



# Study Committee D2 INFORMATION SYSTEMS AND TELECOMUNICATION

10616 2022

# Implementation of a Decision Support System for Unaccounted Electricity Consumption Detection Using Machine Learning Methods

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### Motivation

- Unaccounted electricity consumption is a significant worldwide problem.
   Total global electricity losses due to electricity theft are about \$96 billion per year.
- The main aims:
  - identifying points of unaccounted electricity consumption
  - reducing the percentage of nontechnical losses
  - reducing the decision-making time
  - creating a data warehouse
- There is no similar decision in Russia.

#### Method/Approach

- · Machine learning ensemble:
  - data clustering
  - C-means
  - classification task
  - CatBoost
  - time series forecast
- Classic approach:
  - > statistical analysis of consumer data

neural network - LSTM

calculation of the unbalance in the power grid

#### Objects of investigation

- The area of activity of one of the largest electric power companies in Russia - PJSC «Rosseti Lenenergo»:
  - > 1432 transformer substations
  - > 264 381 unique individuals
  - 29 456 unique legal entities

### **Experimental setup & test results**

- Analysis of foreign experience (including doctoral and grant programs).
- The data used for training, validating and testing the ML models was provided by PJSC «Rosseti Lenenergo».
- · Size of dataset:
  - · 5 years of hourly measurements
  - unique customers 293 837
- Labeling of the dataset about 1500 cases of theft recorded earlier (for the classification task).
- Choosing a ML model for each type of task (classification, regression, clustering).
- Personal inspection of addresses defined by ML algorithms.

#### Discussion

- Results:
- clustering of objects (legal entities and individuals) - grouping objects into identical groups, for example, by type of activity and area of the object
- identification of the consumers who steal electricity
- forecasting the breakdown of the metering device
- Benefits:
  - detection of several large legal entities (unaccounted consumption) - large monetary fine
  - detection of many medium- and smallsized legal entities (unaccounted consumption)

#### Conclusion

- · Built first of its kind the decision support system.
- ROI 1 year (for the chosen area).
- Identified the best algorithms for detection of unaccounted consumption.





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### Creating a data warehouse

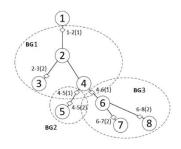
- · Two DBMS are used:
  - PostgreSQL (for descriptive data)
  - Click House (for time series)
- · Special platform for event streaming:
  - > Apache Kafka
- All the tools used are open source.

### **Data sources (integrations)**

- · There are two data sources:
  - > external
  - internal (customer)
- · The external data (only open sources):
  - weather data
  - descriptive data about consumer objects
  - descriptive data on the activities of legal entities
- The internal data (electric power company data):
  - topology of the power grid
  - equipment characteristics
  - cases of theft recorded earlier
  - consumption volumes
  - readings of smart metering devices

#### How we built the topology

- · Topology is the configuration of a graph.
- Depth First Search algorithm for traversing or searching tree or graph data structures.
- Depth First Search builds balance groups.
- A balance group is a section of the electrical grid between two (or more) metering devices.



#### Why CatBoost, not other algorithms

- The quality is the same, the speed is greater:
  - benchmark quality

CatBoost	LightGBM	XGBoost
0.39112	0.39749	0.39764

benchmark – learning speed

	CatBoost	LightGBM	XGBoost
CPU (Xeon E5-2660v4)	527 sec	4339 sec	1146 sec
GTX 1080Ti (11GB)	18 sec	890 sec	110 sec





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#### CatBoost

- · One of the original gradient boosting algorithm.
- · The issue is solved:
  - classification of the consumer who steals electricity

## LSTM - long short-term memory

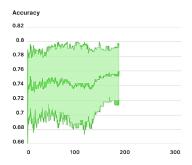
- An artificial recurrent neural network.
- The issue is solved:
  - forecasting the breakdown of the metering device

#### C-means

- A form of clustering in which each data point can belong to more than one cluster.
- The issue is solved:
  - grouping objects into identical groups

#### **CatBoost Accuracy**

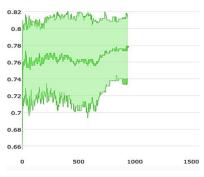
Accuracy – 0.75



#### **LSTM Accuracy**

Accuracy - 0.77

Accuracy



- The performance metric for unbalanced datasets is ROC - AUC.
- LSTM ROC AUC 0.72.

#### Conclusion

- Built first of its kind the decision support system.
- ROI 1 year (for the chosen area).
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