).

Figure 9. Electric load vs PV electricity production. **Figure 9.** Electric load vs PV electricity production.

The PV panels power output profile as well as and the overall buildings electric load are superimposed on the same chart as shown in Figure 9.

The whole energy of the hybrid system, sorted by typology, is summarized in Figure 10a, while The whole energy of the hybrid system, sorted by typology, is summarized in Fi[gur](#page-11-2)e 10a, Figure 10b shows the electric, heat and DHW demand of the traditional energy system.

Figure 10. Total energy produced in the hybrid energy system (a) and in the traditional energy system (b).

The global efficiency has been estimated considering the performance indicators as detailed The global efficiency has been estimated considering the performance indicators as detailed before. Comparing the energy scenarios, it emerges how the hybridisation lead to better performance resulting in the First Law Efficiency, based on the fossil fuel use, equal to 0.5528 and 0.8395 for traditional energy system and the hybrid one, respectively. The further energy performance indicators have been summarised in Tables 5 and 6. The hybrid one, respectively. The functional energy system and the hybrid one, respectively. The functional energy system and the function one, respectively. The function of the function of th

Energy Performance Indicators	Hybrid System	Traditional System
heating efficiency	2.31	0.67
DHW efficiency	0.52	0.80
RES fraction on electricity	0.10	
renewable heat fraction	0.42	-

Table 5. Comparison between hybrid and traditional systems.

Table 6. Heat Transcritical hybrid and traditional systems performance indicators.

Performance Indicator	Hybrid System	Traditional System
PEC [kWh]	140,583	177,647
PES [kWh]	37,060	
f_{RES}	0.27	-
System efficiency	0.84	0.55

The simulation outcomes confirmed that the efficiency is higher in the hybrid system, demonstrating that NZEB target is more difficult to achieve with fossil fuels. Indeed, electricity employment is eased with the hybrid system rather than fossil fuels (e.g., heat pumps against fossil fuels boilers); in addition, renewable energy ratio is not close to zero because it includes off-site energy produced by renewable sources [\[41\]](#page-19-8). In detail, the heating efficiency is calculated as the ratio between the total heat produced and the primary fossil energy. For that reason, the heating efficiency is higher than 1.

Finally, the sensitivity analysis has been carried out changing both electric and thermal loads of −15% and +15%, so as to modify the building PTHR, as reported in Figures [11](#page-12-2) and [12,](#page-13-0) together with the evaluated performance indicators. *All PEER REVIEW 13 of 2018*

Here below, the main outcomes associated to both cases are summarised:

- In the first case, due to the higher electricity demand, the PEC increases; the additional electric energy has to be purchased from the national grid. On the contrary, in the second case, when the Thermal load enhances, the PEC tends to shrink.
- When the building PTHR is higher the Renewable fraction f_{RES} goes down almost linearly due to the fact that the overall required energy is larger; notwithstanding, the renewable electricity production remains constant and its fraction on final electricity consumption lessens accordingly.
- The PES tends to slightly increase as the building PTHR grows up, owing to the electricity excess reduction.

Figure 11. Performance indicator values with changes in building electrical loads. **Figure 11.** Performance indicator values with changes in building electrical loads.

Figure 12. Performance indicator values with changes in building thermal loads. **Figure 12.** Performance indicator values with changes in building thermal loads.

The following two graphs depict the sensitivity analysis of the electricity excess with varying that the larger the electrical load, implying a higher PTHR value, the lower the electricity excess is; conversely, when the electrical load decreases more energy is available to be either converted in heat by the HPs or to be stored within dedicated devices (see Figure [13a](#page-14-0)). The same approach has been used in order to evaluate how the renewable energy can contribute to the electricity excess, by chancing the thermal load as shown in Figure [13b](#page-14-0). Additionally, Figures [14](#page-14-1) and [15](#page-15-0) show sensitivity analysis of performance indicators with changes in thermal and electric loads respectively when a batteries bank is connected. In particular, Figures 14 and [16,](#page-15-1) provide the sensitivity analysis results related to the hybrid system performance indicators, once it has been equipped with a storage device. For those calculations, the round-trip efficiency for the storage bank has been assumed equal to 0.8. Consequently, from data the building PTHR, distinguishing also the renewable and fossil amounts. It is worth of noticing reported in Figure [13](#page-14-0) it has been possible to immediately assess the actual storable electricity, which is able to positively affect the building primary fossil energy consumption as well as the RES fraction.

Comparing the reference hybrid scenarios (i.e., building PTHR equal to 1), the hybrid system with the integrated electrical storage device shows a further reduction in primary fossil energy consumption starting from 140,583 kWh to 133,909 kWh. Given that the electricity excess is equal to 3503 kWh, the usable electricity from batteries is only 2802 kWh, because of the energy losses for charging and discharging process have been accounted for. As a consequence, it is possible to state that implementing complex hybrid systems along with storage represents a viable alternative option for lowering the dwellings primary fossil energy consumption. In such a way, a more effective and rational use of renewables can be attained, favouring the pathway towards the NZEB qualification associated to the existing buildings. Referring to Figures [14](#page-14-1) and [15](#page-15-0) it is noteworthy how the PEC reduction associated to the storage device application is higher when building PTHR is equal to 0.9. Indeed, in that case the computed benefit is 8163 kWh, whilst it is equal to 5218 kWh once the building PTHR is 1.09. Moreover, when the building PTHR changes owing to the thermal load variations the PEC trend line shifts down and its slope is basically constant.

In the final analysis, the 3 case studies were compared through a histogram, showing the building primary energy need in the case of the traditional system, the hybrid system and the hybrid system with storage. The use of a high-performance energy generation system reduces energy requirements by almost 50%, as shown in Figure [16.](#page-15-1) Figure [16b](#page-15-1) represents the primary energy requirement according to the legislative decree 192/05 implementing the directive 2002/91 of the European Community [\[42\]](#page-19-9). The energy certification system provides that the lighting and driving force contribution is not counted in energy consumption, showing a significantly lower primary fossil energy need. For the purposes of

energy certification, the values shown in Figure [16b](#page-15-1) are taken into consideration. In the case of the hybrid storage system, the primary energy need of the building is equal to 74 kWh/m²y, not yet in line with what is reported in the NZEB classification terms.

Figure 13. Sensitivity analysis on electrical excess with changes in normalized PTHR, increasing **Figure 13.** Sensitivity analysis on electrical excess with changes in normalized PTHR, increasingElectrical Load (a) and Thermal Load (b).

Figure 14 Sensitivity analysis on Performance indicators with changes in Thermal loads when a **Figure 14.** Sensitivity analysis on Performance indicators with changes in Thermal loads when a batteries bank is connected. batteries bank is connected.

Figure 15. Sensitivity analysis on Performance indicators with changes in building Electrical loads, righter to behavily did jose on the when a batteries bank is connected.

Figure 16. Normalized building primary fossil energy need over one year (a), normalized building primary fossil energy need over one year neglecting the electricity contribution (b).

building primary energy need in the traditional system, the traditional system, the hybrid system, the hybr hybrid system with storage. The use of a high-performance energy generation system reduces **4. Conclusions 4. Conclusions**

This paper investigated on the possibility to build a new hybrid system based on the trans-critical carbon dioxide heat pumps integration. Specifically, a shared cold heat sink for those heat pumps
has been conceptualized modifying the common operating parameters of trans-critical CO₂ HPs. has been conceptualized modifying the common operating parameters of trans-critical $CO₂$ HPs. Renewable sources together with micro CHP have been coupled to produce on site the electricity for Renewable sources together with micro CHP have been coupled to produce on site the electricity for
the HPs driving. Performing dynamic simulations, the energy benefits coming out that innovative system have been evaluated. The main findings can be outlined as follows:

- of 0.55. The achievable renewable fraction is 27% while the primary energy saving corresponds to 37%, approximately. The large use of renewables (i.e., aerothermal and solar) allows to get a $\frac{1}{2}$ heating efficiency in terms of primary fossil energy higher than 2; 1. The proposed hybrid system adoption leads to an overall First Law Efficiency equal to 0.84 instead
- 2. The low temperature distribution network development contributes positively to the system efficiency due to the thermal losses and head losses reduction. Even if the water flow rate is high, owing to the HPs operating temperature difference which is limited to 5 °C, the electric high, owing to the HPs operating temperature difference which is limited to 5 °C, the electric high, owing to the HPs operating temperature difference which is limited to 5 °C, the electric consumption for water pumping is lower. Notwithstanding, the piping diameters are greater consumption for water pumping is lower. Notwithstanding, the piping diameters are greater than those related to the traditional heating plant.
- than those related to the traditional heating plant. 3. The use of PV and CHP makes the electricity purchase affordable, despite a large amount of $3. \text{ The arc of } P \text{ and } C \text{ is the arc of the electric field.}$ electricity excess is sold to the Grid by the Net metering option. When electric storage devices electricity excess is sold to the Grid by the Net metering option. When electric storage devices are

applied, a better exploitation of renewable energy occurs, increasing the energy classification of buildings, according to the performance indicators changes;

- 4. Even if the conversion efficiency for DHW production is low due to the CHP heat recovery efficiency, the CHP electric power output favours the final reduction in the hybrid system PEC;
- 5. By comparing the hybrid system with storage device with the traditional one, is it possible to get a considerable primary fossil energy saving (−50% approximately). Therefore, higher efficiency has been registered when replacing the most common technologies with the new commercial ones and along with the heat sharing solutions and electric storage devices. The batteries bank integration allows to reduce the electricity purchase from the national grid affecting positively the PEC values;
- 6. According to the sensitivity analysis, the building PTHR increases and the f_{RES} decreases consistently. However, the primary fossil energy consumption is higher than the Figures shown in the first scenario, but the energy saving increases.
- 7. In order to achieve NZEB qualification, CO₂-HPs and hybrid systems adoption are viable solutions. Our next step would be to improve the hybrid system by taking $CO₂$ potential at its peak. Furthermore, harmful refrigerants will be limited in the future, so it would be possible to use transcritical $CO₂$ heat pumps.

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Nomenclature

- D Diameter (mm)
- E Energy (kWh)
- G Flow (l/h)
- h Enthalpy (kJ/kg)
- Lh Latent heat
- .. Mass flow rate (kg/s)
- P Pressure (bar)
- Q Heat load (kW)
- r Distributed load loss (mmH₂O)
- r Density (kg/m³)
- T Temperature $(^{\circ}C)$
- v Speed (m/s)
- W Compressor work
- x Localized loss coefficient
- η Efficiency
- λ Thermal conductivity $[W/m^2K]$
- Viscosity (m^2/s)

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