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60

61 **1 Introduction**

62 Efficient buildings are an essential component of sustainability and energy transition
63 policies today and represent a techno-economic and socio-economic problem. The
64 decarbonisation of building stock is one of the most important goals of policies,
65 considering the impact of buildings at the global scale [1] and, in particular, in highly
66 developed countries [2]. Building stock decarbonisation process embodies the necessity
67 of increasing energy efficiency in end-uses, reducing demand and providing a relevant
68 quota of energy supply by renewable sources. Energy efficiency paradigms are
69 emerging both for new and existing buildings (i.e. Nearly Zero Energy Buildings, or
70 NZEBs) [3] and passive design strategies, exploiting solar and internal gains to balance
71 heat losses due to transmission and ventilation (in heating mode), are becoming
72 increasingly common. These strategies can be particularly effective where heating
73 constitutes, in most of the cases, the predominant part of energy consumption. However,
74 the adoption of these strategies in mild climates has to be carefully evaluated to prevent
75 overheating [4, 5] in intermediate seasons and increasing cooling loads in summer,
76 considering also climate change problem [6], as buildings are long-term assets.

77 More in general, despite the great research effort put in design tools and technical
78 standards in the last decades, both “re-bound” and “pre-bound” effect have been found
79 empirically and, therefore, the gap between simulated and measured performance has
80 been widely investigated in recent years [7, 8]. The “re-bound” effect [9] in efficient
81 buildings is determined by inappropriate operation strategies, while the “pre-bound”
82 effect [10] in inefficient buildings is determined by a more conscious consideration of
83 the costs of energy services by occupants. Consequently, we have to acknowledge the
84 fact that design phase assumptions and calculation methodologies can highly impact the
85 reliability of our estimates of building performance, considering the essential problem
86 of matching simulated and measured performance [11, 12] through calibration
87 techniques. Additionally, in most of the cases the variability of the impact of occupants’
88 comfort preferences and behaviour on performance is generally neglected in the design
89 phase [13-15]. Finally, we can identify also an increasing commitment towards resource
90 efficiency [16] in the built environment and the need for a holistic view on the topic of
91 building sustainability [17], considering the whole life cycle impact of technologies for
92 the building sector in a more realistic and reliable way [18-20]. All these elements
93 constitute the motivation for the research presented.

94 As anticipated, model calibration is essential to link design and operational performance
95 analysis under uncertainty [8] and the research is based on two fundamental tools:
96 parametric simulation to produce a large spectrum of possible building energy
97 performance outcomes (considering realistically the impact of the user behaviour and
98 variable operating conditions from the very beginning), and model calibration
99 employing a simple, robust and scalable technique (i.e. multivariate linear regression).

100 A Passive House building is employed as case study to illustrate our approach. First, the
101 original baseline design configuration is compared with a larger spectrum of data
102 generated by means of parametric simulation, following a Design of Experiment (DOE)
103 approach. After that, regression models are trained first on simulation data and then
104 progressively calibrated during a three year monitoring period. In synthesis, the two
105 fundamental research objectives are increasing the robustness of performance estimates
106 in design phase, through parametric simulation, and maintaining, at the same time, a
107 continuity with operational phase performance analysis, through model calibration. In
108 this way, it is possible to detect first critical assumptions already in the design phase and
109 then to derive critical insights as a feed-back from measured data, during operation

110 phase. The techniques used are chosen because of their simplicity, robustness and
 111 scalability. The latter is particularly important as shown in recent research on
 112 knowledge discovery in large scale building stock datasets [21, 22] and on Model
 113 Predictive Control for the integration of renewables in the built environment [23]. For
 114 these reasons, the chosen approach is potentially suitable for both individual buildings,
 115 which can have a minimal cost automated performance monitoring (to keep
 116 performance under control at a reasonable effort, in long-term monitoring), but also for
 117 large scale studies [24-26] aimed at energy planning and policy, using inexpensive data
 118 acquisition and processing procedures.
 119

Nomenclature	
Variables and parameters	
A	average value
a,b,c,d,e,f	regression coefficients
$Cv(RMSE)$	coefficient of variation of RMSE
D	deviation, difference between measured and simulated data
I	solar radiation
M	measured/simulated data
$MAPE$	mean absolute percentage error
$NMBE$	normalized mean bias error
q	specific energy transfer rate (energy signature)
P	predicted data
R^2	determination coefficient
RD	relative deviation
$RMSE$	root mean square error
S	simulated
SS	sum of the squares
y	numeric value
θ	temperature
ε	error term
Subscripts and superscripts	
$-$	average
\wedge	predicted value
b	baseline
c	cooling
h	heating
i	index
n	number of points
res	residual

120
 121
 122 **2 Research methodology**
 123 The importance of parametric and probabilistic analysis of building performance is
 124 becoming evident [27-30], both in new construction and retrofit interventions [31, 32].
 125 Cost-optimal [33] levels of investment have to be considered for the effective
 126 deployment of energy efficiency practices and, consequently, for the credibility and
 127 success of policies in this direction. However, occupants' comfort preferences and
 128 behaviour [14, 15, 34] can lead to a relevant gap between simulated and measured
 129 performance [7], undermining the effectiveness of policies that have to confront with
 130 real behaviour [8, 9, 35].

131 In order to overcome this fundamental issue, a methodological continuity should be
132 established between performance analysis practices across life cycle phases (i.e. model
133 based analysis), using parametric simulation in design phase (generally only a limited
134 amount of parameter configurations is considered for design phase simulations) and
135 progressively calibrating building models to measured data (to learn from feed-back). A
136 great effort has been put in recent years on optimization [36] and simulation-based
137 optimization [37] of building energy performance. Further, Design of Experiments
138 (DOE) and parametric design have received also an increasing attention [27-30],
139 together with Monte Carlo simulation to test the robustness of performance modelling
140 [15, 28, 38].

141 Meta-models [39] (i.e. surrogate models, reduced-order models) are considered among
142 the most promising techniques to overcome the limitations determined by the dimension
143 of the optimization problems or parametric simulations. The choice of a specific
144 technique can depend on several factors [40]. Indeed, meta-models can be
145 successfully used for different purposes, e.g. in design optimization, [37] calibration
146 [39] and control [41]. In fact, they are very flexible and they can be employed to link
147 design and operation phase performance analysis [42], considering, however, the trade-
148 offs between complexity, predictive ability and transparency (i.e. black-box Vs grey-
149 box models) [40]. In this research we propose piecewise linear multivariate regression
150 models for calibration. This choice is motivated in detail in Section 2.1, considering
151 both design and operational phase issues.

152

153 ***2.1 Motivations for regression modelling approach***

154 Building performance can be studied by means of Key Performance Indicators (KPIs)
155 [43-45], generally aimed at aggregating a larger set of data in a single representative
156 quantity. Clearly, KPIs can be used to characterize both design and operational
157 performance. This section presents the motivations for using a regression-based
158 approach in this sense.

159 As anticipated, meta-models are flexible techniques which can be used for multiple
160 purposes during building life cycle phases. With respect to design phase issues, we can
161 find in recent literature several examples of multi-variate regression models to support
162 design optimization [46-50], considering also topics such as robustness of energy
163 performance contracting and cost-optimal analysis [38, 51]. Further, with respect to
164 operation phase issues, models are acceptable for calibration if they are able to satisfy
165 the thresholds of measurement and verification (M&V) protocols [52-54], which
166 constitute the minimal requirements. The motivations for the choice of a regression
167 modelling approach in this research are connected to previous research conducted in the
168 field and future prospects, considering relevant topics such as:

- 169 1. conceptual simplicity and ease of implementation compared to other meta-model
170 based techniques for calibration [39];
- 171 2. automated or partially automated model selection capabilities [55, 56];
- 172 3. possibility to account for the impact of different operational strategies and
173 conditions [13-15], considering different levels of thermal inertia [57];
- 174 4. scalability and applicability with respect to different types of end-uses [58] and
175 multiple temporal [59, 60] and spatial scales [24, 26];
- 176 5. visualization of the impact of users' behaviour [14];
- 177 6. model robustness testing, under different behavioural conditions, using Monte
178 Carlo simulation [15];
- 179 7. use of Bayesian analysis [61, 62] as an extension of conventional regression;

180

181 Finally, the use of simplified but robust and scalable models could potentially open up
182 new perspectives for the application of large scale optimization of distributed energy
183 resource in the built environment [23, 63-68], considering the problem of updating
184 model parameters through periodic recalibration in evolving conditions [6, 69]. In order
185 to render these applications more transparent and automated, further research should be
186 oriented towards the definition of multi-scale and multi-level performance metrics [58,
187 70] and corresponding visualization techniques.

188

189 **2.2 Methodology for case study analysis**

190 The research presented is based on a case study analysis. In Section 3.1, the data from
191 the original building design are used as baseline (initial design simulation) and then
192 compared to parametric simulation runs obtained using Design of Experiment (DOE)
193 approach. Therefore, parameters in DOE simulations have been varied with respect to
194 the baseline configuration. Initial design involved the use of PHPP semi-stationary
195 calculation methodology [71], specifically developed for Passive House buildings. In
196 this research simulations are conducted using a validated grey-box dynamic model,
197 suitable to perform multiple runs in a reduced time frame [72, 73], maintaining, at the
198 same time, an acceptable level of reliability. Further, this choice corresponds to the
199 necessity of enabling a future development of the research oriented to the non-intrusive
200 identification of relevant physical parameters of the building [74]. In this research the
201 grey-box lumped model parameters have been initially calibrated to the original
202 baseline configuration in PHPP, to ensure comparability of results, and then varied
203 following two-level full factorial design experiment plans [75], to compute every
204 possible combination of factors and levels. Generally, a full factorial DOE cannot be
205 used because of the computational effort: due to the exponential growth of experiments'
206 number, this is only feasible for a limited number of factors and levels (as in this case
207 study). The alternative choice would be running different fractional designs, where a
208 selection of factor combinations is identified to reduce the number of experiments while
209 maintaining an appropriate exploration of the design space and supporting a faster
210 design workflow. However, by reducing the number of experiments we could possibly
211 neglect some configurations which could be important for the analysis. In principle, we
212 could have looked for a fractional design for this case study, but it would have been
213 specific for the case study itself [29]. In order to derive more general rules for DOE, it
214 would be necessary to apply the regression based approach presented in this paper to
215 groups or typologies of reference buildings [22, 33], but this goes beyond the scope of
216 this research. However, this can constitute the basis for future research, considering
217 previous multi-scale simulation experience [58, 76].

218 In this case study, multiple DOE runs are used to account for the performance
219 variability determined by envelope components and by occupant's comfort preferences
220 and behaviour. Ideally, the parametric approach aims at understanding the impact of
221 factors and to detect potentially critical assumptions already at the preliminary design
222 level and to ensure the robustness of energy performance evaluation [28, 38]. In real
223 building operation these variations can determine a very relevant gap between simulated
224 and measured performance and, consequently, can compromise the cost-effectiveness of
225 investments in energy efficiency, undermining the credibility of energy efficiency
226 practices [33]. In other words, the objective of DOE simulation is that of addressing
227 critically (i.e. with less optimistic assumptions) the effects of performance variability.

228 After that, in Section 3.2 the result for baseline design configuration is described more
229 in detail, highlighting visually the relevant components characterizing building energy
230 balance. Further, Section 3.3 describes the necessary steps and tools (in the workflow)

231 to link design and operational phase performance analysis through model calibration,
232 and to test the applicability of regression models for performance prediction, using
233 energy signatures [77].

234 Parametric simulation data are used to train multiple piecewise linear multivariate
235 regression models. Finally, models are used for progressive calibration on measured
236 data over a three year time monitoring, described in Section 3.4. In model training and
237 testing phases visualization techniques are used in combination with numeric ones to
238 enable an intuitive interpretation of results and to ease human interaction in an
239 automated (or partially automated) calibration process.

240

241

242 **3 Case study analysis**

243 The case study chosen is a Passive House standard residential building constructed at
244 south border of the Province of Forlì-Cesena, near Rimini, in the Emilia Romagna
245 Region in Northern Italy. The case study building is characterized by highly insulated
246 envelope components, a mechanical ventilation system with heat recovery (all-air
247 system), a ground-source reversible heat pump system (GSHP) serving the mechanical
248 ventilation system for heating and cooling demands and the domestic hot water demand.
249 Further, a photovoltaic system for on-site electricity production and a solar thermal
250 system for domestic hot water production integration are present. In the parametric
251 simulations heat recovery has been considered in winter mode operation, taking into
252 account also the relevant impact of auxiliaries [78].

253

254 ***3.1 Parametric simulation using Design of Experiment approach***

255 As anticipated, the baseline configuration chosen for simulation is the one used
256 originally for building design. The envelope parameters used in the grey-box model
257 (lumped parameters) have been calibrated to reproduce the same heating demand of the
258 original model in PHPP. Grey-box models are highly flexible, scalable and represent a
259 good compromise between detail and accuracy when modelling building energy
260 dynamics [79, 80]. These models have been used for yearly simulations, including all
261 the energy demands from the building:

262

1. heating;

263

2. cooling;

264

3. domestic hot water (DHW);

265

4. lighting;

266

5. appliances.

267

268 Internal gains assumed in simulation and reported in Table 1 are averaged on a daily
269 base and are very modest, considering the fact that the building, despite being very
270 large, is actually used only by 4/5 people. It has to be underlined the fact that baseline
271 configuration and DOE run 1 use constant operating schedules, as reported in Table 1,
272 to maintain a comparability with the original PHPP model, but more realistic schedules
273 are considered in the parametric simulation runs 2 (behaviour 1) and 3 (behaviour 2). In
274 two-level DOE vary between two values, indicated with -1 and +1. The number of
275 simulations depends on the amount of parameters chosen and on the combinatorial logic
276 chosen. In this research we consider a full factorial DOE, for the reasons outlined in
277 Section 2.1. The overall simulation data are summarized in Table 1.

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Table 1: Baseline and Two-level Design Of Experiment simulation data

Group	Type	Unit	Baseline	Design of experiment	
				Levels	
				-1	+1
Climate	UNI 10349:2016	-			
Geometry	Gross volume	m ³	1557		
	Net volume	m ³	1231		
	Heat loss surface area	m ²	847		
	Net floor area	m ²	444		
	Surface/volume ratio	1/m	0,54		
Envelope	U value external walls	W/(m ² K)	0,18	0,23	0,27
	U value roof	W/(m ² K)	0,17	0,21	0,26
	U value transparent components	W/(m ² K)	0,83	1,04	1,25
Activities	Internal gains (lighting, appliances and occupancy, daily average)	W/m ²	1	1	1.5
Control and operation	Heating set-point temperature	°C	20	20	22
	Cooling set-point temperature	°C	26	26	28
	Air-change rate (infiltration and mechanical ventilation with heat recovery in heating mode)	vol/h	0,2	0,2	0,4
	Shading factor (solar control summer mode)	-	0.5	0.5	0.7
	Domestic hot water demand	l/person/day	50	50	70
	Schedules – DOE constant operation	-	0.00-23.00	0.00-23.00	0.00-23.00
	Schedules – DOE behaviour 1	-	7.00-22.00	7.00-22.00	7.00-22.00
	Schedules – DOE behaviour 2	-	7.00-9.00, 17.00-22.00	7.00-9.00, 17.00-22.00	7.00-9.00, 17.00-22.00

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In terms of temperature set-points, it has been considered an increase of two degrees in heating mode and an increase of two degrees also in cooling mode, to account respectively for an increased heating demand and for a reduced cooling demand. In terms of ventilation rate, infiltration and mechanical ventilation with heat recovery in heating mode have been considered.

Technical systems consist of a GSHP system, providing heating, cooling and domestic hot water (DHW), a rooftop photovoltaic plant (BIPV) and a solar thermal system with storage to integrate DHW production. Relevant sizing data of technical systems are reported in Table 2.

Table 2: Technical system sizing data

Group	Technology	Type	Unit	Value	
Heating/Cooling system	GSHP (Ground-source heat pump)	Brine/Water Heat Pump	kW	8.4	
		Borehole heat exchanger (2 double U boreholes)	m	100	
On-site energy production	Building Integrated Photo-Voltaic (BIPV)	Polycrystalline silicon	kW _p	9.2	
		Solar thermal	Glazed flat plate collector	m ²	4.32
			Domestic hot water storage	m ³	0.74

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In order to simulate realistic operation conditions, coherent operating schedules have been created for heating, cooling, air-change rate (ventilation/infiltration) and internal gains (lighting, appliances, people). Schedules have been created using the methodology described in detail in previous research [14, 15] and the corresponding normative references [81]. As anticipated, the DOE simulation runs conducted are 3, one for each

299 set of operation schedules, simulating different behavioural patterns of people living in
300 the building:

- 301 1. operation is continuous as in baseline design configuration (constant operation
302 profile);
- 303 2. operation is concentrated between 7.00 and 22.00 (variable operation profile,
304 behaviour 1);
- 305 3. operation is concentrated between 7.00 and 9.00 and between 17.00 and 22.00
306 (variable operation profile, behaviour 2).

307

308 The indicators chosen for simulation output analysis are the following ones:

- 309 1. thermal demand for heating and cooling;
- 310 2. electricity demand for end-use (heating, cooling, DHW, appliances and
311 lighting);
- 312 3. self-consumption of on-site RES electricity production;
- 313 4. renewable energy ratio (RER) [82];
- 314 5. load matching and grid interaction index [83, 84];
- 315 6. non-renewable primary energy demand;
- 316 7. CO₂ emission.

317

318 Most of the performance indicators have been calculated according to the methodology
319 proposed in the standard ISO 52000-1 [85], which will be adopted in the future energy
320 efficiency legislation at the EU level (overarching framework for the Energy
321 Performance of Buildings, or EPB). Further, it has to be underlined the fact the KPIs
322 chosen are substantially scalable, up to neighbourhood/district [65] scale, city scale [86]
323 and regional/national scale [87].

324 As introduced before, the whole building energy demand has been taken into account,
325 weighting delivered and imported electricity asymmetrically. The primary energy and
326 emission factors assumed for calculation are the ones contained in Italian legislation
327 regarding energy efficiency in buildings. However, while the delivered energy weight
328 assumed is 1, the exported energy weight assumed here is 0.4, differently from the
329 current building performance rating scheme adopted at the national level, which gives a
330 0 weight for exported energy.

331 The results obtained from DOE simulations have been used to report KPIs on a yearly
332 base, considering respectively lower bound (LB) and upper bound (UB) of values
333 obtained. The data are reported in Table 3, showing values for:

- 334 1. baseline design configuration;
- 335 2. lower and upper bound of overall data (DOE run 1, 2, 3);
- 336 3. constant operation data (DOE run 1);
- 337 4. behaviour 1 data (DOE run 2);
- 338 5. behaviour 2 data (DOE run 3).

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Table 3: Baseline and Two-Level Design Of Experiment simulation data comparison – lower bound and upper bound of KPI yearly values

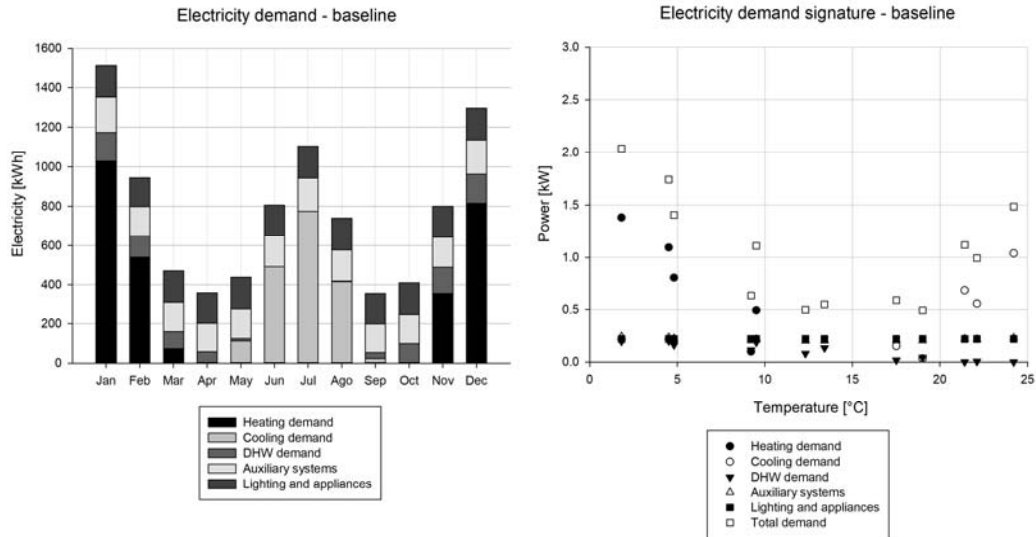
Balance level	KPI	Unit	Baseline	Design of Experiments							
				Overall		Constant		Behaviour 1		Behaviour 2	
				LB	UB	LB	UB	LB	UB	LB	UB
Zonal	Heating demand	kWh/m ²	19.3	17.2	39.6	19.2	39.6	18.0	36.2	17.2	33.8
	Cooling demand	kWh/m ²	10.8	0.8	12.6	0.8	12.3	1.2	12.6	1.1	11.2
Meter	Self-consumption	%	26.9	16.7	42.6	24.2	30.7	26.4	42.6	16.7	22.2
	Renewable Energy Ratio	%	91.7	75.8	97.3	81.3	94.6	79.4	97.3	75.8	93.2
	Load matching index	%	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0	100.0
	Primary Energy	kWh/m ²	5.0	1.5	24.3	3.2	18.5	1.5	20.1	3.9	24.3
	CO ₂ Emission	kg/m ²	1.1	0.3	5.4	0.7	4.1	0.3	4.4	0.9	5.4

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3.2 Analysis of baseline design configuration

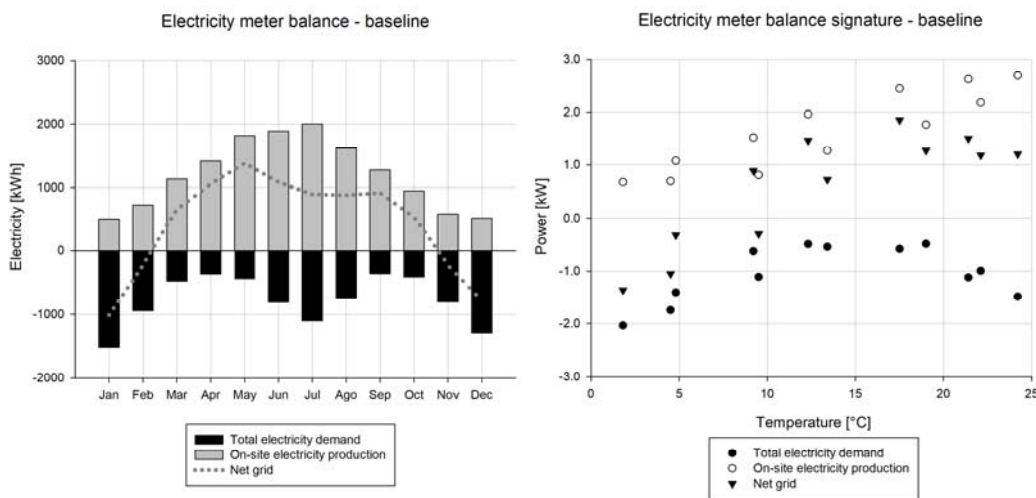
Parametric simulation runs described in the previous Section are performed to create a possible spectrum of performance data, under uncertainty. On the other hand, baseline configuration represents simply the initial design hypothesis. In this Section baseline configuration is analysed to verify graphically, first of all, the suitability of a regression-based approach. For this reason, we report monthly data of indicators, plotted against average monthly external air temperature [39, 55, 56, 58], to identify correlations. For energy quantities in particular, we transform monthly data to derive the average power calculated over a monthly operation period; this method is called energy signature [77]. The objective of energy signatures is deriving weather normalized visualizations, suitable for monitoring and calibration in different climate conditions. Monthly monitoring of energy performance is not data intensive and can be done both manually and automatically, by means of data acquisition systems from meters. Further, it can easily scale from single buildings to building stock [58] and cities [24].

Monthly electricity demand composition and related energy signatures are reported in Figure 1 for the baseline configuration, showing the proportion of the different components of electricity demand in the building. The shape of data in energy signatures indicates the possibility of fitting total electric energy demand with a piecewise-linear regression model, while heating and cooling demand can be fitted with two separate linear regression models, as reported in literature [58, 88], allowing a physical interpretation of regression coefficients. The electricity meter balance with respect to demand and on-site production is reported in Figure 2, while delivered and exported energy data are reported in Figure 3, together with the related signatures. In this case also the data patterns can be approximated by linear and piece-wise linear models.



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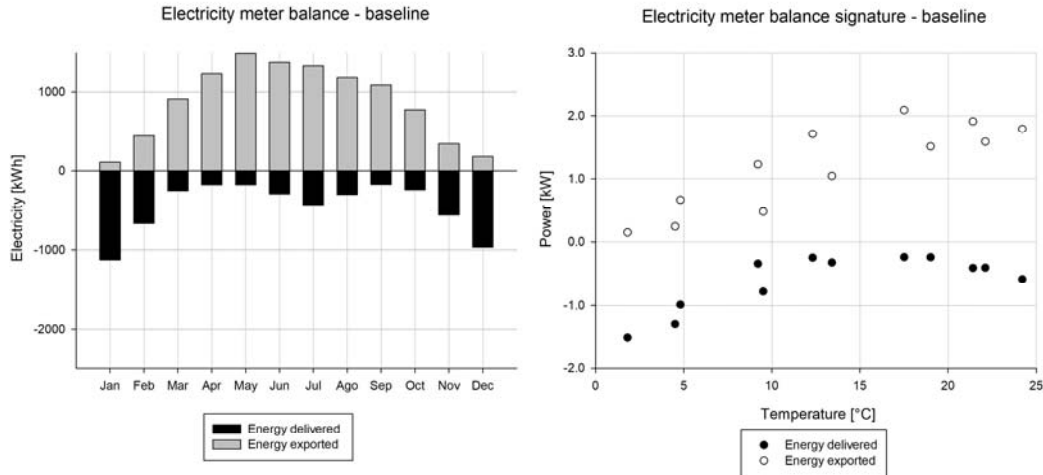
Figure 1: Electricity demand composition – monthly data and signatures



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Figure 2: Electricity meter balance - on-site production and demand - monthly data and signatures

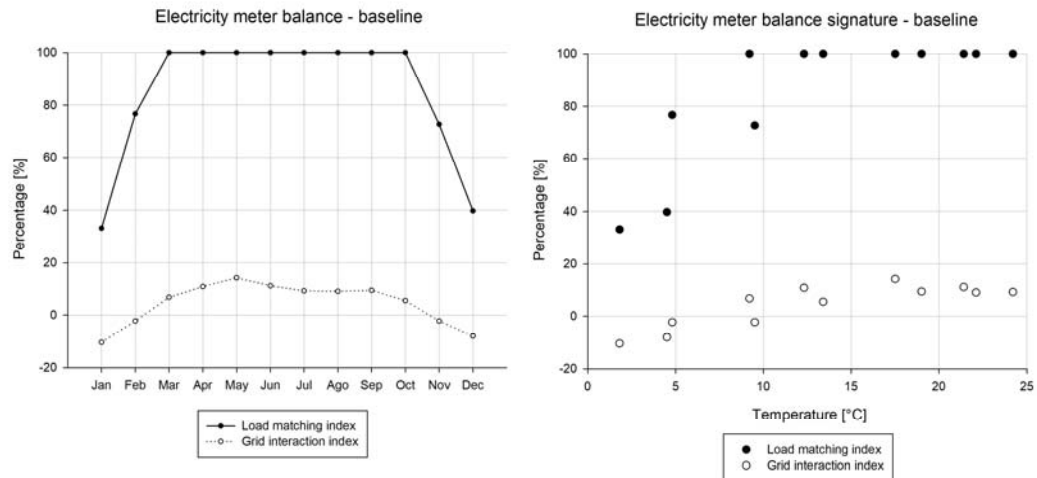
376 The values represented in Figure 2 highlight the fact that the photovoltaic system is able to satisfy the total electricity demand of the building on a yearly base. Further, the
377 values reported in Figure 3 show the interaction of the building with the grid, by means
378 of the patterns of delivered and exported energy. The analysis of these patterns shows
379 indirectly when (on a daily base) the activity at the building level is concentrated,
380 because we can discriminate the quantity of energy self-consumed depending on the
381 climatic variables (temperature and solar radiation). In this way, it is possible to test if
382 the schedules assumed for dynamic simulation are approximately correct even with low
383 resolution data (monthly in this case). Therefore, further research development in this
384 direction is possible by introducing more information about user behaviour (e.g.
385 integrating long-term monthly measurements with periodic short-term measurements at
386 hourly/sub-hourly intervals [59, 60, 89]).
387



388

389 *Figure 3: Electricity meter balance - delivered and exported energy - monthly data and*
 390 *signatures*
 391

392 Another way of accounting for the variability of the building interaction with the grid
 393 are load matching and grid interaction indexes, which are reported in Figure 4. Load
 394 matching index assumes the maximum value of 100% by definition [83, 84].
 395



396

397 *Figure 4: Electricity meter balance – load matching and grid interaction indexes –*
 398 *monthly data and signatures*
 399

400 **3.3 Linking design and operational performance analysis**

401 The aim of this research was establishing a link between DOE simulation data and
 402 operational data, in order to calibrate progressively simple predictive models,
 403 maintaining at the same time a comparability with initial parametric estimates.
 404 Regression models are essential for two fundamental reasons:

- 405 1. providing a simple but effective approach for performance monitoring, for the
 406 reasons outlined in Section 2;
- 407 2. performing weather normalization of simulation results, generated with a
 408 standard climate data file, reported in Table 1.

409

410 The choice was adopting a piecewise linear multivariate regression approach,
 411 considering the general motivations reported in Section 2.1. Actually multiple types of
 412 meta-models can be considered for calibration purpose as described in Section 2, but we
 413 decided to use the simplest possible approach to ease model calibration and,
 414 consequently, performance monitoring, creating a procedure that could possibly scale
 415 with respect to temporal [59] and spatial resolution of data [24, 39], using multi-level
 416 analysis [70]. Further, among all the data presented in Sections 3.1 and 3.2, we decided
 417 to focus on the total aggregated electricity demand, plotted in Figure 2 for baseline
 418 design configuration, even though the model can be further decomposed with respect to
 419 zonal energy balance components [58], represented in Figure 1.

420 The piecewise linear multivariate regression models proposed are reported in Table 4.
 421 The overall predictive model is the combination of three linear submodels, respectively
 422 for heating, cooling and baseline demand. Two types of models are considered:

- 423 1. type 1, accounting only for external air temperature dependence;
- 424 2. type 2, accounting for both external air temperature and solar radiation
 425 dependence.

426

427

Table 4: Regression models for heating, cooling and baseline demand analysis

Demand	Model type 1	Model type 2
Heating	$q_{h,1} = a_0 + a_1\theta_e + \varepsilon$	$q_{h,2} = b_0 + b_1\theta_e + b_2I_{sol} + \varepsilon$
Cooling	$q_{c,1} = c_0 + c_1\theta_e + \varepsilon$	$q_{c,2} = d_0 + d_1\theta_e + d_2I_{sol} + \varepsilon$
Baseline	$q_{b,1} = e_0 + e_1\theta_e + \varepsilon$	$q_{b,2} = f_0 + f_1\theta_e + f_2I_{sol} + \varepsilon$

428

429 External temperature is the most important regressor for weather normalization [90].
 430 However, we decided to include also solar radiation as a regressor, considering the fact
 431 that we are analysing a Passive House standard building, in which the impact of solar
 432 gains is relevant and a solar thermal system for the integration of DHW production is
 433 present as well. Nonetheless, similar approaches can be used for solar photo-voltaic [91]
 434 and solar thermal plants [92, 93].

435 In order to evaluate and compare properly simulation data in design phase and measured
 436 data in operation phase, we used a set of statistical indicators. We decided to train first
 437 the two different types of multivariate piecewise linear regression models on simulated
 438 data, in order to test them in the first year of operation with respect to measured data.
 439 Then, from the second year onward, models are directly trained on measured data. This
 440 part of the research is described in detail in Section 3.4.

441 Going back to statistical indicators, the goodness of fit of a regression model can be
 442 expressed by the determination coefficient R^2 that can assume values ranging from 0 to
 443 1 (or 0 to 100%, if expressed in percentual terms), where 1 means that the data fitting is
 444 perfect. The formula for R^2 is the following one:

445

$$R^2 = 1 - \frac{SS_{res}}{SS_{tot}} = 1 - \frac{\sum_i (y_i - \hat{y}_i)^2}{\sum_i (y_i - \bar{y}_i)^2} \quad (1)$$

446

447 R^2 is an important indicator of the goodness of fit, but it is not the only one to be
 448 considered. We decided to consider also *MAPE* (Mean Absolute Percentage Error), to
 449 account for the average absolute value of the difference among measured and predicted

450 data, normalized with respect to measured data themselves. *MAPE* is calculated as
 451 follows.
 452

$$MAPE = \frac{1}{n} \sum_i \left| \frac{M_i - P_i}{M_i} \right| \cdot 100 \quad (2)$$

453
 454 Further, in the state-of-the-art of model calibration procedures [11, 12, 52-54] other two
 455 metrics are employed, *NMBE* and *Cv(RMSE)*. *NMBE* (Normalized Mean Bias Error) is
 456 the total sum of the differences between measured (or simulated, before operation) and
 457 predicted energy consumption at the calculation time intervals (e.g. monthly, hourly) of
 458 the considered period. The difference is then divided by the sum of the measured (or
 459 simulated) energy consumption.
 460

$$NMBE = \frac{\sum_i (M_i - P_i)}{\sum_i M_i} \cdot 100 \quad (3)$$

461 A positive value of *NMBE* implies a model overestimation of energy consumption,
 462 viceversa a negative value implies an underestimation.
 463 The *RMSE* (Root Mean Squared Error) is a measure of the sample deviation of the
 464 differences between measured values and values predicted by the model. *Cv(RMSE)* is
 465 the Coefficient of Variation of *RMSE* and is calculated as the *RMSE* normalized to the
 466 mean of the measured values. *Cv(RMSE)* represents a normalized measure of the
 467 variability among measured (or simulated, before operation) and predicted data. It
 468 specifies the overall uncertainty in the prediction of the building energy consumption,
 469 reflecting the errors size and the amount of scatter. Lower *Cv(RMSE)* values indicate a
 470 better calibrated model.
 471

$$Cv(RMSE) = \frac{RMSE}{A} \cdot 100 \quad (4)$$

$$RMSE = \sqrt{\frac{\sum_i (M_i - P_i)^2}{n}} \quad (5)$$

$$A = \frac{\sum_i M_i}{n} \quad (6)$$

472
 473 The threshold limits considered at the state-of-the-art are reported in Table 5,
 474 considering the most relevant protocols for measurement and verification (M&V)
 475 existing today.
 476

477 *Table 5: Threshold limits of metrics for model calibration with monthly data*

Metric		ASHRAE Guidelines 14	IPMVP	FEMP
<i>MBE</i>	%	± 5	± 20	± 5
<i>Cv(RMSE)</i>	%	15	-	15

478
 479 Simulated parametric data (DOE) are used as reference to link design (when no
 480 measured data are available) and operational performance analysis. As specified before,

481 we concentrated on the analysis on simulated total aggregated electric energy demand,
 482 training regression models respectively on:

- 483 1. lower bound (LB) and upper bound (UB) data for the overall DOE runs dataset
 484 (runs 1, 2, 3);
- 485 2. three subsets of data, corresponding to constant operation (DOE run 1),
 486 behaviour 1 (DOE run 2) and behaviour 2 (DOE run 3).

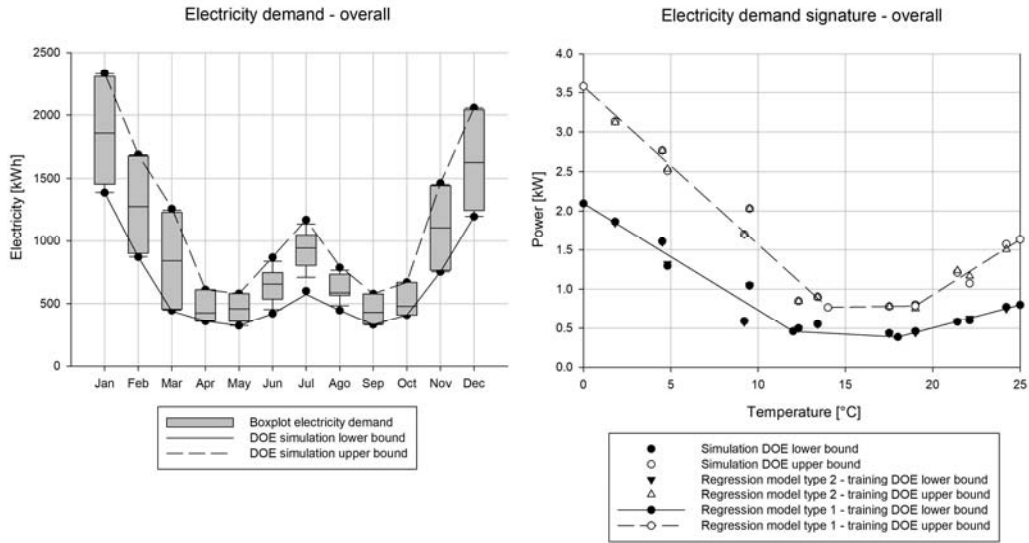
487
 488 The results obtained are reported in Table 6, showing the goodness of fit of piecewise
 489 linear regression models to simulated data in all the conditions.

490
 491

Table 6: Training of regression models on DOE simulation data

Regression model	Dataset	Training - simulation data DOE					
		R^2	$MAPE$	$NMBE$	$Cv(RMSE)$		
		%	%	%	%		
Type 1	Overall	LB	93.65	9.34	0.06	13.58	
		UB	96.64	7.33	0.02	9.01	
	Constant	LB	93.97	9.66	0.07	14.22	
		UB	96.16	8.81	0.01	10.63	
	Behaviour 1	LB	93.44	9.38	0.07	13.19	
		UB	96.56	7.31	0.01	9.07	
	Behaviour 2	LB	93.43	9.33	0.06	12.79	
		UB	96.52	7.23	0.01	8.96	
	Type 2	Overall	LB	99.90	1.42	-0.02	1.65
			UB	99.77	1.93	-0.01	2.36
Constant		LB	99.86	3.77	4.82	8.33	
		UB	99.65	8.55	-3.57	5.89	
Behaviour 1		LB	99.91	1.02	0.03	1.47	
		UB	99.77	1.88	0.00	2.32	
Behaviour 2		LB	99.92	1.11	0.03	1.42	
		UB	99.69	2.17	0.00	2.67	

492
 493 We can also represent easily the results of model training process graphically. In this
 494 research we decided to plot the distribution of simulated monthly data on a yearly base,
 495 together with the corresponding energy signatures (lower and upper bound of simulation
 496 data envelopment), compared with model type 1 and model type 2 regression results.
 497 The results are represented in Figure 5 for the overall dataset, and in Figures 6, 7 and 8,
 498 respectively for constant operation, behaviour 1 and behaviour 2. The use of interval
 499 data for parametric simulation is substantially comparable to an epistemic uncertainty
 500 assumption [94].
 501



502

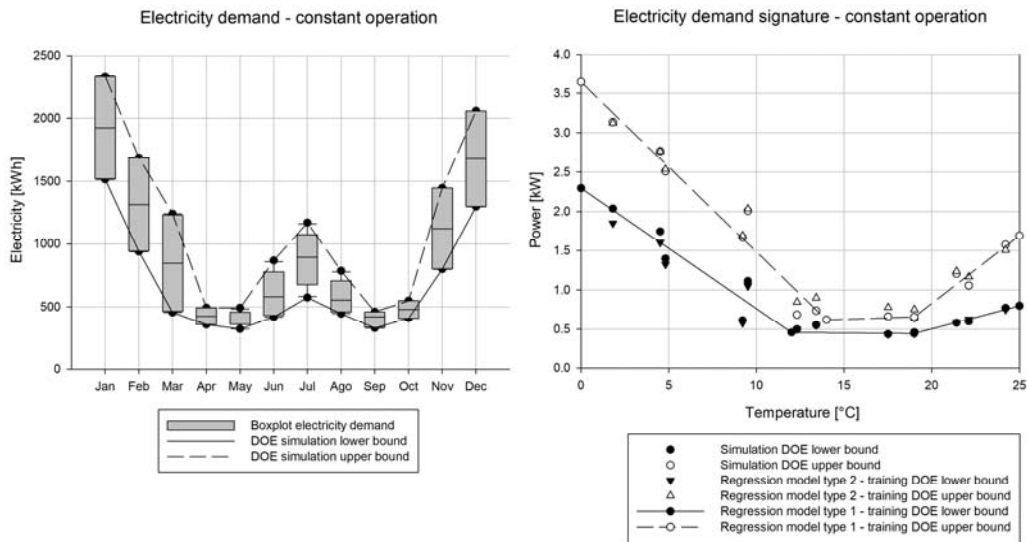
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Figure 5: Total simulated monthly electricity demand distribution (boxplot) and comparison between simulated and piecewise linear multivariate regression (energy signatures) – overall data

504

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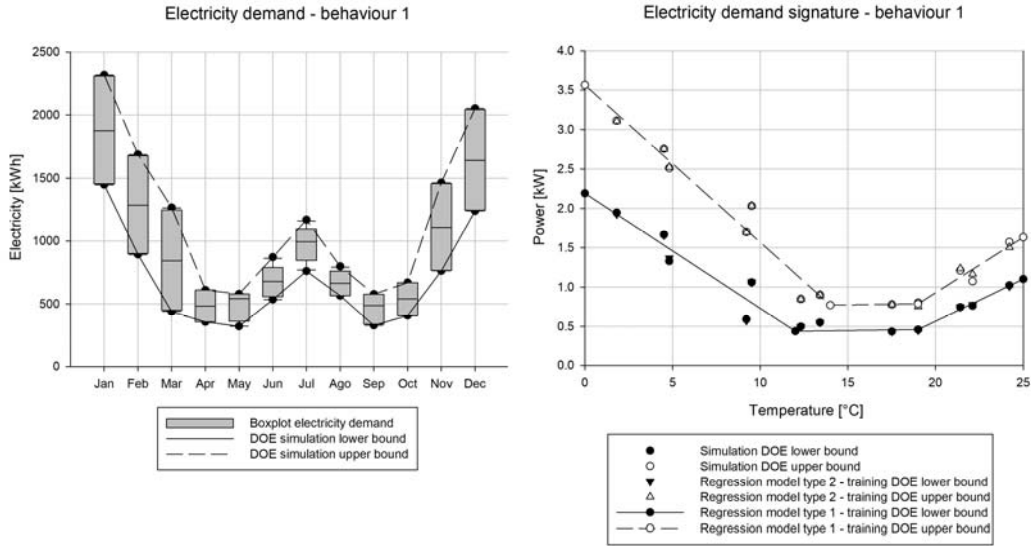
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Figure 6: Total simulated monthly electricity demand distribution (boxplot) and comparison between simulated and piecewise linear multivariate regression (energy signatures) – constant operation data

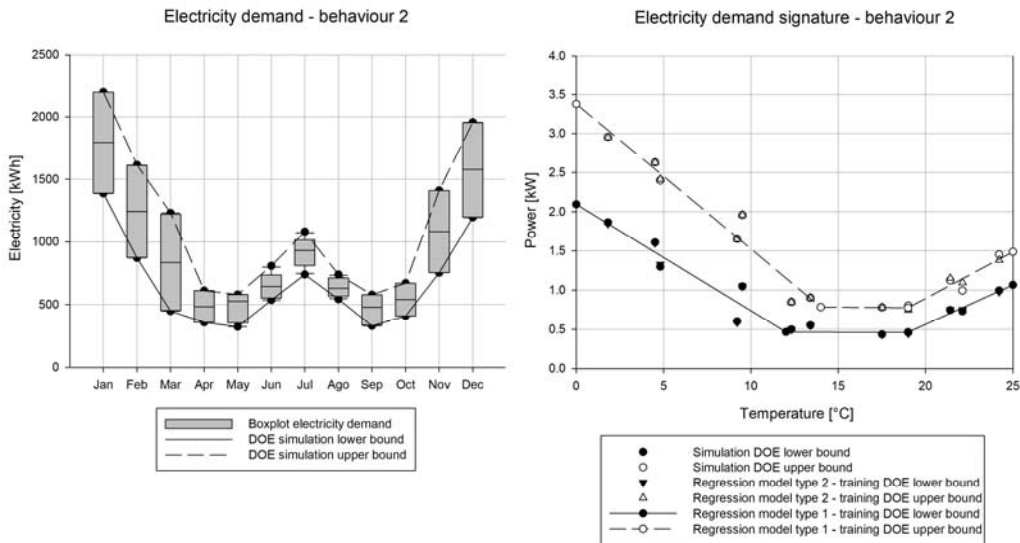
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Figure 7: Total simulated monthly electricity demand distribution (boxplot) and comparison between simulated and piecewise linear multivariate regression (energy signatures) – behavior 1 data



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Figure 8: Total simulated monthly electricity demand distribution (boxplot) and comparison between simulated and piecewise linear multivariate regression (energy signatures) – behavior 2 data

3.4 Monitoring and incremental model calibration

521 We decided to use both model type 1 and type 2 for monitoring and incremental model
522 calibration process. The analysis is concentrated on total aggregated electricity demand,
523 as specified before. Models are initially trained respectively on the lower and upper
524 bounds of overall DOE runs data, when measured data are not available (design phase).
525 In this way, we consider the largest possible spectrum of data variability, given by the
526 underlying assumptions for the generation of DOE cases, reported in Section 3.1. After
527 the first year of operation, models are trained on measured data.
528

529 The results of model training and testing for the three years of monitoring period are
 530 plotted in Tables 7 and 8, respectively for model type 1 and type 2. The phases and
 531 subphases of the process are reported in Tables, considering:

- 532 1. design phase, model training on DOE simulation data;
- 533 2. operation phase, initial operation, uncalibrated model;
- 534 3. operation phase, partial calibration, models don't reach calibration thresholds
 535 reported in Table 5;
- 536 4. operation phase, calibration, model reaches calibration thresholds reported in
 537 Table 5.

538
 539 In general, the results highlighted the necessity of considering multiple statistical
 540 indicators in the calibration process. In fact, R^2 is highly dependent on the scatter of data
 541 and therefore cannot be considered as the only parameter for predictive model
 542 validation, because this could lead to misleading conclusions. In fact, model R^2 can be
 543 high even if the model is uncalibrated, uncovering a systematic error. Therefore, the
 544 predictive model is acceptable only if its calibration indicators $NMBE$ and $Cv(RMSE)$
 545 are within the limits reported in Table 5, according to calibration protocols in M&V.
 546

547 *Table 7: Incremental calibration during three years of operation – Model type 1*

Phase	Sub-phase	Training dataset	Testing dataset	R^2	$MAPE$	$NMBE$	$Cv(RMSE)$
				%	%	%	%
Design	Model training	Simulated data DOE - Overall LB		93.65	9.34	0.06	13.58
Design	Model training	Simulated data DOE - Overall UB		96.64	7.33	0.02	9.01
Operation	Initial operation		Measured data – Year 1	76.88	35.51	-50.23	37.60
Operation	Initial operation		Measured data - Year 1	73.08	33.35	20.59	44.39
Operation	Partial calibration	Measured data – Year 1		81.33	12.03	0.02	14.60
			Measured data – Year 2	91.97	13.08	-13.82	16.12
Operation	Partial calibration	Measured data – Year 1 and 2		82.64	11.44	0.04	13.44
			Measured data – Year 3	69.74	18.40	-6.95	19.75

548

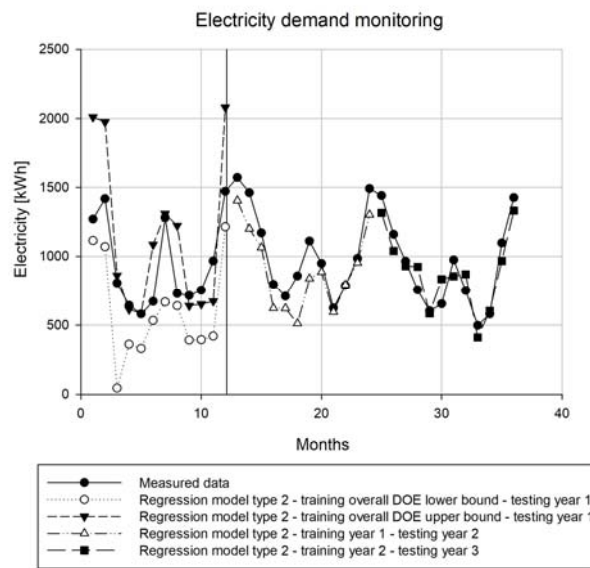
549 *Table 8: Incremental calibration during three years of operation – Model type 2*

Phase	Sub-phase	Training dataset	Testing dataset	R^2	$MAPE$	$NMBE$	$Cv(RMSE)$
				%	%	%	%
Design	Model training	Simulated data DOE - Overall LB		99.90	1.42	-0.02	1.65
Design	Model training	Simulated data DOE - Overall UB		99.78	1.93	-0.01	2.36
Operation	Initial operation		Measured data – Year 1	69.91	38.80	-36.46	41.86
Operation	Initial operation		Measured data - Year 1	75.99	28.16	21.33	40.64
Operation	Partial calibration	Measured data – Year 1		85.93	8.05	0.04	12.76
			Measured data – Year 2	88.45	13.72	-13.75	17.07
Operation	Calibration	Measured data – Year 1 and 2		86.07	9.97	0.05	12.02
			Measured data – Year 3	87.54	11.97	-2.21	12.50

550

551 As we can see from the data in Tables 7 and 8, model type 1 remains partially calibrated
 552 even in the third year of operation, while model type 2 reaches calibration. With low
 553 temporal resolution data (i.e. monthly data) we need at least two years of measured data
 554 to be able to calibrate a model. It is worth noting that two years of data are also
 555 generally considered as a minimal requirement in energy audits. The research highlights
 556 the fact the we can monitor easily and inexpensively long-term performance with a
 557 spatial scalability up to the utility level [21, 24, 25]. Additionally, models can scale in
 558 time up to daily and hourly data resolution [59, 60] to reach calibration within a more
 559 limited time-frame of operation, when more data are available. In any case, we consider
 560 periodic recalibration fundamental to monitor long-term performance evolution, as
 561 indicated also in other studies [89]. Beside statistical indicators used in the calibration
 562 process, it is important to provide simple visual analytical tools to render the process of
 563 calibration and long-term performance monitoring more intuitive and transparent. In
 564 this research we decided to use three visualization tools:

- 565 1. time series of measured and predicted energy consumption data (electricity
 566 demand in this case), Figure 9;
 - 567 2. time series of model deviations among measurements and predictions, Figure 10;
 - 568 3. time series of cumulative sum of deviations (CUSUM) chart, Figure 11.
- 569



570
 571 *Figure 9: Electricity demand monitoring – time series of monthly data measured and*
 572 *predicted by different models, three years monitoring period*
 573

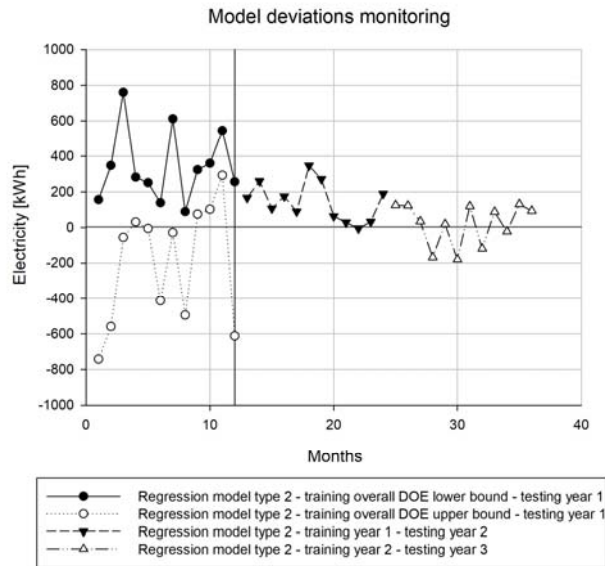
574 The time series in Figure 9 highlight the progressive calibration process, reached in the
 575 third year of operation as explained before, with the substantial alignment among
 576 measured and predicted data. The underlying model (a monthly model for the prediction
 577 of aggregated electricity consumption) is a “static” model (energy signature), as there is
 578 no explicit dependence on time but only on weather conditions and operating hours
 579 considered [77]. Subsequently, the deviations among measurements and predictions are
 580 calculated according to the following formula.

581

$$D_i = M_i - P_i \quad (7)$$

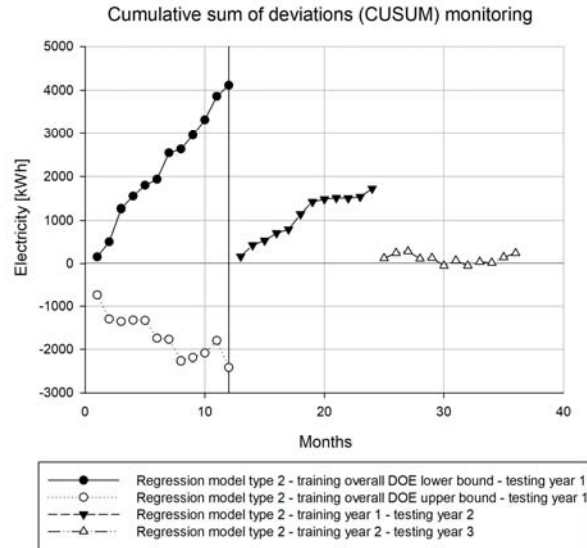
582

583 A positive deviation implies that the model is underestimating energy consumption at
 584 that point in time (i.e. the measured consumption is higher than predicted), while a
 585 negative deviation implies an overestimation of energy consumption (i.e. the measured
 586 consumption is lower than predicted). In this case study we can see how deviations in
 587 Figure 10 are progressively decreasing and how calibrated model deviations tend to
 588 oscillate around zero.



589
 590 *Figure 10: Electricity demand monitoring – deviations among measured and predicted*
 591 *data, three years monitoring period*

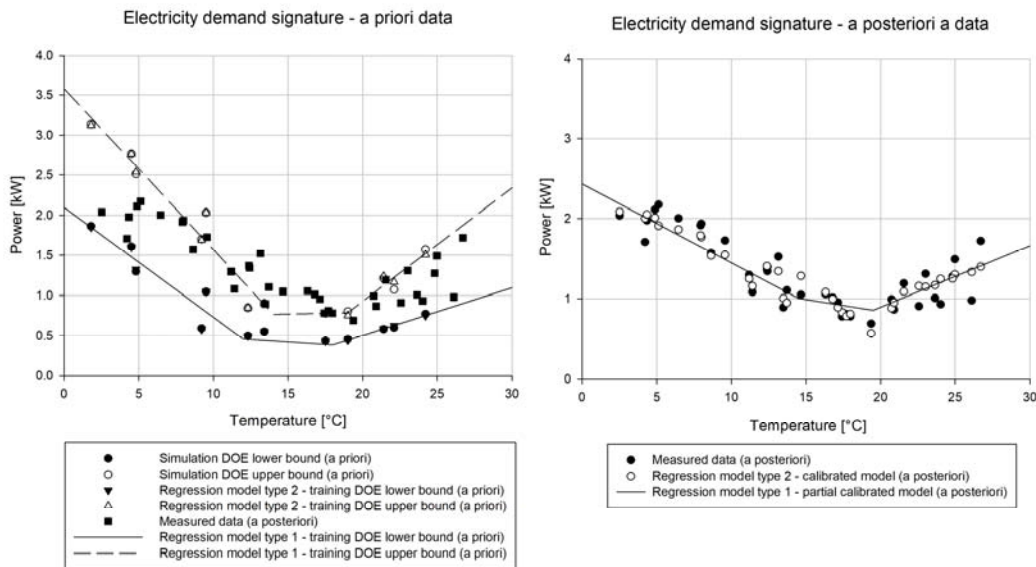
592
 593 Further, the cumulative sum of deviations is reported to ease the detection of model drift
 594 with respect to measured data. By using the incremental sum of deviation we can
 595 identify the cumulative difference between measured and predicted data at a point in
 596 time. A positive sum of deviations indicates that the actual energy demand is higher
 597 than predicted (i.e. model is underestimating consumption), while a negative sum of
 598 deviations indicates that actual energy demand is lower than predicted (i.e. model is
 599 overestimating consumption). In this research, the cumulative sum of deviations in the
 600 third year of operation for model type 2 is practically equal to zero, with a minimal
 601 difference between measurement and prediction (around 2%), confirming the reliability
 602 of the calibrated model.



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Figure 11: Electricity demand monitoring – cumulative sum of deviations among measured and predicted data, three years monitoring period

Finally, Figure 12 summarizes the whole procedure representing, on the left side, a priori parametric DOE estimates, reported previously in Figure 5, comparing them with measured data. On the right side of Figure 12, calibrated models (a posteriori) are reported.



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Figure 12: Electricity demand monitoring – overall analysis of a priori and a posteriori data, three years monitoring period

It is worth noting that, even if model type 1 remains partially calibrated, it is still useful to get a simple visual representation of the relevant differences with respect to heating, cooling and baseline demand, by comparing positions and slopes of regression lines. A further analysis of the components of the energy balance can help detecting root causes

620 of anomalies in energy demand (i.e. considering a grey-box interpretation of regression
621 coefficients) [88], and will be part of future research on this case study.

622

623 **4 Conclusion**

624 Design optimization in buildings has often been oriented towards specific paradigms
625 without considering properly variability and uncertainty in design assumptions and
626 without questioning relevant factors that could undermine the fundamental goals of
627 paradigms themselves. Passive House standard is a rigorous voluntary scheme for high
628 efficiency buildings, but the use of this standard in the Mediterranean area,
629 characterized by a mild climate, can be debatable, considering climate change scenarios,
630 and relevant uncertainties in performance simulation. For this reason, we selected a
631 Passive House building in Italy as case study. The ability to monitor long-term
632 performance inexpensively and to use easily accessible data is important for multiple
633 stakeholders in the building sector. In fact, the analysis of building performance data
634 using simple, robust and scalable techniques can provide relevant analytical insights
635 improve design and operational practices, as well as to orient policies. In other words,
636 our decisions can be based on feedbacks from the actual performance of building stock,
637 rather than on (simulation-based) estimates that can be very far from reality in many
638 cases, leading to a consistent performance gap. In this research we illustrated how
639 parametric simulation (to test robustness of design configurations) can be combined
640 with regression-based calibration approaches (state of the art of performance
641 monitoring), establishing a continuity between design and operational phase analysis. In
642 this way, we can assume a more critical perspective on building performance, necessary
643 to ensure the credibility of energy efficiency practices, especially with respect to
644 innovative business models where the analysis of cost-optimal levels of investment is a
645 pre-requisite. In fact, risk analysis for efficiency investments is a particularly relevant
646 problem today, embodying the necessity of evaluating performance variability in depth.
647 Additionally, variability in performance outcomes determined by occupants'
648 preferences and behaviour have been often neglected in design but they are essential for
649 the success of innovative practices and policies in buildings. While in the case study
650 presented we concentrated on the analysis of aggregated electricity demand, there are
651 other relevant quantities, such as delivered and exported energy or the percentage of
652 self-consumption of RES production, which can change radically when realistic
653 operation profiles are used instead of standardized assumptions. Even an analysis of low
654 temporal resolution data (e.g. monthly automatically metered data) conducted in an
655 appropriate way (i.e. when sufficient metadata are available) can help uncovering the
656 impact of user behaviour. This impact can determine a large variation of performance
657 both in economic terms, depending on the specific business model adopted, and in
658 environmental terms, because of temporal variation of interaction with energy
659 infrastructures (i.e. delivered and exported energy patterns). Finally, the approach can
660 be developed further when thermal metering data are available, and this will be part of
661 future research.

662 As a conclusion, instead of simply evaluating the formal correctness of modelling
663 approaches, it is necessary to introduce progressively parametric design in practice and
664 in policy, considering, on the one hand, more realistic operation profiles for buildings
665 and, on the other hand, more detailed and realistic data for grid interaction (energy
666 conversion factors, tariffs, CO₂ emission, etc.). In this way, design practices in the built
667 environment could evolve coherently with energy infrastructures, exploiting synergies in
668 terms of technology and business models. However, in order to progressively overcome
669 limitations, it is necessary to work coherently on modelling and on the availability of

670 relevant design and operational data, integrating efficiently long-term (low resolution)
671 with short-term (high resolution) monitoring.

672

673

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676 data collection and analysis on the case study building.

677

678

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