

## Article

# Active Defense Research against False Data Injection Attacks of Power CPS Based on Data-Driven Algorithms

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**Abstract:** The terminal equipment interconnection and the network communication environment are complex in power cyber–physical systems (CPS), and the frequent interaction between the information and energy flows aggravates the risk of false data injection attacks (FDIAs) in the power grid. This paper proposes an active defense framework against FDIAs of power CPS based on data-driven algorithms in order to ensure that FDIAs can be efficiently detected and processed in real-time during power grid operation. First, the data transmission scenario and false data injection forms of power CPS were analyzed, and the FDIA mathematical model was expounded. Then, from a data-driven perspective, the algorithm improvement and process design were carried out for the three key links of data enhancement, attack detection, and data reconstruction. Finally, an active defense framework against FDIAs was proposed. The example analysis verified that the method proposed in this paper could effectively detect FDIAs and perform data reconstruction, providing a new idea for the active defense against FDIAs of power CPS.

**Keywords:** data-driven; power cyber–physical systems; false data injection attacks; active defense; variational auto-encoder



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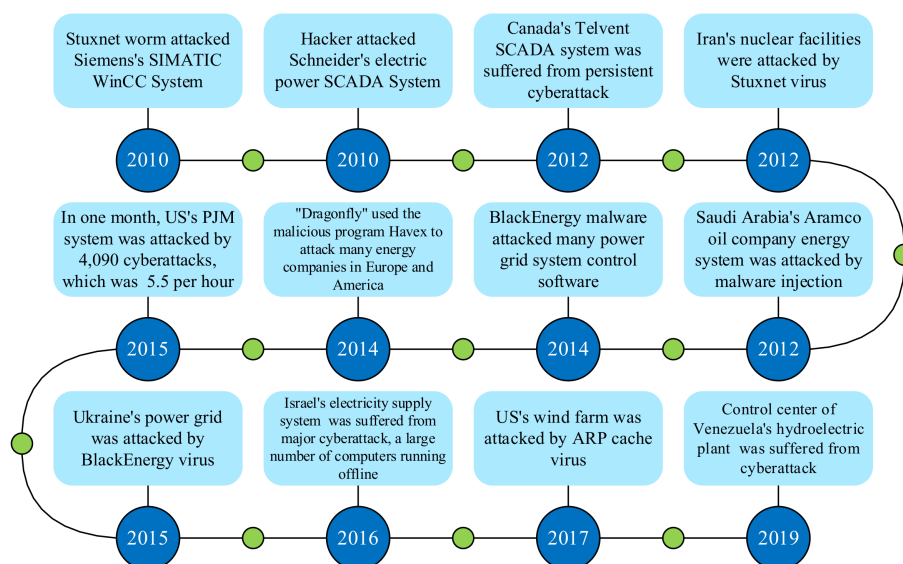


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## 1. Introduction

With the deep integration of the new generation of information technologies into the power system [1–3], large amounts of electrical, sensing, and computing equipment are interconnected through two physical networks: the power grid and the communication network. The conventional power system with physical equipment at its core has gradually evolved into highly coupled cyber–physical systems (CPS) [4–6]. The power CPS is a complex network of cyber–physical integration based on a physical power grid (which includes primary energy flow equipment) and a cyber network (which conducts secondary control and protection of information flow) [7–9]. Its primary objectives are to open information islands by fully utilizing advanced grid entities, as well as information and communication technologies related to generation, transmission, transformation, distribution, utilization, dispatching, and other links in the power system. The integration of multi-type energy systems and spatiotemporal information reflects the characteristics of holographic state perception, ubiquitous interconnection of people and things, open platform sharing, and internal and external business innovation [10–14]. Given the development trend of the construction of new power systems, their dependence on CPS will only increase. At the same time, the risk of a cyber-attack on the power grid has also increased due to the more frequent information interactions resulting from the close integration of power CPS computing systems, communication networks, sensor networks, control systems, and physical systems.

In recent years, there have been frequent incidents of hackers or other personnel intruding into the power grid through cyber-attacks and ultimately destroying the power system (Figure 1). For instance, the Iranian nuclear facilities were attacked by the Stuxnet virus in 2010, the Ukrainian power grid was attacked by the BlackEnergy virus in 2015, an American wind farm was attacked by the ARP cache virus in 2017, and the control center of Venezuela's hydropower plant underwent a cyber-attack in 2019 [15–17]. These are typical cases of large-scale regional blackouts caused by damage to power CPS.



**Figure 1.** Actual cases of cyber-attacks against power grids.

As one of the most threatening attack methods in many power CPS cyber-attacks, false data injection attacks (FDIAs) have strong accessibility, interference, and concealment [18]. The FDIAs for power grid state estimation were first introduced by Liu Yao et al. [19] in 2009. They reported that the attacker invades the system through the power CPS information and communication network, obtains the power CPS network parameters and topology by manipulating the measurement device, and then creates false measurement data that satisfy the constraints of state estimation, avoids the bad-data-detection process, and launches attacks without being noticed by the control center. The control center thus loses its ability to perceive the current system operating state or topology, thereby producing wrong estimates and issuing wrong instructions, which disrupt the normal operation of the power grid [20,21]. Power CPS FDIAs completely invalidate the conventional bad-data-detection mechanism and pose a serious threat to the robustness and safe operation of the power grid. Therefore, conducting a thorough cyber-physical analysis of state attacks in FDIAs, researching its active defense methods from a data-driven perspective, and strengthening the power CPS' FDIA defense mechanism are all performed in light of the characteristics of the close integration and interdependence of power CPS' cyber and physical components [22]. It is, therefore, very important to promote the secure and stable operation of power CPS.

Current studies on the defense methods of power CPS against FDIAs mainly focus on several aspects: data processing [18,23–28], network communication [29,30], resource allocation [31–39], network parameters [40–42], topology structure [43–45], and spatiotemporal coordination [46–52].

In terms of data processing defense methods, a spatially concealed FDIA online defense method for smart grids was proposed in [18]; it detected, eliminated, and corrected false data measured by the supervisory control and data acquisition (SCADA) instrument and phasor measurement unit (PMU). XGBoost-loaded prediction state variables and unscented Kalman filter (UKF) dynamic estimation state variables were used in [23]

for adaptive hybrid prediction, and the distribution of random variables was compared through the central limit theorem to detect and correct FDIAs. A set of safe and reliable PMU measurements and Huber robust estimation were used in [24] to detect FDIAs by determining the consistency of measurement data. Wavelet transformation and deep neural networks were used in [25] to obtain the dynamic spatiotemporal characteristics of the system state through machine learning, and the differences in the state variables at the current moment were analyzed to detect FDIAs. The Kullback–Leibler (KL) divergence method was used in [26] to obtain the probability distribution difference of the measured variables' changes and determine whether the current system was subject to FDIAs. The phase angle deviation of state estimation was deduced in [27] according to the attack model, the existence of FDIAs was detected, and the most likely attack position was searched for; then, a correction matrix was derived to correct the attacked phase angle data. A reconstruction method of injecting attack signals was proposed in [28], an adaptive sliding mode observer was used to obtain the errors of the system state and control variables, and the FDIA signals received by the system were then derived and excluded.

In terms of network communication defense methods, the control signals of the energy storage system participating in frequency modulation were taken as an example in [29], and an adjustment method of the feedback controller gain parameters was analyzed in the presence of false measurement and communication delay. A random concatenation technique of data packets was proposed in [30] to prevent hackers from obtaining the length and timing information of measurement data, thereby effectively curbing FDIAs constructed by disrupting data communication.

In terms of resource allocation defense methods, a cross-layer defense mechanism was proposed in [31]. It identified the attacked PMU by comprehensively analyzing the prior probability of the attack by FDIAs from the physical layer and the location determination information of the attack by FDIAs from the upper layer. In [32], it was assumed that the PMU was absolutely safe and reliable. The minimum number of measuring instruments an attacker would need to breach and complete FDIAs was discussed, and an optimal configuration strategy was provided to replace the PMU required by the instruments. Graph theory was used in [33] to select a set of protected measurement variables and curb the generation of FDIAs. Mixed integer linear programming, greedy algorithm search, and other methods were proposed in [34–36] to select the optimal measurement variables' protection target, prevent it from being tampered with, and ensure that covert FDIAs cannot be achieved. To ensure that the secondary equipment can still execute the commands issued by the cyber side when it loses its original power supply on the physical side, it was equipped with an uninterruptible power supply in [37] to achieve operation on the physical side. Static zero-sum game, multi-stage random game, and other models were established in [38,39] from the perspective of the benefits of both attack and defense, and the game equilibrium point was solved to form a combination of attack and defense strategies for both parties to obtain optimal returns.

In terms of network parameter defense methods, in order to prevent an attacker from discovering moving target defense (MTD) and thereby strengthen system parameter information sniffing, [40] used a covert distributed flexible AC transmission system (D-FACTS) device to improve the MTD method and analyzed the cost of MTD at the same time. Several sets of D-FACTS equipment parameter setting schemes were proposed in [41] to make the loss power fluctuation of the transmission line smaller, and parameter setting schemes were randomly selected from the scheme library to curb FDIAs. The construction process of the D-FACTS equipment parameter scheme library was improved in [42] so that the system could return to the operating state of the previous moment, and false data were quantified by comparing the returned measurement data.

In terms of topology structure defense methods, the potentially vulnerable nodes in the power grid were classified in [43] by optimizing the clustering algorithm, and the conventional autoregressive model state prediction results were used to detect false data for various nodes. A set of strategies were proposed in [44] to dynamically reconfigure

the microgrid so that false data attacks could not be injected. MTD and line redundancy were used in [45] to switch usage routes, and the network topology was changed so that the attacker could not steal accurate system parameters, thereby preventing FDIAs.

In terms of spatiotemporal coordination defense methods, a preliminary exploration of FDIA cyber–physical coordination analysis and defense methods was conducted in [46]. Cyber–physical bilateral information and the expert experience discretization method were combined in [47], and a collaborative FDIAs identification method was proposed based on a cyber–physical event chain. The distributed smart grid attack strategy was discussed in [48], and the impact of FDIAs on the secondary power system and power system’s security was analyzed. DSATools™ was used in [49] to simulate the FDIAs of the static var compensator (SVC) and static synchronous compensator (STATCOM) in an IEEE-39 bus system, and the impact on the transient stability of the system was studied. FDIAs were examined in [50] with the influence of the random failures and anomalies of the information system itself on the power grid. A cyber–physical coordinated defense research framework for FDIAs was proposed in [51], going beyond the traditional unilateral security defense system. The cybersecurity cyber–physical coordination defense system and framework of FDIAs were presented in [52] for the spatiotemporal dimensions, and a network security identification and protection scheme, including the device side and the master station side, was proposed.

In general, current studies on the defense methods of power CPS FDIAs have been a hundred flowers blooming, each showing its splendor. However, no matter the perspective, current data-driven research findings mainly have the following limitations: (1) FDIAs are low-probability events, and the attack data are unbalanced and noisy, leading to low detection accuracy and real-time detection efficiency. (2) The high dimension of historical measurement data leads to high model complexity, and the existence of redundant features has a serious impact on FDIA detection. (3) Conventional fault and FDIA measurement data have high similarity, and it is challenging to accurately classify difficult samples, resulting in high false and missed detection rates. (4) When a large amount of false data are detected, directly excluding the attacked measurement data will result in unobservable parts of the power grid.

In response to the above issues, this paper proposes an active defense framework against the FDIAs of power CPS based on data-driven algorithms. The main contributions are as follows:

- (1) Solving the problem of data imbalance and high dimensionality. By improving the generative adversarial network (GAN) model, balanced processing of historical measurement data was achieved. At the same time, through the joint mutual information maximization (JMIM) algorithm, the selection of the optimal feature set for attack detection was realized;
- (2) Solving the challenging problem of difficult sample detection. By introducing the focal loss function, the light gradient boosting machine (LightGBM) is optimized to achieve accurate detection of FDIAs;
- (3) Solving the unobservable problem of a local power grid. The data reconstruction of FDIAs is achieved by training a variational auto-encoder (VAE).

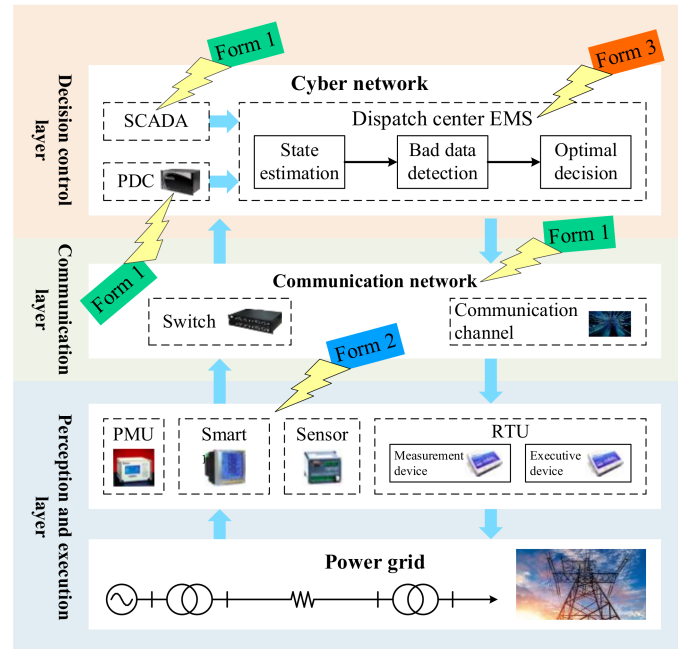
The remainder of this paper is organized as follows: the related principles of power CPS FDIAs are analyzed in Section 2. The active defense framework against FDIAs is proposed in Section 3. The effectiveness of the proposed method is verified and analyzed in Section 4. Finally, the conclusions of this paper are given in Section 5.

## 2. FDIAs Principles

### 2.1. Data Transmission Scenario and False Data Injection Forms

The real-time data transmission scenario and false data injection forms for power CPS are shown in Figure 2. The data collected by the PMUs were aggregated to the primary domain controller (PDC). The real-time measurement data collected by smart meters, sensors, or remote terminal units (RTUs) were aggregated to the SCADA system in the form

of data packets. Afterward, the control center performed state estimation on the collected data [53], and the output results could be used for the decision analysis of other software applications in the energy management system (EMS) [18]. There are three forms in which attackers inject false data:



**Figure 2.** Data transmission scenario and false data injection forms of power CPS.

Form 1: tampering with the data in the SCADA system, PDC, or communication network;

Form 2: directly tampering with the data of the RTU;

Form 3: invading the control center. Compared with the previous two, the realization of form 3 is extremely difficult because the actual power grid data center has strict security protection.

## 2.2. FDIAs Mathematical Model

Taking nonlinear state estimation, which is suitable for practical power grids, as an example [23], the FDIA mathematical model can be expressed as:

$$z'_i = \begin{cases} z_i + a_i, & i \in v \\ z_i, & i \notin v' \end{cases} \quad (1)$$

where  $z'_i$  represents the system measurement variable after injecting false data,  $a_i$  represents the  $i$ -th element of attack vector  $a$ ,  $v$  represents the index set of the attacked measurement variable in the power system, and false data are injected into all quantity measurements in  $v$ .

According to the EMS bad-data-detection mechanism, when there are no bad data in the power system,  $\|\delta\|_2 < \tau$ , where  $\tau$  represents the detection threshold and  $\delta$  represents the system measurement residual. Assuming that there are no bad data in the current system, if it undergoes FDIAs and the attack vector  $a$  satisfies Equation (2), that is, the system residual  $\delta'$  after being attacked satisfies  $\|\delta'\|_2 \leq \tau$ , the false data can successfully avoid the conventional bad-data-detection mechanism [18].

$$\|a - h(x + c) + h(x)\|_2 \leq \tau - \|\delta\|_2. \quad (2)$$

In Equation (2),  $h(\cdot)$  is the system measurement function, which represents the relationship between the state variable  $x$  and the measurement variable  $z$ , that is,  $z = h(x) + r$ , and  $r$  is the measurement noise.

### 3. Active Defense Framework against FDIAs

Most of the false data defense methods assume that the PMU measurement variable is safe and reliable. Although the protection of the PMU measurement variable can be achieved by continuously monitoring the measurement data or encryption, it does not mean that the PMU is not at risk of FDIAs. On the contrary, excessive trust in the PMU measurement variable will reduce the trust in other redundant measurement variables. Once the PMU undergoes FDIAs, and FDIAs are not identified, unpredictable security risks will be left in the power CPS. In this paper, an active defense framework against FDIAs for PMU is established based on a data-driven detection method. The framework is divided into three parts: (1) data enhancement methods against FDIAs, including balanced processing of historical measurement data and optimal feature set selection of attack detection; (2) detection method against FDIAs; and (3) data reconstruction against FDIAs.

#### 3.1. Data Enhancement Methods against FDIAs

##### 3.1.1. Balanced Processing of Historical Measurement Data

Most of the data used for FDIA detection are periodic measurement data, such as the current, voltage, and sequence components, while the occurrence of FDIAs in power CPS is an event with low probability. At present, there has been no instance of FDIAs being captured in the real power grid [54], leading to a serious data imbalance problem in the data-driven FDIA detection method. The performance of the algorithm directly trained on the imbalanced dataset was poor, which could lead to misjudgment [55–57]. GANs have been applied to generate different types of data in power grids, as they are able to learn the probability distributions of complex data and generate artificial samples [58]. If a GAN could be trained to generate high-quality normal measurement data and FDIA data, it would be of great significance to address the issues of a lack of real data in power CPS and low attack detection rate caused by data imbalance.

##### (1) Improved GAN

GANs consist of a generative model and a discriminative model. The two models form a zero-sum game process. The discriminative model judges whether the new data generated by the generative model are good or bad. When the generative model generates enough real data, the discriminative model cannot accurately distinguish true and false data and the GAN reaches the Nash equilibrium. The GAN objective function is shown in Equation (3):

$$\min_{M(x)} \max_{N(y)} Q_{y \sim W_t} [\log N(y)] + Q_{\tilde{y} \sim W_s} [\log(1 - N(\tilde{y}))], \quad (3)$$

where  $M(\cdot)$  represents the sample function generated by the generative model,  $x$  is random noise,  $N(y)$  represents the probability of judging the original sample as the real sample,  $y$  is the real sample,  $Q(\cdot)$  denotes the mathematical expectation,  $W_t$  is the probability distribution of the real sample,  $\tilde{y}$  is the output of the generative model,  $\tilde{y} = M(x)$ ,  $W_s$  is the probability distribution of  $\tilde{y}$ , and  $N(\tilde{y})$  represents the probability that the generated samples are judged as real samples.

The first GAN was proposed by Ian Goodfellow et al. in 2014 and was originally designed for image sample generation. Compared with image-based sample data, FDIA table-based data do not follow a Gaussian distribution and exhibit multi-modality. Therefore, if the data are processed directly using the original GAN, problems such as mode collapse, vanishing gradient, and non-convergence will arise. To improve the ability of the original GAN to learn tabular sample data and capture the correlation between the data, this paper adopts the combination of the Copula function and conditional tabular GAN (CTGAN) [59] to form CCTGAN. The Gaussian Copula function can learn the probability

distribution of the data and describe the nonlinear correlation between random variables. The CTGAN improves the network structure and learning steps of the original GAN [60,61].

Let the  $k$ -dimensional random variable  $y = (y_1, y_2, \dots, y_k)$  in the power CPS measurement data, where the marginal distribution function of  $y_i (i = 1, 2, \dots, k)$  is  $G(y_i)$ . Let  $v_i = G(v_i)$ , so  $v_i$  is a random variable subject to uniform distribution between  $[0, 1]$ . Then, the relationship between the joint probability distribution function  $L(y)$  and the Copula distribution function  $D(v) (v = (v_1, v_2, \dots, v_k))$  is shown in Equation (4):

$$L(y) = L(y_1, y_2, \dots, y_k) = D(v_1, v_2, \dots, v_k) = D(v). \tag{4}$$

The corresponding joint probability density function can be obtained by the derivation of Equation (4), as shown in Equation (5):

$$g(y_1, y_2, \dots, y_k) = d(v_1, v_2, \dots, v_k) \prod_{i=1}^k g(y_i) = d(v) \prod_{i=1}^k g(y_i), \tag{5}$$

where  $g(y_1, y_2, \dots, y_k)$  represents the joint probability density distribution,  $d(v)$  is the  $k$ -dimensional Copula density function representing the correlation structure, and  $g(y_i)$  represents the marginal probability density function of  $y_i$ .

(2) Data balance process

The balancing process of historical measurement data is shown in Figure 3. This process supplements each type of data on the original dataset by improving the GAN data-generation model, and finally merges various types of sample data to form a balanced historical measurement dataset.

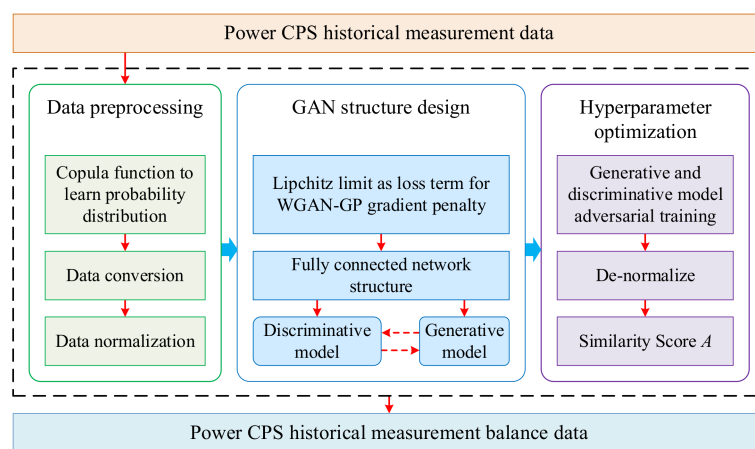


Figure 3. Balancing process of historical measurement data.

The data balancing process based on CCTGAN in this paper is as follows:

- (1) Data preprocessing. Use the Gauss Copula function to learn the probability distribution of the power CPS historical measurement dataset, describe the correlation between  $n$ -dimensional random variables in the dataset, and perform data conversion. Normalize the transformed data;
- (2) GAN structure design. The Lipchitz restriction is added as a regular term to the Wasserstein loss of the WGAN-GP (Wasserstein GAN with Gradient Penalty) gradient penalty. The network structure adopts the full connection method. The generative model uses batch normalization and the ReLU activation function; scalar values are activated by the tanh function and discrete values are activated by the softmax function. The discriminative model uses the leaky ReLU function and dropout method [62];
- (3) Hyperparameter optimization. The generative and discriminative models conduct alternate adversarial training. Generate multiple sets of datasets containing the same

- number of normal operation data and FDIA data, and de-normalize each dataset. Use the Kolmogorov–Smirnov (K-S) test and KL divergence to calculate the similarity of data between the generated and original datasets, and obtain the similarity score  $A$ . Select the hyperparameters with similarity scores  $A$  closest to 1 as the optimal model parameters;
- (4) Data balance processing. The original historical measurement data are used as the input of CCTGAN to generate a balanced historical measurement dataset.

### 3.1.2. Optimal Feature Set Selection of Attack Detection

The power CPS has massive amounts of historical measurement data. For the FDIA detection algorithm of power CPS based on physical data mining, the high-dimensional data will increase the complexity of the model and waste computing resources. At the same time, the redundant features can greatly affect the FDIA detection accuracy [63]. The JMIM algorithm can fully consider the mutual information between the selected features and the data labels, and the selected optimal feature set can optimally represent the state of the power grid. If the JMIM algorithm can be used reasonably, the model can be lightened, the training time can be reduced, and the efficiency of the FDIA detection model can be improved.

#### (1) JMIM algorithm principle

For the feature set  $F = \{f_1, f_2, \dots, f_N\}$  in the historical measurement dataset  $D$ , the data are  $N$ -dimensional. Based on the joint mutual information measurement method, the JMIM algorithm selects  $k$  features from the original feature set to form a new feature subset,  $k \leq N$ . The new feature set maintains high mutual information between features and labels, so the classifier can obtain a higher accuracy rate on the feature set.

Define the mutual information  $I(X, C)$  between variable  $X$  and variable  $C$ , as shown in Equation (6):

$$I(X, C) = H(C) - H(C|X), \tag{6}$$

where  $H(x)$  represents the entropy of variable  $x$ , and  $H(x|y)$  represents the conditional entropy of variable  $x$  under condition  $y$ .

The calculation process of joint mutual information between variables  $X, Y$ , and  $C$  is shown in Equations (7) and (8):

$$I(X, C|Y) = H(X|C) - H(X|C, Y), \tag{7}$$

$$I(X, Y; C) = I(X; C|Y) + I(Y|C). \tag{8}$$

Suppose  $F$  is the original feature set and  $S$  is the currently selected feature set, feature  $f_i \in F - S$  and feature  $f_s \in S$ . If feature  $f_i$  is highly correlated with one feature  $f_s$  in  $S$ , then  $I(f_i; C) \cong I(f_s; C) \cong I(f_i, f_s; C)$ . When feature  $f_i$  is to be selected, the currently selected feature  $f_s$ , and data label  $L$  satisfy the constraints of Equations (9) and (10):

$$I(f_i, f_s; L) = I(f_s; L) + I(f_i; L|f_s), \tag{9}$$

$$I(f_i, f_s; L) = H(L) - H(L|f_i, f_s). \tag{10}$$

To further derive the candidate features, the joint mutual information between the currently selected features and the labels is computed as shown in Equation (11):

$$I(f_i, f_s; L) = \left[ \sum_{c \in C} p(l) \log(p(l)) \right] - \left[ \sum_{l \in L} \sum_{f_i \in F-S} \sum_{f_s \in S} \log \frac{p(f_i, f_s, l|f_s)}{p(f_i|f_s)p(l|f_s)} \right] \tag{11}$$

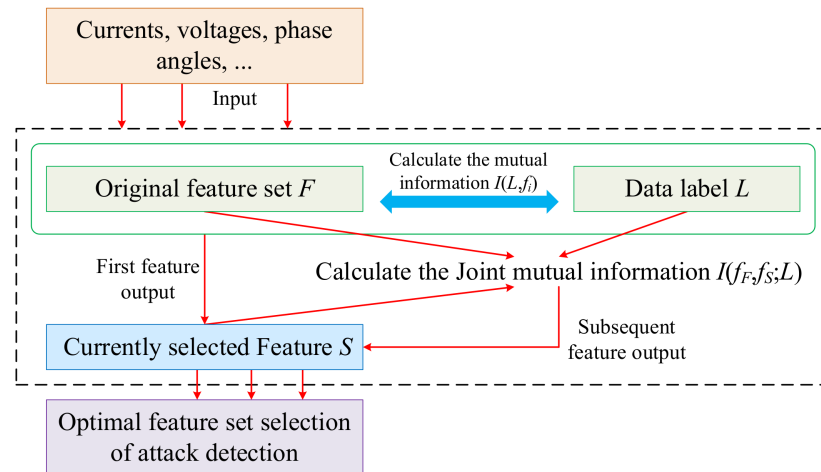
The final feature selected by the JMIM algorithm is shown in Equation (12):

$$f_{JMIM} = \operatorname{argmax}_{f_i \in F-S} (\min_{f_s \in S} (I(f_i, f_s; L))). \tag{12}$$



## (2) Optimal feature set selection process

The optimal feature set selection process for attack detection is shown in Figure 4. In this process, the JMIM feature-selection algorithm sequentially selects  $k$  features with the highest mutual information of the data labels in the original feature set to form the optimal feature set for attack detection.



**Figure 4.** Optimal feature set selection process of attack detection.

The detailed steps for selecting the optimal feature set of attack detection based on JMIM in this paper are as follows:

- Input features, such as currents, voltages, and phase angles into the original feature set  $F$ , and initialize the set  $S$  to store the optimal features for screening;
- Initialize parameter  $k$ , where  $k$  is the number of features finally screened by the algorithm;
- Calculate the mutual information  $I(C;f_i)$  between the features and data labels in the original feature set one by one, filter out the feature with the largest mutual information between the original feature set and the data labels, and add it to set  $S$  as the first feature;
- Calculate the remaining features  $f_F$  in feature set  $F$ , the selected features  $f_S$  in  $S$ , and the joint mutual information  $I(f_F, f_S; L)$  between the data labels in turn;
- Screen the next features in turn as  $f_i = \arg \max_{f_i \in F-S} (\min_{f_S \in S} (I(f_i, f_S; S)))$  until the  $k$  features are screened, add the features of the subsequent screening to the set  $S$ , and the final set  $S$  is the optimal feature set for attack detection.

### 3.2. Detection Method against FDIAs

FDIA measurement data are very similar to conventional fault measurement data. It is challenging to accurately classify difficult samples using simple statistical analysis and bad-data-detection algorithms, and there are drawbacks associated, such as high false-detection and non-detection rates. The LightGBM algorithm has good scalability, supports large-scale parallel data processing, and has the advantages of a short training time, low model complexity, and fast feature splitting in classification problems. If the LightGBM algorithm can be reasonably optimized, it can effectively improve the algorithm's learning ability for difficult samples in the dataset and increase the classification accuracy of the attack detection model.

#### 3.2.1. Optimize LightGBM

Gradient boosting decision tree (GBDT) is an ensemble learning framework based on decision trees. It is more lightweight than deep learning algorithms in terms of model complexity, and it does not easily fall into overfitting. It has good tolerance to noise and outliers, and has good scalability and parallelism for high-dimensional data classification

problems [64]. LightGBM is improved based on GBDT, and the improvement strategy mainly integrates a histogram algorithm, depth-limited growth strategy, and parallel computing operation. The histogram algorithm reduces memory consumption and shortens the training time. The depth-limited growth strategy reduces model complexity and improves training accuracy. The parallel computing operation reduces the number of data operations and improves the data processing speed. Through the improvement of GBDT, LightGBM has a stronger ability to process massive amounts of data.

When power CPS FDIAs occur, some difficult samples were not accurately classified due to abnormal spatial distribution. To further improve the classification accuracy of the LightGBM classifier for difficult samples, a focal loss function was introduced to optimize the LightGBM algorithm to form OLGBM. For the  $s$ -th decision tree before optimization, the original logarithmic loss function of LightGBM is shown in Equation (13):

$$B_{original} = -\sum_{i=1}^K B(x_j, E_{s-1}(y_j; C_{s-1})) = -\sum_{i=1}^K x_j \log(q_i), \quad (13)$$

where  $K$  represents the number of categories,  $C_{s-1}$  is the parameter set of the top  $s-1$  trees, including  $\{c_1, c_2, \dots, c_{s-1}\}$ ,  $E_{s-1}(y_j; C_{s-1})$  represents the prediction value of the model composed of the current  $s-1$  decision trees for input sample  $y_j$  under the condition that the parameter is  $C_{s-1}$ ,  $B(x_j, E_{s-1}(y_j; C_{s-1}))$  represents the error function between the real value  $x_j$  and the predictive value, and  $q_i$  represents the probability that sample  $j$  is predicted to be in class  $i$ . The focal loss function is shown in Equation (14):

$$B_{focal\_loss} = -\sum_{i=1}^K (1 - q_i)^\beta x_j \log(q_i), \quad (14)$$

where  $(1 - q_i)$  is the adjustment factor and  $\beta$  represents the influence of the adjustment factor.

When the sample is misclassified,  $q_i \approx 0$  and  $(1 - q_i) \approx 1$ , the loss is not affected and is close to the original logarithmic loss function. When a sample has a high probability of correct classification,  $q_i \approx 1$ ,  $(1 - q_i) \approx 0$ . At this time, the weight of a sample with a high probability of correct classification is reduced and will receive less attention in the next iteration. The role of parameter  $\beta$  is to adjust the rate at which the weight of easily classified samples decreases; increasing  $\beta$  can enhance the influence of the adjustment factor. The focal loss function makes the classifier pay more attention to the contribution of misclassified samples during the training process, so the probability of correct classification in the next iteration process is improved, thereby improving the training accuracy of the classifier.

### 3.2.2. Attack Detection Process

The FDIA detection process is shown in Figure 5. In this process, the OLGBM algorithm is used to train and optimize the optimal feature set; finally, the FDIA detection model is constructed and the detection performance is evaluated according to the evaluation indicators.

The detailed steps for FDIA detection based on OLGBM as proposed in this paper are as follows:

- (a) Divide the optimal feature set into a training set and testing set; the training set is used to train the attack-detection model;
- (b) Train the OLGBM algorithm on the train set and determine the optimal number of base classifiers according to the early stopping mechanism;
- (c) Under the optimal number of classifiers, the Bayesian optimization algorithm is used to search the optimal set of some important parameters of the OLGBM algorithm;
- (d) Train the OLGBM algorithm under the optimal parameter set to obtain the final FDIA detection model;

- (e) Select the test set in (a) to evaluate the detection performance of the model and present the model detection results in the form of a confusion matrix and a statistical chart.

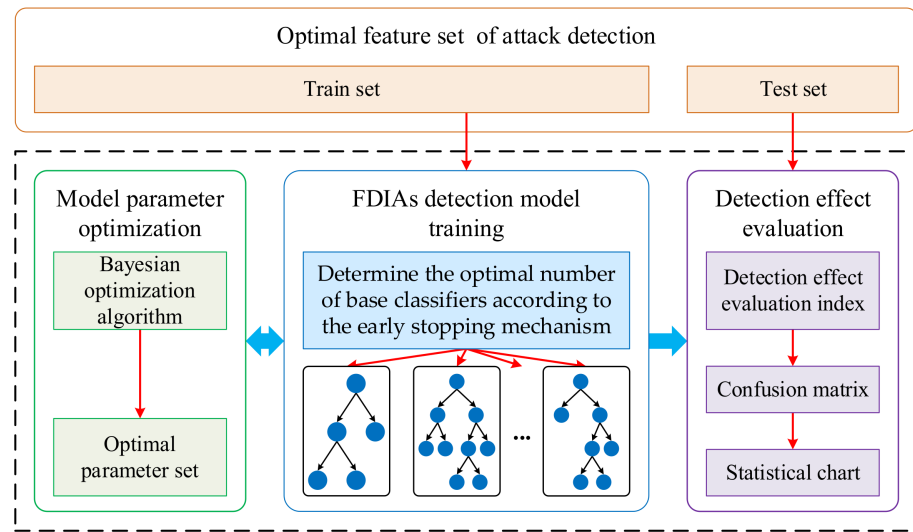


Figure 5. FDIA detection process.

### 3.3. Data Reconstruction against FDIAs

When the presence of FDIAs in the power CPS is detected, the operator of the control center will remove the attacked measurement data. However, in the actual power grid, if too much false data are detected, direct removal will make the local area of the power grid unobservable. As an unsupervised generative network model, VAE combines the idea of deep learning with Bayesian inference and can supplement the measurement data required for the normal operation of the system based on the remaining normal measurement data. If the VAE could be trained to generate simulated data that differed from the original measurement data but conformed to the correct characteristics, it would be very helpful to address the issue of unobservable power grids in local areas caused by the excessive removal of false data from the power CPS.

#### 3.3.1. VAE Algorithm Principle

VAE consists of an encoder and a decoder. The encoder produces the hidden vector  $Z$  of the hidden layer by encoding the original training data  $X$ . Given the mean  $\mu$  and variance  $\sigma$  of the  $Z$  distribution, according to the generated variational probability distribution of the hidden variable  $Z$ , the decoder is used to restore the approximate original training data  $X'$ , and the hidden layer features that can characterize the original training data  $X$  are obtained, in which the encoder and the generator are fitted with a neural network. Figure 6 shows the basic structure of VAE.

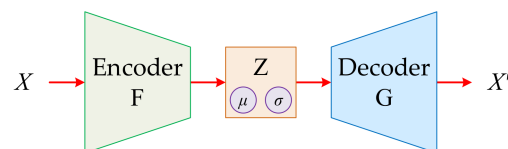


Figure 6. Basic structure of VAE.

The distribution of the latent variable  $Z$  in the VAE can be represented by the posterior probability density function  $p_{\theta}(Z|X)$ , where  $\theta$  is the network parameter learned during the training process. As the real posterior distribution cannot be directly observed, to solve this problem, a recognition model  $q_{\varphi}(Z|X)$  is introduced as the approximate posterior probability of  $Z$ , where  $\varphi$  is the network parameter learned during the training process, and

the KL divergence ( $D_{KL}$ ) is used to describe the similarity between the two distributions of  $p_{\theta}(Z|X)$  and  $q_{\varphi}(Z|X)$ , as shown in Equation (15):

$$D_{KL}(p_{\theta}(Z|X)|q_{\varphi}(Z|X)) = \log p_{\theta}(X) - L(\theta, \varphi, X), \quad (15)$$

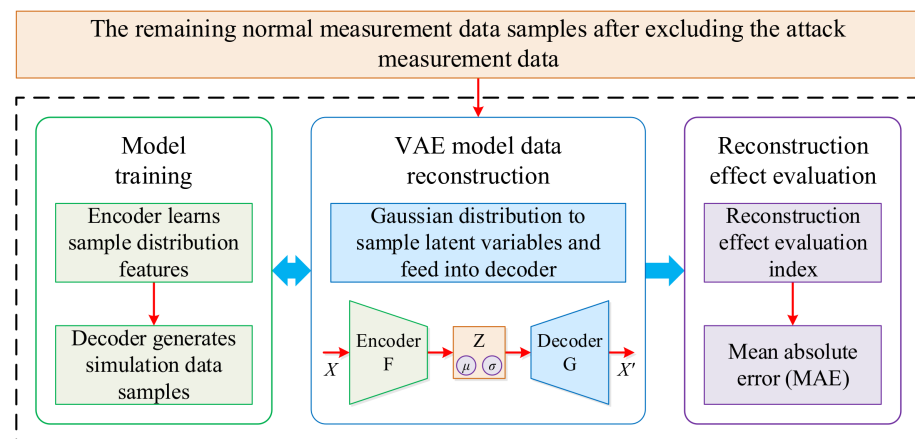
where  $\log p_{\theta}(X)$  represents the log-likelihood function of  $X$ . As the KL divergence is non-negative, it is always true that minimizing the KL divergence can be transformed into maximizing the variational lower bound  $L(\theta, \varphi, X)$ . After deduction, the variational lower bound optimization objective function of VAE is shown in Equation (16):

$$L(\theta, \varphi, X) = E_{q_{\varphi}(Z|X)} \log p_{\theta}(Z|X) - D_{KL}(q_{\varphi}(Z|X)|p_{\theta}(Z)) \quad (16)$$

where  $E_{q_{\varphi}(Z|X)} \log p_{\theta}(Z|X)$  is the likelihood expectation of  $p_{\theta}(Z|X)$ . To simplify the calculation process, the normal distribution  $N(0,1)$  is used as the prior distribution  $p_{\theta}(Z)$ .

### 3.3.2. Data Reconstruction Process

The FDIA data reconstruction process is shown in Figure 7. In this process, the VAE data reconstruction model is used to complete the remaining normal measurement data after excluding the attacked measurement data in order to ensure the measurement data required for the normal operation of the system and solve the unobservable problem in local areas of the power grid.



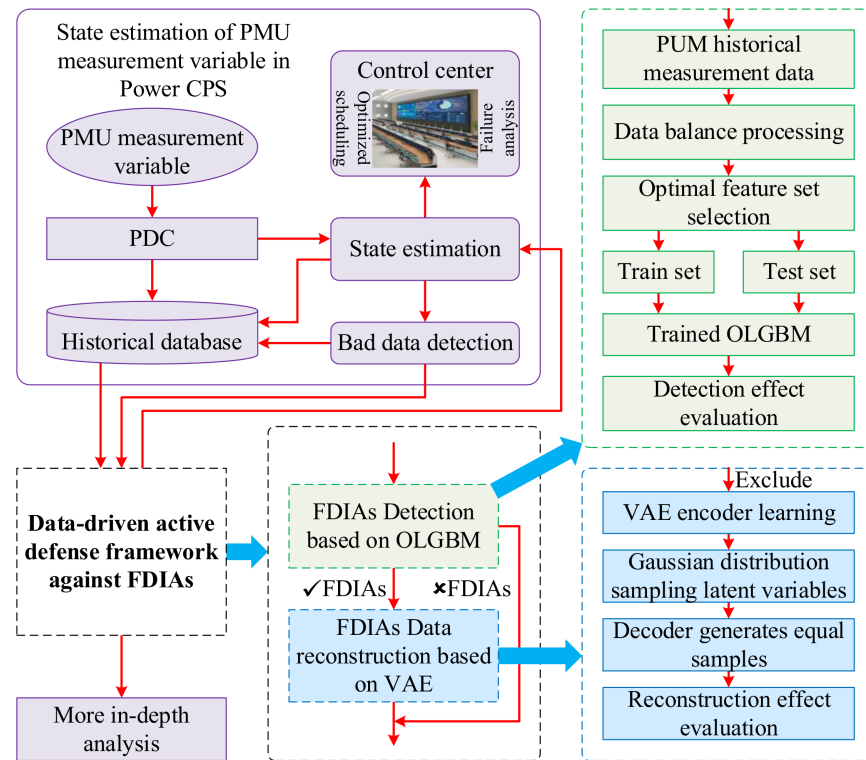
**Figure 7.** FDIA data reconstruction process.

The detailed steps of FDIA data reconstruction based on VAE as proposed in this paper are as follows:

- The remaining normal measurement data samples after excluding the attacked measurement data are used as the input to the VAE, and the VAE learns its sample distribution characteristics through the encoder;
- The latent variable from the Gaussian distribution  $N(\mu, \sigma)$  is sampled and input into the decoder. The decoder generates the same number of simulated data samples as the attacked measurement data;
- The simulation data generated by the VAE are merged with the remaining normal measurement data to complete the original sample, thereby completing the reconstruction of the FDIA data;
- The reconstruction rate and mean absolute error (MAE) evaluation indicators are selected to judge the data reconstruction performance of the VAE model.

### 3.4. Active Defense Framework against FDIAs

The active defense framework against FDIAs proposed in this paper is shown in Figure 8.



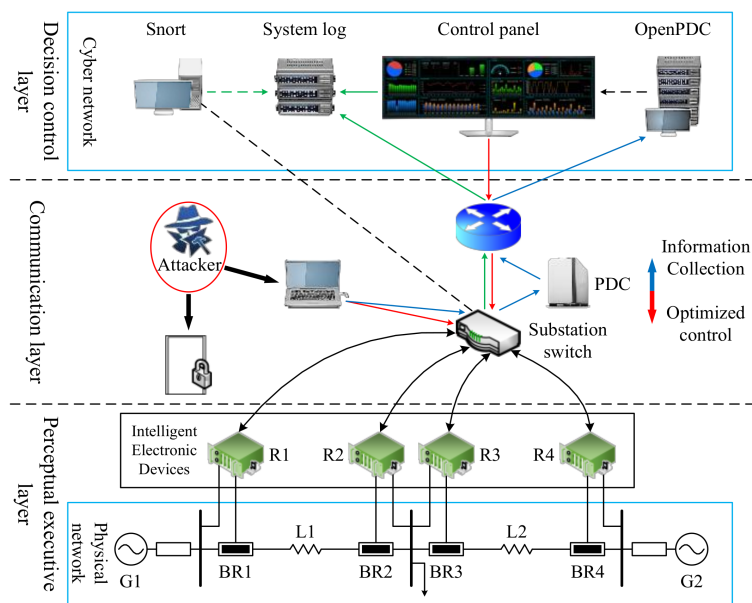
**Figure 8.** Active defense framework against FDIAs.

The detection process is based on the OLGBM model. Specifically, the PMU historical measurement dataset is first collected. It contains normal data and abnormal FDIA data. The dataset is then balanced and the optimal feature set is selected and split into training and testing sets in a 7:3 ratio. The training set is used to train the model. After training, the test set is used for performance evaluation, and the model's detection effect is judged by the evaluation indicators.

The data reconstruction process is based on the VAE model. Specifically, the normal measurement data samples remaining after excluding the attacked measurement data are input into the VAE model, producing the same amount of simulated data as the attacked measurement data. Evaluation indicators are then used to assess the data reconstruction performance of the model.

## 4. Example Analysis

The experimental environment in this paper is Python 3.8.2, Guido van Rossum, Google, Mountain View, Santa Clara County, CA, USA and the related third-party libraries mainly include imblearn, mifs, scikit-learn, lighthgbm, matplotlib, and scikit-plot. The proposed method is validated by taking the FDIA dataset provided by Mississippi State University and Oak Ridge National Laboratory as an example. The simulation system for collecting this dataset is shown in Figure 9.



**Figure 9.** Schematic diagram of the power CPS simulation system structure.

The system consists of three layers: a perceptual executive layer, communication layer, and decision control layer. The perceptual executive layer includes two generators, G1 and G2. BR1 to BR4 are circuit breakers, which are monitored by Intelligent Electronic Devices (IEDs) R1 to R4 that can open or close the corresponding circuit breaker. There are two lines in the power grid; the first line L1 extends from BR1 to BR2, and the second line L2 extends from BR3 to BR4. Each IED uses a distance protection scheme when a fault is detected, as they do not have internal verification to detect anomalies. No matter whether the fault is real or valid, it will trigger the circuit breaker. The communication layer includes a substation switch connected to IEDs, a PDC, and a router to complete the uplink (information collection) and downlink (optimized control) communication processes. Uplink communication requires a PDC to summarize the phasor data collected by IED and upload it to OpenPDC. The decision control layer includes the Snort intrusion detection system, system log, control panel, and OpenPDC. Snort performs intrusion detection on the communication layer substation switch, and the control panel displays the real-time time-series data processed by OpenPDC. One then analyzes and makes decisions about the operating status, and the system log records the communications, detected intrusions, and system operating status.

The original dataset can be divided into four types of scenarios after processing and re-labeling, as shown in Table 1.

**Table 1.** Description of 4 types of scenarios after processing and re-labeling.

Relabel Scenario Label	Scenario Category	Original Scenario Label
0	Non FDIAs	1–6, 13, 14, 41
1	Measurement data FDIAs	7–12
2	Control signal FDIAs	15–20
3	Device information FDIAs	21–30, 35–40

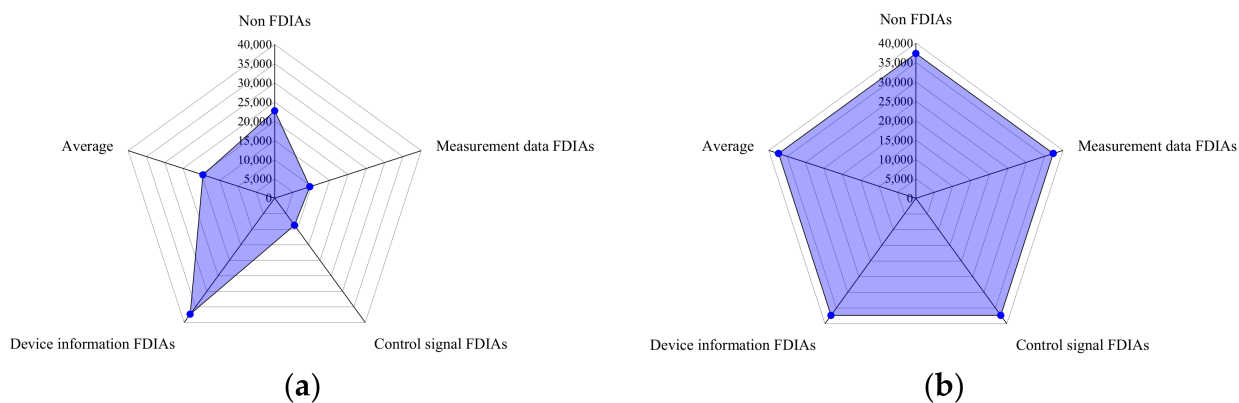
The original dataset contains a total of 128 physical features. The features and their descriptions are shown in Table 2.

**Table 2.** Original dataset features and feature descriptions.

Feature	Feature Description	Feature	Feature Description
PA1:VH-PA3:VH	Phase A-C voltage Phase angle	PM10:V-PM12:V	Pos.-Neg.-Zero current phase magnitude
PM1:V-PM3:V	Phase A-C voltage Phase magnitude	F	Frequency for relays
PA4:IH-PA6:IH	Phase A-C current Phase angle	DF	Frequency delta (dF/dt) for relays
PM4:I-PM6:I	Phase A-C current Phase magnitude	PA:Z	Appearance impedance for relays
PA7:VH-PA9:VH	Pos.-Neg.-Zero voltage phase angle	PA:ZH	Appearance impedance angle for relays
PM7:VH-PM9:VH	Pos.-Neg.-Zero voltage phase magnitude	S	Status flag for relays
PA10:VH-PA12:VH	Pos.-Neg.-Zero current phase angle		

4.1. Data Balanced Processing Effect Evaluation

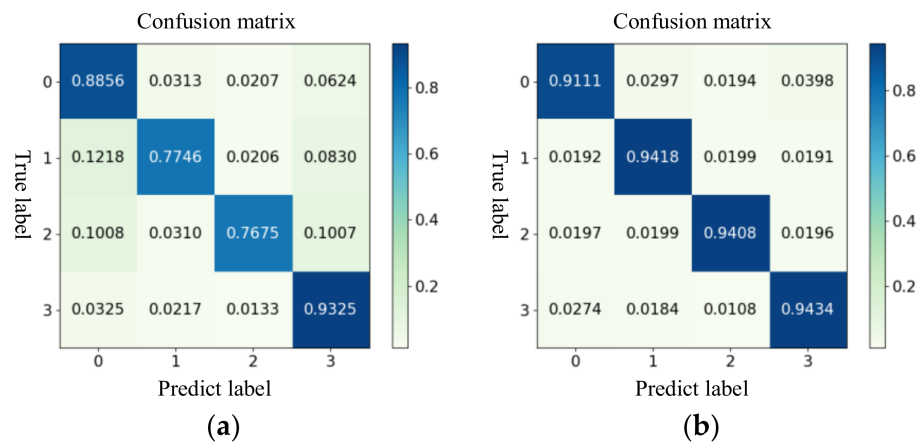
After the CCTGAN model balances the data in a class with a fewer number of samples, the size of that class becomes comparable to that of the class with the largest number of samples. The large sample dataset composed of 15 data subsets is processed by the CCTGAN model. The distribution of the number of samples before and after balancing is shown in Figure 10.



**Figure 10.** Large sample dataset quantity distribution map before and after data balance processing. (a) Before data balance processing; (b) after data balance processing.

After data balance processing by the CCTGAN model, samples are supplemented with three types of scenarios: the number of non-FDIAs, measurement data FDIAs, and control signal FDIAs. The number of non-FDIA scenarios and the three types of attack scenarios in the final dataset are basically equal, and the imbalance rate of the dataset is about 0%, resulting in the balanced processing of sample data.

In order to further verify the effectiveness of the CCTGAN model and quantitatively analyze the impact of the OLGMB algorithm on the detection accuracy of FDIAs after data balance processing, the dataset adopts a large sample dataset fused with 15 sub-sample sets. The confusion matrix of the FDIA detection results before and after data balance processing is shown in Figure 11.

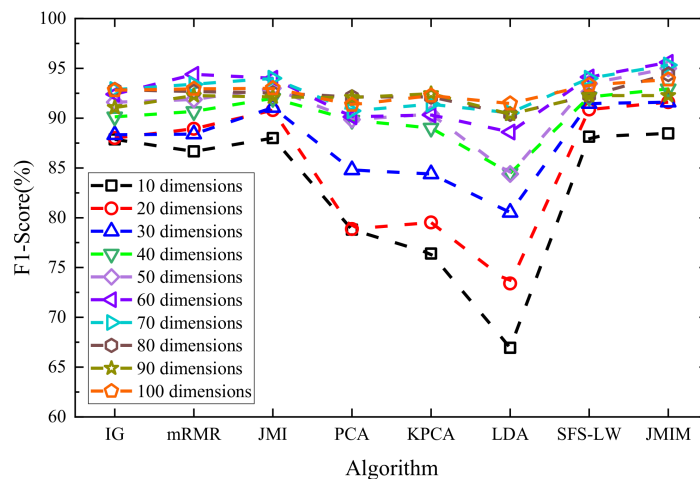


**Figure 11.** Comparison of FDIA detection results before and after data balance processing. (a) Before data balance processing; (b) after data balance processing.

The analysis of Figure 11 shows that, after data balance processing, the detection accuracy of measurement data FDIAs and control signal FDIAs was improved by 16.72% and 17.33%, respectively, and the false detection rate between the other two types of scenarios was significantly reduced. The CCTGAN data balance processing model constructed in this paper is effective and plays an important role in improving the detection accuracy and reducing the false detection rate.

4.2. Optimal Feature Set Selection Effect Evaluation

The original data contained a total of 128 features, and a step-by-step search strategy was used to select the optimal feature set. The key parameter that the JMIM algorithm needs to determine is the optimal feature dimension  $k$ . Taking additional 10-dimensional features as the step size, the algorithm is executed 10 times in total. The F1-Score of the LightGBM algorithm on the test set is taken as an objective, and the feature dimension  $k$  is selected when the maximum F1-Score value is the optimal special number. Feature-selection algorithms involved in the comparison included information gain (IG), maximum relevance minimum redundancy (mRMR), joint mutual information (JMI), principal component analysis (PCA), kernel principal component analysis (KPCA), linear discriminant analysis (LDA), and the LW index with a sequence forward search algorithm (SFS-LW). The performance comparison results of different feature-selection algorithms are shown in Figure 12.



**Figure 12.** Performance comparison of different feature-selection algorithms.



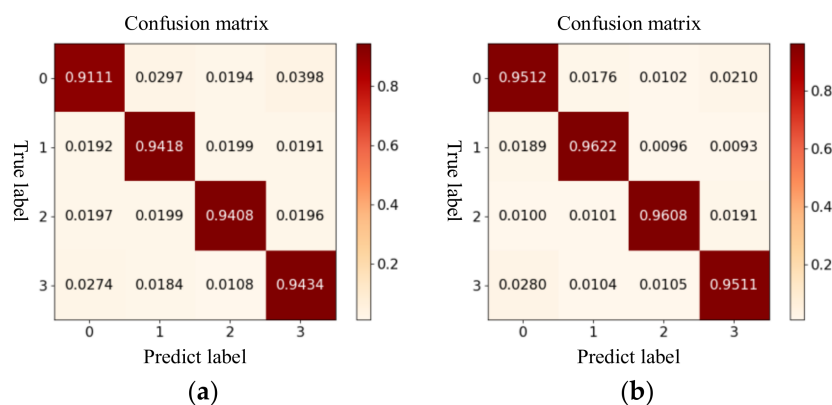
The analysis of Figure 12 shows that the best performance was achieved by the JMIM algorithm, the optimal feature dimension was 60, and the data dimension was reduced by 53.125%. Compared with other feature selection algorithms, the JMIM algorithm has stronger applicability, and the feature selection and de-redundancy effects are obvious.

The 60-dimensional features selected by the JMIM algorithm and their mutual information values are shown in Table 3. These features are the key features of power CPS FDIA detection, and together constitute the optimal feature set for FDIA detection. The optimal characterization of the grid state under the influence of FDIAs was determined.

**Table 3.** Optimal features and mutual information values selected by the JMIM algorithm (TOP 30).

Feature TOP (1–15)	Mutual Information Value	Feature TOP (16–30)	Mutual Information Value
R2-PA3:VH	1.3633	R1-PA4:IH	1.2026
R1-PA3:VH	1.3628	R2-PA10:IH	1.2023
R4-PM6:I	1.3622	R2-PA7:VH	1.2007
R3-PA4:IH	1.3602	R2-PA:Z	1.1989
R3-PA3:VH	1.3596	R2-PA4:IH	1.1953
R4-PA4:IH	1.3438	R4-PM1:V	1.1951
R3-PM1:V	1.3276	R2-PM10:I	1.1919
R1-PM6:I	1.3238	R2-PM6:I	1.1898
R1-PA7:VH	1.3206	R3-PA:ZH	1.1890
R4-PA6:IH	1.3201	R2-PM4:I	1.1439
R4-PA1:VH	1.3170	R1-PA:Z	1.1274
R1-PA10:IH	1.3007	R4-PA:ZH	1.0992
R3-PA1:VH	1.2674	R4-PA:Z	1.0911
R3-PA:Z	1.2637	R1-PA:ZH	1.0671
R3-PA6:IH	1.2600	R2-PM3:V	1.0397

In order to further verify the effectiveness of the JMIM algorithm, the large sample dataset was used as the experimental data to analyze the influence of the optimal feature set on the FDIA detection performance. The confusion matrix of the FDIA detection results before and after JMIM feature selection is shown in Figure 13.



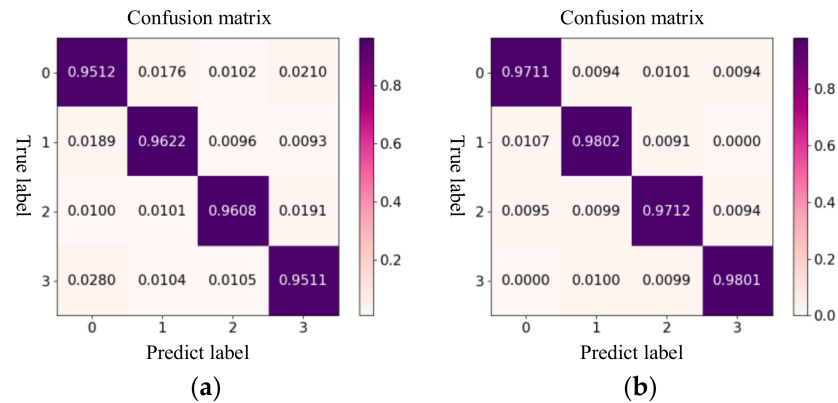
**Figure 13.** Comparison of FDIA detection results before and after feature selection. (a) Before feature selection; (b) after feature selection.

The analysis of Figure 13 shows that the detection accuracy of FDIAs before the optimal feature set selection was 94.34%, the training time was 423.95 s, and the testing time was 0.62 s. After the optimal feature set was selected, the detection accuracy of FDIAs reached 96.22%, the training time was 214.93 s, and the prediction time was 0.34 s. The detection accuracy of FDIAs was improved, and the training and prediction times were also significantly shortened. It can be seen that the optimal feature set selection method based on JMIM as proposed in this paper achieved data de-redundancy to a certain extent,

improved the detection accuracy of FDIAs, and further strengthened the reliability and stability of the model.

### 4.3. FDIAs Detection Effect Evaluation

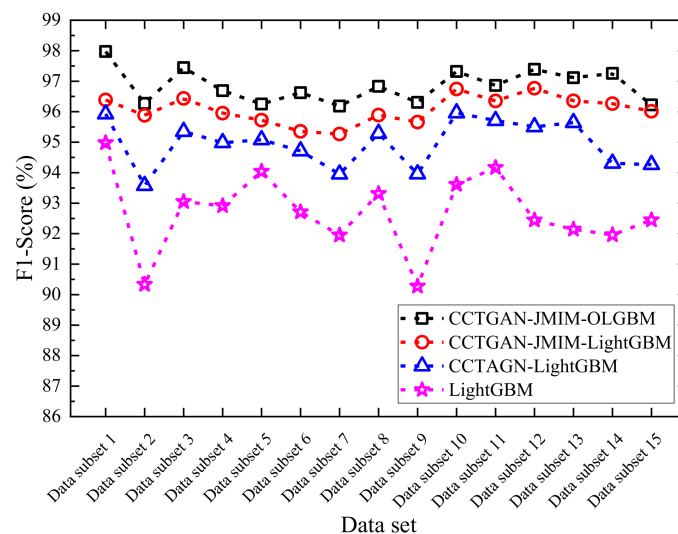
The accuracy, precision, recall, and F1-score were used as performance indicators to assess the attack detection method. First, the influence of the focal loss function and the Bayesian-optimized OLGBM algorithm on the detection accuracy of FDIAs were quantitatively analyzed. Based on the large sample dataset, the confusion matrices of the FDIA detection results before and after applying LightGBM algorithm optimization are shown in Figure 14.



**Figure 14.** Comparison of FDIA detection results before and after algorithm optimization. (a) Before algorithm optimization; (b) after algorithm optimization.

The analysis of the confusion matrix shows that, on the one hand, the detection performance for various types of FDIA was improved after applying the focal loss function and Bayesian optimization. On the other hand, the proposed method had a strong ability to distinguish FDIAs and normal events, and the overall performance of the model demonstrated its reliability. There was a maximum of 1.07% of false detections between the various types of FDIAs and non-attacks, and sometimes, no false detections were observed.

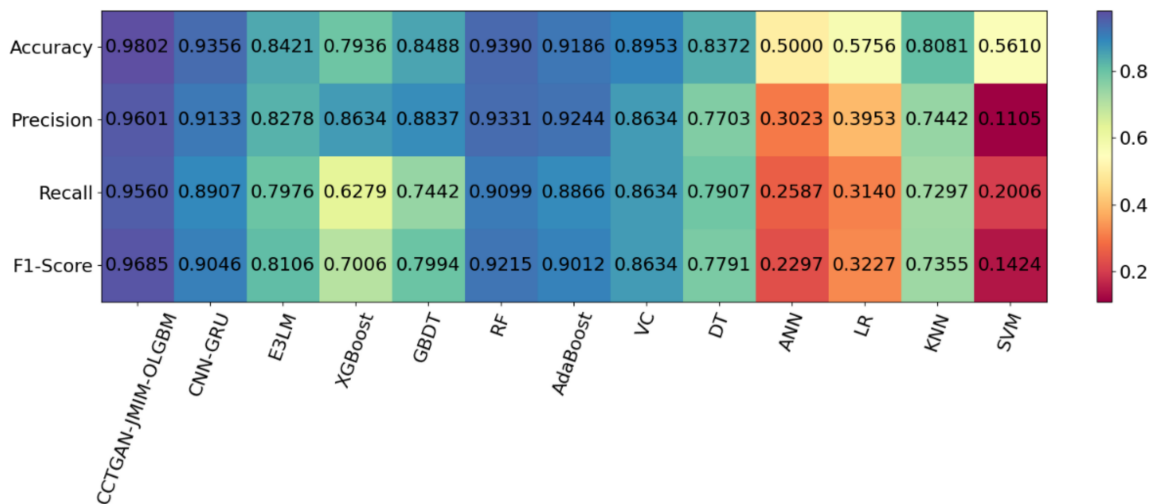
In order to further verify the applicability of the proposed method to small samples, the F1-Score indicator and the LightGBM algorithm in each optimization stage were compared and analyzed under 15 small sample datasets. The comparison results are shown in Figure 15.



**Figure 15.** Comparison of model performance in each optimization stage of the proposed method.

The analysis of Figure 15 shows that, on the small sample dataset, the average F1-Scores were 92.69%, 94.95%, and 96.07%, respectively, for the conventional LightGBM, the CCTGAN-LightGBM, and the CCTGAN-JMIM-LightGBM methods. The average F1-Score of the proposed CCTGAN-JMIM-OLGBM method for FDIA detection was as high as 96.85%. It can be seen that, for each optimization step of the proposed method, the FDIA detection performance showed a steady upward trend. Compared with the classic LightGBM method, after three optimization stages, the average F1-Score for FDIA detection was improved by 4.16%.

The proposed CCTGAN-JMIM-OLGBM was then compared with other FDIA detection algorithms, including the SOTA models. The SOTA model algorithms included convolutional neural networks–gate recurrent unit (CNN-GRU) and enhanced ensemble extreme learning machine (E3LM). The ensemble learning algorithms included extreme gradient boosting (XGBoost), gradient boosting decision tree (GBDT), random forest (RF), adaptive boosting (Adaboost), and voting classifier (VC). The classic machine learning algorithms included decision tree (DT), artificial neural network (ANN), logistic regression (LR), k-nearest neighbor (KNN), and support vector machine (SVM). Using a large sample dataset, the comparison results are shown in Figure 16.



**Figure 16.** Performance comparison of different FDIA detection algorithms.

By analyzing the results in Figure 16, it can be seen that, compared with the SOTA model algorithms, the proposed method improved the accuracy of FDIA detection by 13.81%, the precision by 13.23%, the recall rate by 15.84%, and the F1-score by 15.79%. Compared with the conventional ensemble learning algorithms, the proposed method improved the accuracy of FDIA detection by 18.66%, the precision by 9.67%, the recall rate by 32.81%, and the F1-score by 26.79%. These improvements respectively became 48.02%, 84.96%, 75.54%, and 82.61% when compared with conventional machine learning algorithms. It can be seen that the FDIA detection model based on the proposed OLGBM had higher detection accuracy and stronger applicability for FDIA than other machine learning algorithms, including SOTA model algorithms.

#### 4.4. Data Reconstruction Effect Evaluation against FDIAs

To verify the reconstruction effect of the proposed data reconstruction method on false data, a reconstruction rate evaluation indicator is suggested. The indicator is defined as:

$$R_{rate} = \frac{N_{rec}}{N_{det}}, \quad (17)$$

where  $N_{rec}$  represents the number of reconstructed false data samples and  $N_{det}$  represents the number of false data samples detected before the reconstruction.

Four historical measurement data samples of 10,000 pieces of data, containing 1000 pieces, 500 pieces, 100 pieces, and 10 pieces of false data, are considered. They were respectively numbered 1–4, and FDIA detection was applied to each sample. The detected false data were reconstructed once and then FDIA detection was performed. If there were still false data in the detection result, the detected new false data were reconstructed twice, and so on. The effect after each reconstruction was evaluated, and the results are shown in Table 4.

**Table 4.** Evaluation of false data reconstruction effect.

Sample Number	Number of Original False Data Samples	Number of Detected False Data Samples	Number of Reconstructed False Data Samples	First Reconstruction Rate/%	Second Reconstruction Rate/%
1	1000	1000	988	98.8	100
2	500	500	497	99.4	100
3	100	100	100	100	-
4	10	10	10	100	-

From the results in Table 4, it can be seen that the reconstruction rates of samples 1 and 2 were 98.8% and 99.4%, respectively, during the first reconstruction, and only reached 100% after the second reconstruction.

To further verify the effect of data reconstruction, the MAE evaluation indicator was selected:

$$\text{MAE} = \frac{1}{M} \sum_{i=1}^M |x_i - y_i|, \quad (18)$$

where  $M$  represents the number of sample features,  $x_i$  is the  $i$ -th eigenvalue of the reconstructed sample, and  $y_i$  represents the  $i$ -th eigenvalue of the random sample after excluding the attacked measurement data. MAE describes the population mean deviation between the reconstructed and random sample eigenvalues.

The MAE value was calculated for the 15 pieces of false data that needed to be reconstructed twice in Table 4, and the calculation results of the MAE evaluation indicator are shown in Table 5.

**Table 5.** Calculation results of evaluation indicator MAE.

Sample Number	MAE Value/p.u.	Sample Number	MAE Value/p.u.	Sample Number	MAE Value/p.u.
1	0.00535419	6	0.00533444	11	0.00544320
2	0.00524969	7	0.00528232	12	0.00536028
3	0.00535279	8	0.00521685	13	0.00536291
4	0.00533873	9	0.00533234	14	0.00536626
5	0.00530187	10	0.00532769	15	0.00530528

The analysis of Table 5 shows that the overall MAE values of the 15 false data samples were in the range of 0.0052–0.0055 p.u.; the minimum value was 0.00521685 p.u., the maximum value was 0.00544320 p.u., and the overall mean was 0.005340692 p.u., which was relatively small. Due to the accuracy and reliability of the FDIAs detection method in this paper, secondary reconstruction was only required when the attack amplitude was small. False data with a small amplitude generally have an insignificant effect on system operation. It can be seen that the proposed VAE-based FDIAs data reconstruction method had a high reconstruction rate, and the experimental results also verified its effectiveness.

In summary, the proposed active defense framework against FDIAs could detect FDIAs and reconstruct data under the conditions of serious data imbalance, high data dimension, difficult samples to classify, and extensive false data removal. It could also be used with a small amount of sample data. It was still applicable to the set and was not

greatly affected by noisy data samples, providing a feasible idea and scheme for the design of an active defense system for power CPS FDIAs.

## 5. Conclusions

For highly coupled cyber–physical power CPS, information–energy flow interactions are becoming increasingly frequent, which not only improves the grid sensing, computing, communication, and control capabilities, but also aggravates the FDIA risk of the power grid. This paper first analyzed the principle of power CPS FDIAs, then designed data enhancement, attack detection, and data reconstruction algorithms from a data-driven perspective, and proposed an active defense framework against FDIAs for PMU. The effectiveness of the proposed method provides a new idea for further improving the active security defense capability of power CPS.

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