

2016

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Recommended Citation

Ronan Oliver, Aidan Duffy, Ian Kilgallon, Statistical models to infer gas end-use efficiency in individual dwellings using smart metered data, *Sustainable Cities and Society*, Volume 23, 2016, Pages 1-10, ISSN 2210-6707, DOI: 10.1016/j.scs.2016.01.009.

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Funder: Technological University Dublin and Gas Networks Ireland

1 **Statistical models to infer gas end-use efficiency in individual dwellings using smart metered data**

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6 **Abstract**

7 Residential buildings can significantly contribute to the European Union's 2020 efficiency energy targets. For
8 this reason, energy distributors and suppliers are required to provide assistance to householders to reduce energy
9 end-use. This paper develops statistical modelling methods that can be used by suppliers to infer the gas fuel
10 efficiency of buildings in their residential portfolio, in order to deliver improved energy management
11 services to consumers. The study begins by estimating individual statistical building energy models for a
12 sample of consumers and presents the resulting distribution of independent parameters. These parameter
13 distributions are then characterised by regression models using descriptive household data that is generally
14 known by the consumer and can be easily gathered by the energy supply company. These models are then
15 used to compare the inferred energy end-use efficiency of the household (cooking, hot-water and space
16 heating) compared to similar dwellings. Buildings with higher-than-expected gas consumption can be
17 targeted for energy efficiency programmes.

18 **Keywords:** Energy suppliers, residential gas consumption, energy efficiency, smart meters, degree days.

19 **1 Introduction**

20 In the European Union (EU), residential buildings are responsible for 26% of annual energy consumption
21 and 37% of this energy is consumed as gas (European Commission, 2014). Domestic gas consumers can
22 therefore make a significant contribution to the EU's 2020 targets of: 1) a 20% reduction in greenhouse gas
23 emissions from 1990 levels; 2) a 20% increase in energy from renewable resources; and 3) a 20%
24 improvement in energy efficiency (European Commission, 2009); and thus help to meet the objective of
25 decarbonising energy end-use in Europe.

26 To help realise such improvements and a reduction in fossil fuel imports, the EU has mandated that smart
 27 meters are made available to residential gas consumers in each member state, except those states where an
 28 adverse cost benefit has been established (Official Journal of the European Union, 2009). This has resulted in
 29 the on-going installation of these meters in many countries across the EU. These include the United
 30 Kingdom (UK) where 22 million are planned for installation by 2019 and France, where 11 million could be
 31 in place before 2020 (Hierzinger et al., 2013). In such countries, consumers will have access to high
 32 resolution time-of-use consumption data. Sampling intervals for smart meters are typically hourly (or less)
 33 compared to monthly (or more) for traditional manually-read meters. Access to such high-frequency data
 34 will enable consumers to manage their gas consumption more effectively and identify readily achievable
 35 energy savings.

36 The EU has also recommended that energy distributors and/or suppliers provide assistance to consumers to
 37 help reduce their energy consumption. In this regard, each EU member state can implement an ‘Energy
 38 Efficiency Obligation Scheme’ to ensure that suppliers achieve energy savings each year from 2014 to 2020
 39 that are at least equivalent to 1.5% of their consumers’ average annual energy consumption between 2010
 40 and 2012 (Official Journal of the European Union, 2012). However, because gas is used in the home for
 41 space heating, hot water production and cooking purposes, and since this consumption is dependent on
 42 factors such as dwelling size and occupancy, it is difficult for suppliers to identify appropriate energy
 43 efficiency measures for individual consumers based on their gas consumption data alone.

44	<hr/>		58	Subscripts
45	Abbreviations		59	<i>B</i> base
46	<i>A</i>	area (m ²)	60	<i>D</i> day
47	<i>C</i>	gas consumption (kWh)	61	<i>G</i> gain
48	<i>F</i>	fuel consumption (kWh)	62	<i>IN</i> indoor
49	<i>HLC</i>	overall heat loss coefficient (kW/°C)	63	<i>MP</i> metered period
50	HDD	heating degree day (°C·day)	64	<i>O</i> outdoor
51	MLS	multinomial logistic regression	65	<i>SP</i> set-point
52	<i>N</i>	number of air changes per hour (1/h)	66	Greek symbols
53	NLS	non-linear least squares	67	ε model error
54	<i>Q</i>	heat (kW)	68	η heating system efficiency (%)
55	<i>T</i>	temperature (°C)		
56	<i>U</i>	U-value (W/m ² ·°C)		
57	<i>V</i>	volume of the heated space (m ³)		

69 This study therefore develops and demonstrates a methodology that can be used to compare a household's
70 gas consumption end-uses to those of other households with similar characteristics. Smart-metered gas
71 consumption and household data (e.g. number of bedrooms and dwelling type) are used to develop statistical
72 models which estimate energy end-use (e.g. space heating, cooking and hot water) for individual dwellings
73 and compare these to a benchmark for dwellings with similar characteristics. This information allows energy
74 suppliers to screen their customers and target appropriate energy efficiency measures at the most appropriate
75 households. The methodology is demonstrated using daily gas consumption and household data collected for
76 a sample of over 500 residential dwellings in Ireland.

77 The paper is organised as follows. It begins with a section on the current methods used to benchmark
78 building energy efficiency using metered energy data. Because heating degree days (HDDs) are widely used
79 in these methods and since they are used in the approach later described in this paper, a brief review of HDD
80 theory is then given. The Methodology section describes data sources and two statistical inferential models.
81 The first of these, based on non-linear least squares (NLS) estimates dwelling gas consumption based on
82 parameters which we relate to gas end-uses. The second, based on multinomial logistic regression (MLR),
83 estimates the relationships between these end uses and household characteristics. This latter model is then
84 used to compare the relative energy end-use performances of households of similar characteristics.
85 Following this Methodology section, a Results and Discussion section presents the statistical models, and by
86 way of example, assesses the relative energy end-use efficiency of a sample of consumers with similar
87 household characteristics. Conclusions and Recommendations are then presented.

88 **2 Benchmarking**

89 Benchmarking is the process of comparing an individual performance against a relevant standard, or
90 benchmark. A wide variety of benchmarking methods have been developed for assessing household energy
91 efficiencies using metered energy consumption data and, in almost all cases, these are based on HDDs. The
92 HDD variable is a parameter based on outdoor temperature data that is traditionally used to estimate building
93 heating system fuel consumption; the approach is described in detail in the next section.

94 Many building energy efficiency benchmarking tools have been developed that apply HDDs. For example,
95 the US Environmental Protection Agency (US-EPA) has developed an Energy Star Score system for a range
96 of commercial buildings that applies a regression based benchmarking tool (Energy Star, 2014a). The first
97 step in this scoring system calculates an energy efficiency ratio for a building by dividing its annual energy
98 use intensity (both electricity and gas) by that predicted by a regression model for the building type (Energy
99 Star, 2014a). For example, the regression model applied for multifamily housing (or apartment) buildings has
100 been fitted using a reference dataset of such buildings and is based on the number of dwellings per 1000ft²,
101 the number of bedrooms per dwelling, the total HDDs and cooling degree days for the year, and the number
102 of levels in each building (Energy Star, 2014b). The probability or percentile of the building's energy
103 efficiency ratio is then found using a lookup table developed using energy efficiency ratios for the reference
104 dataset (Energy Star, 2014a). The Energy Star Score for the building is simply 100 minus this percentile
105 value. For example, a building with an Energy Star Score of 75 is bettered by only 25% of the reference
106 dataset.

107 Home Energy Yardstick is an online tool that has been developed as part of the US-EPA's Energy Star
108 program (Energy Star, 2015a). This tool benchmarks residential building energy efficiency using a 1 to 10
109 scoring system, where a score of 10 represents a home with the best energy efficiency level (Energy Star,
110 2015a, 2015b). This score is based on a statistical method and requires users to provide utility bill
111 consumption data for electricity and gas, and their building's location, floor area and number of occupants
112 (Energy Star, 2015a, 2015b). Energy suppliers in the US are encouraged to host this tool on their own web
113 sites (Energy Star, 2015c).

114 In Europe, a Display Energy Certificate system is applied to large public buildings. These certificates are
115 also based on metered energy consumption and building floor area and are used to present a building's
116 annual energy use intensity (kWh/m²/year) on an A1 to G scale, where an E1 rating corresponds to a typical
117 building in the relevant building class (SEAI, 2015). These energy intensities are based on building floor
118 area. Such normalised energy consumption parameters are a very common way of benchmarking building
119 energy efficiency (Wang, Yan, & Xiao, 2012).

120 Each of the above benchmarking tools is based on energy intensity parameters normalised by building floor
121 area, which presupposes that floor area data are readily available. However, it has been observed that many
122 householders are unable to provide their building's floor area when surveyed – 75% in the case of a previous
123 Irish housing quality survey (Watson & Williams, 2003) and 59% in the case of the smart metering survey
124 used here. Accurate area data would therefore be difficult to collect for an energy supply company.
125 Moreover, many variables other than floor area contribute to household energy use; these include occupancy
126 patterns, no. of occupants and dwelling type (detached, semi-detached, etc.). These, too, should be
127 considered in a comprehensive gas consumption benchmarking method. Therefore, instead of using an area-
128 related energy intensity parameter, this study develops an alternative regression-based benchmarking method
129 based on multiple household variables which are known to householders and can be easily obtained through
130 phone interview.

131 **3 Heating Degree Days**

132 Heating degree days form the basis of almost all energy efficiency benchmarking models. They are based on
133 the concept that the instantaneous heat demand for a building may be estimated as the product of the
134 building's overall heat loss coefficient (*HLC*) and the temperature differential between the heated space and
135 the surrounding environment. HDDs estimate the integral of this temperature differential over time, so that
136 the fuel consumption of the building's heating system, is approximated by the sum (CIBSE, 2006):

$$137 \quad F = HLC \left(\sum_{i=1}^n HDD_i \right) \left(\frac{24}{\eta} \right) \quad (1)$$

138 where: *F* is fuel consumption (kWh); *n* is the number of days in the relevant time period; *HDD* is the heating
139 degree day parameter (°C·day); 24 is a conversion factor to kWh units; *η* is a conversion factor to fuel
140 consumption units that is given by the efficiency of the building's heating system (%); and *HLC* (kW/°C) is
141 given by (CIBSE, 2006):

$$142 \quad HLC = (\sum UA + 0.33NV)/1000 \quad (2)$$

143 where: $\sum UA$ is the building's fabric loss coefficient (W/°C), given by the sum of the products of *U*-values
144 (W/m²·°C) and areas *A* (m²) for each of the external building fabric elements; 0.33*NV* is the building's air-

145 infiltration coefficient ($W/^\circ C$), given by N the number of air changes per hour for the building (1/h) and V
146 the volume of the heated space (m^3); and 0.33 and 1000 are conversion factors required to ensure that the
147 units of the HLC are $kW/^\circ C$.

148 While there are alternative methods to calculate a HDD that depend on the resolution or format of the
149 available temperature data (CIBSE, 2006), this paper will apply the following internationally accepted
150 function (EN ISO 15927-6, 2007):

$$151 \quad HDD = \max(0; T_B - \bar{T}_O) \quad (3)$$

152 where: \bar{T}_O is the average outdoor temperature for the day ($^\circ C$); and T_B is the building's base temperature
153 parameter ($^\circ C$).

154 This base temperature parameter is used to estimate the average internal temperature in the building during
155 the heating season, less the equivalent temperature effect of incidental heat gains, as follows (CIBSE, 2006):

$$156 \quad T_B = \bar{T}_{IN} - T_G \quad (4)$$

157 where: \bar{T}_{IN} is the building's average indoor temperature ($^\circ C$), and T_G is the equivalent temperature effect of
158 incidental heat gains ($^\circ C$), given by (CIBSE, 2006):

$$159 \quad T_G = Q_G / HLC \quad (5)$$

160 where: Q_G is the useful heat gain to the heated space (kW).

161 Based on these concepts, the HDD variable can be used to model monthly (or bi-monthly) gas meter
162 readings by employing the following regression model:

$$163 \quad C_{MP} = b_0 Days_{MP} + b_1 \sum HDD_{MP} + \varepsilon_{MP} \quad (6)$$

164 where: C_{MP} is the building's gas consumption (kWh) for each metering period (MP); b_0 is an estimate of the
165 building's daily base or weather-independent gas consumption (kWh/day); $Days_{MP}$ is the number of days in
166 each metering period; b_1 is an estimate of the building's gas consumption response to HDDs ($kWh/^\circ C \cdot day$);
167 $\sum HDD_{MP}$ is the sum of HDDs in each metering period; and ε_{MP} is the model error for each metering period.

168 Such HDD regression models are generally fitted using HDD data published by the local meteorological
169 service that is calculated using the traditional base temperature adopted for that region – for example, 15.5°C
170 in the UK (CIBSE, 2006) and Ireland. However, if instead outdoor temperature data are applied the true (or
171 individualised) base temperature for the building can be estimated, and a more representative building energy
172 model will result. Many calls have been made in this regard for the adoption of building-specific base
173 temperatures (CIBSE, 2006).

174 Traditionally, the true base temperature for a building has been estimated using alternative ‘trial and error’
175 techniques for monthly or daily metered fuel consumption data (CIBSE, 2006). For monthly data, a quadratic
176 HDD regression model is applied that estimates a building’s base temperature by the value which yields a
177 zero squared-HDD coefficient (Day et al., 2003). For daily metered data, however, a building’s base
178 temperature is estimated either by: 1) visually identifying the point of inflection in a scatter plot of fuel
179 consumption vs. temperature; or 2) identifying the upper temperature limit in the data that yields the
180 maximum coefficient of determination (R^2 value) for a linear model of fuel consumption based on the lower
181 temperatures (CIBSE, 2006).

182 However, monthly gas meter readings are generally only applied to large commercial (or high consumption)
183 consumers. For example, in the United Kingdom, monthly meter readings are only recorded for consumers
184 with an annual gas requirement greater than 293,000 kWh (or 10,000 therms, an order of magnitude greater
185 than typical domestic consumption), and annually for consumers below this threshold (Joint Office of Gas
186 Transporters, 2015). In France, bi-annual meter readings are recorded for consumers (including households)
187 with an annual requirement less than 300,000 kWh (Commission de Régulation de L’Énergie, 2012). While,
188 such data limitations have made it difficult for energy suppliers to apply the above HDD modelling methods
189 to domestic consumers, the increasing availability of domestic smart-metering data means that they can now
190 be applied to the residential sector.

191

192 **4 Methodology**

193 This section first describes the data used in this work. A non-linear least squares (NLS) statistical inferential
194 model which uses HDDs as well as other independent parameters to estimate daily dwelling gas consumption
195 is then described. We then explain how the NLS estimator parameters can be used to infer gas consumption
196 related to cooking/hot water, envelope heat losses and heating controls. The section concludes by describing
197 a multinomial logistic regression modelling method which is used to relate the inferred end-use
198 consumptions to household characteristics (both physical and occupancy-related), and how this method can
199 be used to compare the relative end-use efficiencies of individual households of similar characteristics. The
200 benefit of this approach is that it estimates the relative end-use fuel consumption for each customer
201 compared to other similar households, rather than comparing buildings based on floor area only, which takes
202 no account of dissimilar household characteristics.

203 *4.1 Data*

204 This study is based on smart-metered gas consumption data and household survey data, recorded between
205 December 2009 and May 2011, for a sample of over 500 Irish dwellings which participated in gas smart-
206 metering trials (Commission for Energy Regulation, 2011). Participants were selected to be representative of
207 the Irish gas consumer population, and were located in either in the largest city, Dublin (64%), or in urban
208 centres no more than approximately 250km from Dublin. Due to anonymity requirements, the locations of
209 households were not known. For this reason, and given the small geographic spread of participants, the
210 models estimated in this study were fitted using outdoor temperature data for the most representative single
211 location, Dublin Airport.

212 The household survey data were collected using a telephone questionnaire survey and are listed later in Table
213 2 under 'Survey Data Collected'. This survey also collected data on building floor area, wall insulation and
214 building occupancy. However, it was found that a significant proportion of consumers did not provide
215 information for several variables. For example, 59% did not know their building's floor area, 27% did not
216 know whether or not wall insulation was present in their building, and 26% did not state whether or not their
217 building was occupied by adults during the day. Therefore these explanatory factors were not used in the

218 development of the logistic regression models, as their inclusion would significantly limit the usable sample
219 size. Data relating to the presence of attic insulation were not used for similar reasons.

220 4.2 *Non-Linear Least Squares Regression Modelling*

221 Because daily gas consumption data will soon be widely available for domestic consumers from smart
222 meters this study has developed a more direct method to estimate the b_0 , b_1 and T_B parameters of the HDD
223 regression model than the methods reviewed in the literature. Such daily data allows the HDD regression
224 model in Eq. (6) to reduce to the following form:

$$225 \quad C_D = b_0 + b_1 HDD + \varepsilon_D \quad (7)$$

226 where: C_D is daily gas consumption (kWh), ε_D is the model error for each day (D), b_0 and b_1 are as before in
227 Eq. (6) but can now be referred to as the intercept and slope parameters of the HDD regression model
228 respectively.

229 By substituting Eq. (3) for the HDD parameter this model can be re-expressed as follows:

$$230 \quad C_D = b_0 + b_1 \max(0; T_B - \bar{T}_O) + \varepsilon_D \quad (8)$$

231 This expression permits the use of the non-linear squares model fitting method described later in this section.
232 The resulting model parameters can be interpreted as follows.

233 4.2.1 *Intercept parameter (b_0)*

234 The b_0 parameter is the building's daily base gas consumption, and for residential consumers this is typically
235 used for hot water and cooking purposes. Therefore, the b_0 parameter may be used to identify buildings in
236 need of a hot water heating system upgrade or a reduction in hot water set-point temperature (Raffio et al.,
237 2007).

238 4.2.2 *Slope parameter (b_1)*

239 The b_1 parameter is related to the building's heat loss coefficient and heating system efficiency as follows
240 (CIBSE, 2006):

241 $b_1 \approx HLC \left(\frac{24}{\eta} \right)$ (9)

242 and may be used to identify buildings in need of building fabric or heating system upgrades (Raffio et al.,
243 2007).

244 *4.2.3 Base temperature parameter (T_B)*

245 The T_B parameter is related to the average indoor temperature and useful heat gain in the building, as shown
246 in Eq. (4) and Eq. (5). This average temperature is in turn related to the building's heating system set-point
247 temperature, as follows (CIBSE, 2006):

248
$$\bar{T}_{IN} \approx \frac{T_{SP}(On) + \sum_h^{(24-On)} T_{IN,h}}{24}$$
 (10)

249 where: T_{SP} is the heating system's set-point temperature (°C) – which is assumed to be representative of the
250 building's indoor temperature during heating periods; On is the number of heating system operating hours
251 each day; and $T_{IN,h}$ is the indoor temperature at hour h in the day when the heating system is off.

252 The T_B parameter may be used to assess a consumer's thermal comfort requirement, as buildings with high
253 base temperatures must respond to more HDDs during each heating season than those with lower base
254 temperatures. This may either be the result of increased set-point temperatures and heating system operating
255 hours or poor heat gain retention in the building. Such buildings are targets for behavioural programmes or
256 improved heating system control systems, for example programmable thermostats (Raffio et al., 2007).

257 *4.2.4 Model Fitting*

258 The parameters of the non-linear regression model in Eq. (8) are estimated for each consumer in the sample
259 using the Levenberg-Marquardt non-linear least-squares algorithm, available in the statistical computing
260 software, R (R Core Team, 2013). This local NLS modelling method was used in preference to a global NLS
261 algorithm that is also available in R, as it is more robust to stochastic changes in the modelled series.

262 Each NLS model is estimated using daily gas consumption data for the final year in the smart-meter trial
263 (31st May 2010 - 30th May 2011), as only a single heating season is required to estimate the base temperature
264 parameter. To help convergence to a local NLS solution, starting values and limits have been stipulated for

265 each parameter as shown in Table 1. Alternative starting values were trialled to assess the sensitivity of the
266 models, but this resulted in a slight decrease in the number of successfully converged models and no
267 observable change to the intercept, slope and base temperature parameter distributions presented in Figs. 2 -
268 4.

269 **Table 1** Parameter starting values and limits

Parameter	Starting Value	Lower Limit	Upper Limit
Intercept (b_0)	0	0	None
Slope (b_1)	0	0	None
Base temperature (T_B)	15.5	5	25

270 4.3 *Multinomial Logistic Regression Modelling*

271 MLR modelling is a well-known method used to model categorical variables (Field, 2013). It is used in this
272 study to categorise the intercept, slope and base temperature parameter estimates of individual household
273 NLS models as ‘low’, ‘medium’ or ‘high’ relative to other similar households. This allows consumers with
274 higher-than-expected NLS modelling parameters to be identified so that relevant energy saving advice can be
275 tailored to their needs. The approach is demonstrated in the Results and Discussion.

276 Three MLR models have been developed for this purpose. These are initially used to characterise each of the
277 intercept, slope and base temperature parameter distributions resulting from the NLS models. They are fitted
278 to low, medium and high categories of these distributions using the household survey data collected for the
279 consumer sample. The relationship between the intercept, slope and base temperature parameters of the NLS
280 regression model and this survey data are described in Table 2.

281 Each of the resulting MLR models comprise low and high sub-models based on a medium reference
282 category. The most frequently occurring categorical explanatory variable (listed under ‘Categories’ in Table
283 2) has been specified as a reference category. Small sample categories of some explanatory variables have
284 been merged into alternative categories or removed from the logistic regression models were appropriate.
285 Each of these models is fitted using the ‘multinom’ algorithm in R.

286

287 **Table 2** Survey data collected and their relationship to the NLS regression model

Survey Data Collected		Relationship to the NLS Regression Model	
Variable	Categories	Parameter	Description and likely effect on the associated parameter
No. of adults	1, 2, 3, 4, 5 or ≥ 6 .	b_0	Building occupancy positively affects hot water and cooking gas requirements. Children (less than 15 years old) are likely to consume less hot water than adults. Alternatively fuelled hot water systems should result in reduced base consumption, while timed gas fuelled systems should consume less gas than untimed systems. Alternatively fuelled (e.g. electrical) cooking systems should result in reduced base consumption.
No. of children	0, 1, 2, 3, 4, 5 or ≥ 6 .		
Hot water system	Timed gas fuelled, untimed gas fuelled or alternatively fuelled system. ^(a)		
Cooking system	Gas fuelled or alternatively fuelled system. ^(a)		
Bedrooms	1, 2, 3, 4 or ≥ 5 .	b_1	This is a simple metric known to consumers that can be used as a proxy measure of building floor area, which in turn is related to the building's exposed fabric area that is used to determine a building's heat loss coefficient. In general terms, these alternative building types have increasing proportions of exposed building fabric area, which in turn is related to the building's heat loss coefficient. These construction years generally relate to increasing levels of insulation as required by Irish building standards. And this relates to the fabric U-values used to determine a building's heat loss coefficient. This relates to heating system efficiency, which in turn is used to determine a building's heat loss coefficient.
Dwelling type	Apartment, terrace, semi-detached, detached or bungalow.		
Construction year	Pre-1935, 1935-1979, 1980-1999, 2000-2004 or 2005-2010. ^(b)		
Boiler service frequency	Annually, every 2-3 years or never.		
Temperature set-point	< 18°C, 18-20°C, 21°C, 22-24°C, >24°C, not known by the consumer, or no thermostat control system.	T_B	This set-point together with the heating system operating hours is related to a building's average indoor temperature, and this is in turn is related to the building's base temperature. This relates to heating system operating hours and whether or not a consumer can control the set-point temperature in different zones of their building in order to facilitate decreased average indoor temperatures. All of which is related to the building's base temperature. See temperature set-point description above.
Timer control	Separate zones, single zone, not known by the consumer, or either the timer system is not used or no time control system is present. ^(a)		
Operating hours	0 < hours/day \leq 8, 8 < hours/day \leq 10, 10 < hours/day \leq 12 or 12 < hours/day \leq 24. ^(c)		

Notes:

(a) The levels (or categories) of this explanatory factor incorporate alternative categories or answers allowed in the survey questionnaire. For example, there were three alternative answers in the survey which described a gas fuelled hot water system: 1) central heating system, 2) combination boiler (no hot water cylinder) or 3) gas fuelled system.

(b) Construction year is reported in the survey either by the actual construction year or by the categories given in the table, thus any actual construction years reported in the survey have been also been categorised.

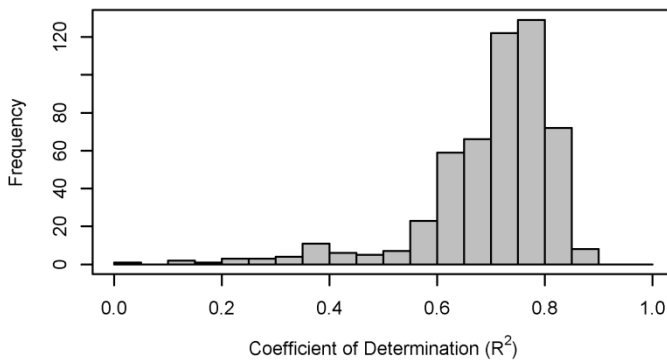
(c) Heating system operating hours have been determined using each consumer's hourly resolution smart-metered gas consumption data. For simplicity, this metric has been evaluated for each consumer by the average daily number of gas consumption hours during the second week of January. During this week, it is assumed that buildings are likely to be occupied and heating systems are likely to consume gas during each timed operating hour. Any suspected pilot light consumption in the sample has been accounted for by applying a nominal 0.5 kWh gas consumption threshold to the hourly gas consumption data.

289 **5 Results and Discussion**

290 The results of this study begin with a presentation of the R^2 distribution resulting from the individual NLS
291 models for the consumer sample. Models which poorly fit the data are removed. A R^2 value threshold of 0.6
292 was chosen resulting in the removal of 66 dwellings.

293 *5.1 NLS Regression Results*

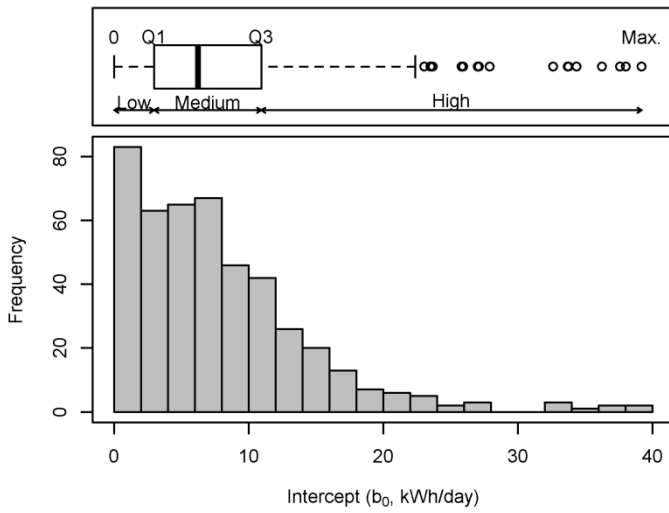
294 The distribution of R^2 values resulting for each of the household NLS models are shown in Fig. 1. From this
295 distribution it has been found that 15% and 72% of the models have strong and moderately-strong R^2 values
296 above 0.8 and between 0.6 and 0.8 respectively. However, 13% of the R^2 values are weak to moderate
297 between 0 and 0.6, and as result these models or consumers have been eliminated from the subsequent NLS
298 model analysis. These consumers gas consumption was frequently zero during the heating season, indicating
299 they were either unoccupied, or intermittently occupied. Consequently, they would not represent a good
300 opportunity for energy savings. In addition, two consumers from the total sample (524) are not included in
301 the R^2 distribution in Fig. 1 or in the subsequent NLS model analysis, as the algorithm failed to converge
302 using these consumers' gas consumption series. Again, both of these consumers had numerous zero
303 consumption days during wintertime.



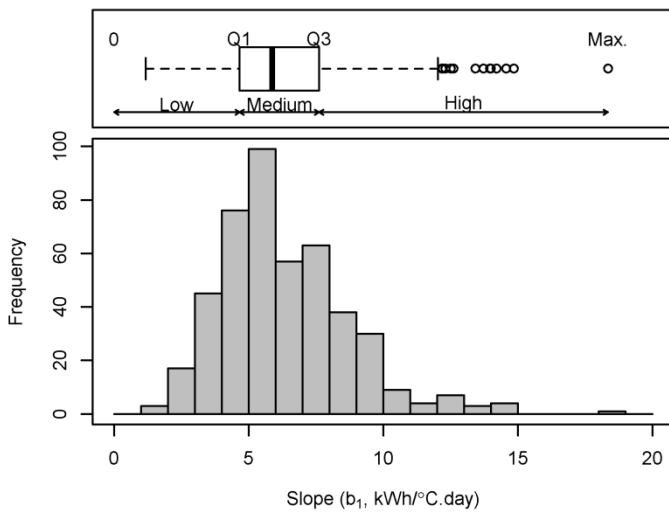
304
305 **Fig. 1** Distribution of coefficient of determination (R^2) values for the NLS models (522 sample size).

306 The distribution of the intercept, slope and base temperature parameters for the NLS models for the retained
307 consumer sample are shown in Figs. 2 - 4. Each of these parameter distribution have been categorised by low
308 and high quartiles and a medium interquartile range. These categories are shown using boxplots in the
309 figures and are used as a basis in which to develop the following MLR models. This limitation to quartiles

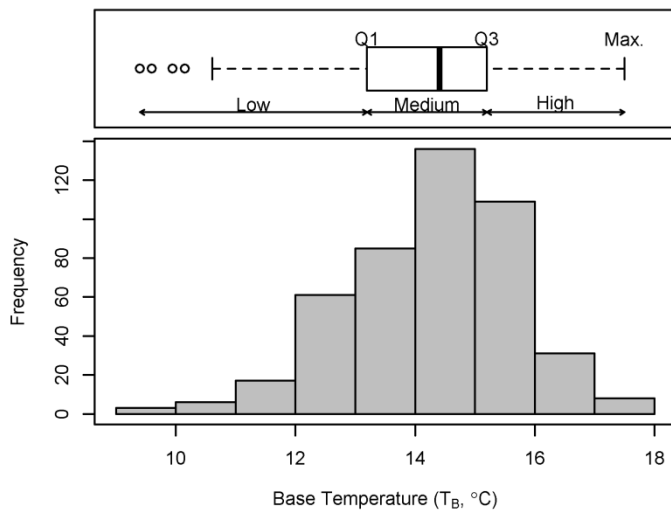
310 allows simple classifications of each distribution and reduces the size of the resulting MLR models in Tables
311 3 - 5.



312
313 **Fig. 2** Distribution of intercept (b_0) parameters for NLS models with an $R^2 \geq 0.6$ (456 sample size).



314
315 **Fig. 3** Distribution of slope (b_1) parameters for NLS models with an $R^2 \geq 0.6$ (456 sample size).



316

317 **Fig. 4** Distribution of base temperature (T_B) parameters for NLS models with an $R^2 \geq 0.6$ (456 sample size).

318 It has been found that the mean value of the base temperature parameter distribution is 14.23°C . This is over
 319 a degree lower than the 15.5°C traditionally assumed for HDD modelling in the UK. This is unsurprising as
 320 this 15.5°C value was recommended in 1934 (CIBSE, 2006), since when improvements have been made to
 321 heating control systems and building insulation standards.

322 *5.2 Multinomial Logistic Regression Models*

323 The MLR models for the intercept, slope and base temperature parameter distributions are shown in Tables 3
 324 - 5. Likelihood ratio (or χ^2) tests for these models show that each model rejects the test's null hypothesis (see
 325 Note (a) in Table 3), and that most explanatory factors are significant in this regard. Although, some
 326 explanatory factors did not significantly contribute to their respective models, including: the number of
 327 children, boiler service frequency and temperature set-point. By comparing the pseudo- R^2 value (see Note (d)
 328 in Table 3) for each model, it is seen that the slope and base temperature models have the best and weakest
 329 overall fits, respectively.

330

331 **Table 3** Multinomial logistic regression model for the intercept parameter

Intercept Model		χ^2 test of -2LL (df) ^(c)			psuedo- R^2 ^(d)					
Overall Model ^(a)		74.5	(16)	***	0.22					
Explanatory Factors ^(b)										
No. of Adults		17.34	(4)	**						
No. of Children		2.73	(6)							
Hot Water		27.95	(4)	***						
Cooking		30.9	(2)	***						
Sub-models ^(e)		Low			Med. ^(f)		High			
	n ^(g)	β ^(h)	SE ⁽ⁱ⁾		Exp(β)	n	n	β	SE	Exp(β)
Intercept		-1.72	0.37	***	0.18			-0.46	0.28	0.63
No. of Adults:										
2 ^(j)		61				107	53			
1		6	0.22	0.56	1.24	11	1	-1.82	1.06	0.16
≥ 3		13	-0.94	0.37	*	0.39	59	0.28	0.28	1.33
No. of Children:										
0 ^(j)		43				104	51			
1		14	0.22	0.40	1.25	36	17	-0.07	0.35	0.93
2		18	0.52	0.40	1.69	23	14	0.36	0.40	1.44
≥ 3		5	-0.16	0.58	0.85	14	8	0.15	0.49	1.16
Hot Water:										
Untimed gas system ^(j)		26				75	45			
Timed gas system		24	-0.21	0.35	0.81	71	38	-0.09	0.28	0.91
Alternative system		30	1.13	0.38	**	3.11	31	-1.09	0.46	*
Cooking:										
Gas cooker ^(j)		25				105	60			
Alternative system		55	1.43	0.31	***	4.18	72	-0.39	0.28	0.67

Notes:

(a) Chi-squared (χ^2) test to ascertain the significance of the decrease in unexplained variance from an intercept only model to the overall model (Field, 2013), based on the null hypothesis that each regression coefficient in the model is zero (Andrews & Krogmann, 2009). The -2 log likelihood (-2LL) statistic used in this test is given by $-2(LL(\text{intercept model}) - LL(\text{overall model}))$ (Andrews & Krogmann, 2009; Field, 2013). This χ^2 test is based on model's corresponding degrees of freedom (df) (Andrews & Krogmann, 2009).

(b) χ^2 test to ascertain the significance of explanatory factors to the overall model (Field, 2013). This -2LL statistic is given by $-2(LL(\text{overall model}) - LL(\text{overall model without the factor under test}))$ (Field, 2013). This χ^2 test is based on explanatory factor's corresponding degrees of freedom (df).

(c) See notes (a) and (b).

(d) Nagelkerke's pseudo- R^2 statistic is a measure of the improvement in fit of the overall model compared to a model with no independent variables. This statistic has a range of 0 to 1 and is analogous to the coefficient of determination (R^2) statistic used in ordinary least squares regression (Andrews & Krogmann, 2009).

(e) Sub-model categories: $0 \leq \text{Low} < Q1$ and $Q3 < \text{High} \leq \text{Max}$; where Q1, Q3 and Max are the first and third quartiles and the maximum value of the modelled distribution.

(f) Reference category level. (g) Sample size (n). (h) Coefficient (β). (i) Standard Error (SE). (j) Reference factor level.

*, **, *** significance at 0.1, 0.05, 0.01 and 0.001 levels respectively.

332

333

334 **Table 4** Multinomial logistic regression model for the slope parameter

Slope Model	χ^2 test of -2LL (df) ^(c)				psuedo- R^2 ^(d)						
Overall Model ^(a)	157.4 (24) ***				0.37						
Explanatory Factors ^(b)											
Bedrooms	62.57 (6) ***										
Dwelling Type	32 (6) ***										
Construction Year	46.34 (8) ***										
Boiler Service Freq.	5.2 (4)										
Sub-models ^(e)											
	Low				Med. ^(f)		High				
	n ^(g)	β ^(h)	SE ⁽ⁱ⁾		Exp(β)	n	n	β	SE	Exp(β)	
Intercept		-0.82	0.28	**	0.44			-0.96	0.30	**	0.38
Bedrooms:											
3 ^(j)	67					122	29				
≤2	19	1.52	0.47	**	4.59	9	1	-1.26	1.13		0.28
4	15	-0.91	0.35	**	0.40	62	55	1.21	0.32	***	3.34
≥ 5	1	-1.12	1.13		0.33	6	13	2.19	0.61	***	8.97
Dwelling Type:											
Semi-detached ^(j)	54					115	51				
Apartment/Terrace	37	0.06	0.30		1.07	54	5	-1.63	0.54	**	0.20
Detached	8	-0.18	0.49		0.83	24	36	1.09	0.38	**	2.98
Bungalow	3	-0.45	0.79		0.64	6	6	0.84	0.67		2.32
Construction Year:											
1935-1979 ^(j)	31					77	53				
<1935	11	0.32	0.51		1.38	14	13	0.47	0.52		1.60
1980-1999	34	0.56	0.32	*	1.75	64	21	-1.28	0.37	***	0.28
2000-2004	18	0.79	0.39	*	2.20	32	10	-1.71	0.48	***	0.18
2005-2010	8	0.92	0.56	*	2.51	12	1	-2.93	1.12	**	0.05
Boiler Service Freq.:											
Annually ^(j)	63					106	54				
2-3 years	32	-0.40	0.28		0.67	76	38	0.35	0.31		1.42
Never	7	-0.53	0.51		0.59	17	6	-0.29	0.60		0.75

Notes: see Table 3

335 **Table 5** Multinomial logistic regression model for the base temperature parameter

Base Temperature Model	χ^2 test of -2LL (df) ^(c)				psuedo- R^2 ^(d)						
Overall Model ^(a)	40.26 (22) *				0.11						
Explanatory Factors ^(b)											
Temperature Set-point	10.28 (12)										
Timer Control	10.07 (4) *										
Operating Hours	17.91 (6) **										
Sub-models ^(e)											
	Low				Medium ^(f)		High				
	n ^(g)	β ^(h)	SE ⁽ⁱ⁾		Exp(β)	n	n	β	SE	Exp(β)	
Intercept		-0.50	0.29	*	0.61			-1.21	0.34	***	0.30
Temperature Set-point:											
18 - 20°C ^(j)	33					51	26				
< 18°C	8	0.08	0.54		1.08	11	1	-1.50	1.09		0.22
21°C	6	-0.61	0.53		0.55	18	10	-0.02	0.48		0.98
22 - 24°C	7	-0.14	0.53		0.87	12	10	0.53	0.51		1.69
> 24°C	2	-0.50	0.87		0.60	5	5	0.79	0.70		2.20
No Thermostat	32	-0.29	0.31		0.75	70	31	-0.12	0.33		0.88
Unknown	14	-0.14	0.41		0.87	25	15	0.27	0.42		1.31
Timer Control:											
Single Zone ^(j)	58					130	71				
Separate Zones	20	0.65	0.36	*	1.92	23	5	-0.95	0.54	*	0.39
No Timer/Not Used	24	0.29	0.31		1.34	39	22	-0.01	0.32		0.99
Operating Hours:											
0 < hours/day ≤ 8 ^(j)	48					81	23				
8 < hours/day ≤ 10	28	0.00	0.31		1.00	49	32	0.80	0.33	*	2.23
10 < hours/day ≤ 12	13	-0.36	0.39		0.70	28	14	0.62	0.41		1.85
12 < hours/day ≤ 24	13	-0.47	0.38		0.62	34	29	1.11	0.35	**	3.04

Notes: see Table 3

336 It can be seen that each statistically significant coefficient (β) estimate in the MLR models is consistent with
337 the residential gas consumption dynamics described in Table 2. This is confirmed by the following
338 characterisations of the intercept, slope and base temperature parameter distributions:

- 339 • Dwellings with low b_0 intercepts (which are inferred to use little gas for cooking and hot water) are
340 unlikely to be occupied by three or more adults, given this factor's low odds-ratio ($\text{Exp}(\beta)$) value,
341 and are highly likely to use alternative hot water and cooking systems, given these factors high odds-
342 ratios. Those with high intercepts are unlikely to be occupied by a single adult and to use an
343 alternative hot water system.
- 344 • Dwellings with low b_1 slopes (which are inferred to have low exposed envelope areas and/or low U-
345 values) are likely to have no more than two bedrooms, and to have been built since 1980. Those with
346 high slopes are likely to have four or more bedrooms, are likely to be detached dwellings rather than
347 apartment or terrace type dwellings and are unlikely to have been built since 1980.
- 348 • Dwellings with low T_b base temperatures are likely to use zoned time control systems. High base
349 temperature dwellings are unlikely to use zoned time control systems, and are likely to have their
350 heating systems operated for over eight hours each day, although this characterisation is not
351 statistically significant for the ten to eleven hours category.

352 5.3 *Energy Efficiency Assessments*

353 In this section the MLR models presented in Tables 3 - 5 are used to compare the relative energy end-use
354 levels of consumers with the same household characteristics in order to identify buildings with unexpectedly
355 high intercept, slope and base temperature parameter estimates.

356 In Table 6, intercept parameters are presented for three sample consumers – Consumer No. 1, 2 and 3. It is
357 seen that these consumers have low, medium and high intercept parameter estimates, respectively, even
358 though they share the same household characteristics. Based on these characteristics, 9%, 58% and 33%
359 probabilities have been predicted for the low, medium and high intercept categories, respectively, using
360 MLR probability formulae (Field, 2013) and the relevant β coefficients in Table 3. Therefore, Consumer No.
361 3 has an unexpectedly high intercept parameter estimate; thus indicating unusually high hot water and

362 cooking consumption. This may be due to an inefficient hot water heating system, poor hot water cylinder
363 insulation, or high hot water consumption by the occupants, relative to the other consumers in the Table.
364 Energy saving opportunities should be explored for this consumer in this regard. For example, this consumer
365 could: 1) decrease the number of operating hours set by their hot water system's timer, 2) upgrade their hot
366 water cylinder's insulation, and/or 3) decrease its temperature set-point, if such a control system is present.
367 In addition, it is estimated that Consumer No. 3 spends approximately €425/year on cooking and hot water
368 (14.51kWh/day (intercept) x 365days/year x €0.08/kWh) at current Irish gas market rates. This estimate may
369 be used to assess the viability of installing a solar hot water heating system or boiler upgrade based on
370 current cost estimates.

371 **Table 6** Energy efficiency assessments

Consumer	No. 1	No. 2	No. 3	No. 4	No. 5	No. 6	No. 7	No. 8	No. 9
Parameter	Intercept (b_0)			Slope (b_1)			Base temperature (T_B)		
Estimate	2.73	8.21	14.51	3.18	5.84	7.63	11.66	14.0	15.54
Standard Error	1.72	1.87	2.65	0.12	0.16	0.26	0.31	0.62	0.62
Category	Low	Med.	High	Low	Med.	High	Low	Med.	High
Characteristics	2 adults 0 children Timed gas fuelled hot water Gas cooker			3 bedrooms Semi-detached 1980-1999 construct. year Annual boiler service			18-20°C temp. set-point Single zone timer 0 - 8 operating hours		
Category	Probability								
Low	9%			41%			32%		
Medium	58%			53%			52%		
High	33%			6%			16%		

372 In Table 6, the estimated slope parameters are presented for another three consumers – Consumer No. 4, 5
373 and 6. It is seen that Consumer No. 6 has an unexpectedly high slope parameter estimate. This indicates that
374 this dwelling may have an inefficient space heating system or a building fabric with poor thermal insulation
375 levels, relative to the other consumers in the Table. Therefore, this consumer may benefit from a boiler or
376 building fabric upgrade. It is estimated that this consumer spent approximately €660 on space heating for the
377 previous year (7.63kWh/°C·day (slope) x 1078.72°C·day/year x €0.08/kWh, where the total HDDs for the
378 year is estimated using the dwelling's base temperature). This estimate may be used to assess the viability of
379 boiler or building fabric upgrades based on current cost estimates.

380 In Table 6, the estimated base temperature parameters are presented for another three consumers – Consumer
381 No. 7, 8 and 9. It is seen that Consumer No. 9 has an unexpectedly high base temperature parameter

382 estimate, relative to the other consumers in the Table. Such consumers could be targeted with behavioural
 383 change programmes or zoned heating control systems. If for example, behavioural change or zoning results
 384 in a nominal 1°C reduction in base temperature, a saving of approximately €140 was possible in the
 385 modelled year for this consumer (5.53 kWh/°C·day (slope) x (2365.45-2050.41)°C·day/year x €0.08/kWh,
 386 where the reduction in HDDs is estimated using the total HDDs for a 1°C reduction in the dwelling's base
 387 temperature parameter).

388 Table 7 summarises the advice which could be given to individual customers with high inferred gas end-uses
 389 or NLS modelling parameters, such as Consumer No. 3, 6 and 9. Possible energy saving interventions are
 390 also given in Table 7 and these can be tailored to individual customers based on household data gathered
 391 through phone interviews or internet survey.

392 **Table 7** Potential causes of high inferred gas end-uses and possible energy saving interventions

High Parameter	Potential Causes	Possible Interventions
Intercept (b_0)	Inefficient hot water heating system	Install timer and thermostatic control system to regulate hot water temperature. Reduce hot water cylinder set-point temperature and the operating hours of the hot water heating system. Install water softener to reduce limescale deposits in the hot water heating system. Service the gas boiler to increase its efficiency.
	Poor hot water cylinder insulation	Fit lagging jacket and/or insulation to reduce hot water cylinder and pipework heat losses.
	Excessive hot water consumption	Install water saving devices such as spray head taps and mixer showers in place of power (or pumped) showers.
Slope (b_1)	Inefficient space heating system	Install zoned timer and thermostatic control systems to regulate room temperatures by occupancy profile. Reduce set-point temperatures on room thermostats to limit heating system operating hours. Move poorly located thermostats such as those obstructed by furniture or those close to heat emitters in order to improve their effectiveness. Service the gas boiler to increase its efficiency.
	Poor building fabric insulation and excessive air-infiltration	Upgrade insulation and windows to decrease envelope U -values. Install and/or maintain draught stripping devices on windows and doors in order to limit air-infiltration.
Base temperature (T_B)	Excessive indoor temperature and heating system operating hours	See above advice on inefficient space heating systems. Ensure that window blinds and curtains allow solar gains during the day and limit heat losses at night.

393 6 Conclusions and Recommendations

394 This paper presents a NLS regression model to estimate intercept, slope and base temperatures of individual
 395 dwellings using daily gas consumption and ambient external temperature data. These consumption data will
 396 become available as smart metering infrastructure is deployed across Europe. The resulting model parameter

397 estimates can be used to infer gas consumption end-use due to cooking/water heating, envelope energy
398 efficiency and heating control performance

399 This study also demonstrated a multinomial logistic regression modelling method based on the resulting
400 intercept, slope and base temperature parameter distributions and various household characteristics. This was
401 used to compare the inferred gas end-uses of individual dwellings to other dwellings with similar
402 characteristics. These models have been presented as an alternative to energy intensity metrics based on
403 building floor area. By way of example, the multinomial logistic regression models were used to compare the
404 inferred gas end-use efficiency of similar buildings based on their intercept, slope and base temperature
405 parameter estimates. It was shown that households with high (and low) relative consumptions can be
406 identified using this approach

407 **Acknowledgement**

408 This study has been supported by Dublin Institute of Technology (DIT) and Gas Networks Ireland under
409 DIT's Fiosraigh Enterprise Scheme. The authors also wish to acknowledge the Irish Commission for Energy
410 Regulation and the Irish Social Science Data Archive for providing the residential gas consumption data, and
411 Met Eireann for providing the temperature data.

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