Abstract

Ancient Romans called urbs the set of buildings and infrastructures, and civitas the Roman citizens. Today instead, while the society is surfing the digital tsunami, urbs and civitas tend to become much closer, almost merging, that we might attempt to condensate these into a single concept: smart grid. Internet of things, artificial intelligence, blockchain, quantum cryptography is only a few of the paradigms that are likely to contribute to determining the final portrait of the future smart grid. However, to understand the effective sustainability of complex grids, specific tools are required. To this end, in this article, a systematic review of the emerging paradigms is presented, identifying intersectoral synergies and limitations with respect to the ‘smart grid’ concept. Further, a taxonomic framework for assessing the level of sustainability of the grid is proposed. Finally, from the scenario portrayed, a set of issues involving engineering, regulation, security, and social frameworks have been derived in a theoretical fashion. The findings are likely to suggest the urgent need for multidisciplinary cooperation to wisely address engineering and ontological challenges gravitating around the smart grid concept.

Highlights

- A systematic holistic review of the smart grid emerging paradigms is presented.
- The blurry dichotomy ‘synergies vs complexity’ deriving from integration of technological domains is theoretically explored.
- A taxonomic framework for smart grid categorization is proposed.
- System complexity might be the Achille’s heel of the emerging monumental grid.
- The urgent need of exploring faults propagation mechanisms in complex interdependent networks is identified.
- Privacy, e-addiction, and cyber security issues need to be regulated in a resolutive fashion in the short term, while space programs might be needed in the long term to ensure space security and research on Sun cycles.
1 Introduction

With wisdom and paternal calm, our globe is warmly hosting a massive revolution based on enormous immaterial fluxes of information. On the stage of the 4.0 theatre, it seems that we are subject and object at the same time: the huge digital carousel it’s being constantly spin by commercial paradoxes where people are customers of their product: data. Whether it is “good” or “bad”, well, the show must go on. In fact, during the past two years, the 90% of the data in the world were created and 2.5 quintillion bytes of data are created every day [1]. This is thanks to the digital technologies that have also made expand the sectorial conceptual borders, especially for the smart grid archetype, where end-users and complementary sectors like transportation, tends to be intimately linked. This is also thanks to the advances in computing power and efficiency have enabled more powerful and sophisticated analytic, such as artificial intelligence and automation [2]. According to the International Energy Agency [3], digital technologies can help make the energy system more intelligent, reliable and sustainable, whereas it is also raising security and privacy risks, changing market. However, if we put ourselves in a meta-perspective and, if we reframe this scenario, we might also convince that the market is changing the digitalization, making the energy system more connected for sure. But, intelligent? Resilient? Sustainable? The exuberant availability of electronic devices [4], for instance, seems to be the proof of the presence of an uncontrolled commercial speculative pool whose inertia, if not properly addressed, would likely affect the evolution of the smart grid, exchanging threats with strengths. Thus, from this scenario, it emerges the desire of attempting answering the question: ‘how smart is the grid?’ However, to this aim, first we need to delineate what the ‘grid’ refers to, and what ‘smart’ stands for. Factually, from today’s perspective, the term ‘grid’ assumes a broader meaning involving not only the electrical transmission network, but also other energy carriers (thermal, natural gas, etc.) as they have become a fundamental part of the grid, and their operations, services delivery, and management tend to be highly interdependent, e.g. smart thermal grids [5] and gas grids [6].

On the other hand, the term ‘smart’ suffers of a high semantic inflation, which commonly pushes us to exchange the ‘smartness’ of the ‘grid’ with its level of automation, while the level of automation might not always be synonymous of smartness - in the most general sense of the term. Thus, in this study, we associate the term ‘smart’ to the final objective of increasing the life-quality of the community by creating a holistically sustainable energy system and service. Given this premise, at the state-of-the-art, different scientists have provided structured discussions for the topic. Some authors contributed by reviewing the issue through a vertical approach, thus providing an in-depth review of a given technological sub-domain of the smart grid framework. In fact, from one hand, for instance, Tu et al. [7] reviewed the big data issues for the smart grid, and thoroughly discussed theoretical and practical applications, with reference to the power grid. In [4], the authors examined the technologies for smart homes in Europe, and discussed concepts, benefits, risks and policies. In [8] and in [9], the most significant research studies on the application of the Internet of Things technologies for the smart grid framework were reviewed. On the other hand, instead, some authors reviewed the problem from a broader perspective. Dileep [10], for instance, provided an extensive survey of the domain, and thoroughly discussed technologies and applications, with a particular focus on the electrical grid. Similarly, Tuballa and Abundo [11] presented an overview of the smart grid, and discussed its features, functionalities and characteristics. Birbi and Krogstie [12] provided a comprehensive overview of the domain evaluating the foundations and assumptions of the smart (and) sustainable cities. Here, the authors identified the need to develop a theoretical and practically convincing framework for strategic sustainable urban development. The level of complexity of the smart grid domain, specially due to the ICT penetration, make it difficult to understand the effective sustainability of the technological configuration adopted. For this reason, the authors identify the need to outline a preliminary assessment framework. To this aim, in the presented paper, a new reviewing approach has been employed. In fact, while these last studies provide a review whose conceptual borders involve a given domain and/or a given issue of the framework, in this article, we attempt to answer to ontological questions by employing a broader analytical approach, using a multi-domain anthology as a tool, thus embracing those paradigms, issues and aspects that are likely to come into play in the definition of the portrait of the future smart grid. As outcome of this review process, we obtain and propose a preliminary socio-technological taxonomic model which is likely to begin the definition of a rigorous labelling protocol to assess - in a objective way - the smartness of a generic grid. Finally, we aim to identify possible mid and long-term actions that hopefully help make us realize a truly sustainable urban future.
2 Methodology

Fig. 1 represents the methodology employed in this research to outline a taxonomic model to assess the sustainability of the grid, and to derive mid and long term actions. To this end, a complete collection of paradigms is constructed (smart grid anthology). This last is employed to drive a higher level process, where a systematic and critical analysis is conducted, working on the blurry line between synergies and complexity emerging from novel paradigms and/or domains inter-dependencies. Finally, starting from the new portrait of the smart grid, we attempt to explicitly re-frame the fundamental and implicit values of the smart grid concept (ontology).

3 Review: technological framework, emerging trends and paradigms

3.1 Internet of Things

The Internet of Things (IoT) is the network of devices that have network connectivity and sensors to acquire information from the external environment. Sofana et al. [8] provided a review of the ongoing research contextualizing – in a comprehensive fashion – the role of IoT within the smart grid framework. This research outlines a technological perspective according to which the IoT evolution needs further developments at architectural and standardization levels. Similarly, Zhou et al. [13] provided an overview of the smart home energy management systems, highlighting the need for further conceptual, technological and architectural upgrades to welcome and better exploit renewable energy technologies in the residential and tertiary sector. In [14], Schieweck et al. analyzed the e-panorama for smart homes focusing on indoor air quality and people’s perception. From the context pictured by this review study, it clearly emerges that there is a great margin of improvement at different levels, especially referred to the human adaptation and interaction with the smart home environment. But, do IoTs technologies could help reduce energy consumption by means of optimal control of the heating, ventilation, and air conditioning (HVAC) system? It depends from the context considered and the "point of view". In fact, if we look at the building level, for instance, Lomas et al. [15] recognized moderated quality evidence that smart thermostats may not save energy compared to a non-smart thermostat. Even, for a case study in the USA, the energy demand increased by 2-4% with self-learning algorithms, compared with conventional on-off control. However, if we look at the system level (generation, distribution, end-users) the effective energy impact originated by the use of smart thermostats or, in general, by in-home display for HVAC control, might be sensibly different. In fact, smart thermostat can participate in utility demand response programs [16], thanks to the connectivity enabled among the system’s players, thus representing a strategic element of the "puzzle" to unlock sustainable operations, without affecting the users’ comfort, through peak shaving and demand-side management, specially when aggregated across different homes [17]. Furthermore, Wang [18] glimpsed a great opportunity behind smart in-home devices if these are capable to transact energy for peer-to-peer applications or with the grid. Generally speaking, it is likely to be that every case, every building, has its own characteristics in terms of energy-saving potential and controllability which are mainly linked to the boundary conditions (weather, etc.), the envelope thermophysical
characteristics, HVAC type and control and, finally, occupancy profiles and human factors. The peculiarities of every building are probably the reason that brings Balta-Ozkan [19] to identify a need for a holistic view for the design and delivery of smart home services, enabling tailored solutions for householders, appropriate to the context. As shown in figure 2, the IoT global market for end-users is expected to grow up to 1.6 trillion in US dollars by 2025 [20]. According to Fortune Business Inside [21] instead, the IoT market is expected to reach 1.1 trillion US dollars in 2026. In any case, the sophisticated e-cosmo is actually a multidomain connected, fast-interacting set of physical players (subjects and objects) and every measurable evolution, even its associable economic growth, will be certainly related by this existing sectorial interdependency. In this perspective, an example of technology-to-technology synergy could be represented by the paradigm called blockchain, which is likely to be a game-changer tool for peer-to-peer energy transactions while it will work as a catalyst for the IoT market growth. But, the ‘evolution equation’ of the smart grid is constituted by further several variables that will determine the final picture of the digital era e.g. innovation in telecommunication, information technologies, regulation and as well as anthropological issues. In the following section, we propose an in-depth analysis of those further main archetypes involved.

3.2 Smart meters

A meter is expected to have the following capability to be categorized as a ‘smart meter’ [22]:

- real-time monitoring;
- remote and local data accessibility;
- remote controllability of the meter, for energy cut off;
- interaction with other meters (gas, water);
- power quality monitoring and self-analysis of the device itself;
- interaction with IoTs.

In [23], Bastida et al. analyzed the energy-saving linked to the electricity sector that could be achieved by employing ICTs in European households. Quantitatively speaking, the contribution of ICTs would range between 0.23% and 3.3% of the European CO2 reduction target with respect to the 1.5 Celsius degrees minimal realistic warming goal at 2100. Smart metering has the potential to revolutionize access to energy consumption data but, as highlighted by Webborn and Oreszczyn in [24], a coordinated effort is needed between legislation, funding bodies and researchers to unlock its potential. From this perspective, the European Union issued Directives 2009/72/EC, 2009/73/EC, and Directive 2012/27/EC that insisted on making smart meters available to the majority of households in the EU by 2020. Italy was the first European country where smart meters rollout started at a large scale, followed by France who started the process in 2013, while in the UK and The Netherlands smart meters have been introduced simultaneously in gas and electricity sectors [25]. Of course, a rollout phase is a complex process, and operators have to deal with different aspects and issues ranging from logistic to complex aspects relative to the social domain, passing through financial and technical challenges. In this sense, the diffusion of a given technology is also intimately linked/bounded by the perception and awareness of people of the technology itself. For example, in [26], the authors investigated the awareness and acceptance level of smart meters among social media users in Poland. Findings suggested a low level of public awareness.
awareness for this technology for this geographical context, thus limiting the potential benefits that smart meters could generate for them. But, making few steps backward, apart from the numerous sectorial difficulties, smart meters are an essential element for the sophisticated technological interweaving which will constitute the smart grid and its interaction with end-users through a smart environment of the Internet of Things.

3.3 Blockchain

Bitcoin, based on blockchain technology, is a cryptocurrency, initially introduced in 2009 by an author whose pseudonym is Nakamoto [27] and it consists of a verification mechanism, based on distributed consensus and cryptographic security measures. However, as previously mentioned, blockchain is a technology that can be successfully employed also in energy contexts. In fact, when combined with smart contracts [28], blockchain is capable to enable a decentralized market [29]. This aspect opens the possibility to realize what has been defined by some scientists as the ‘energy democratization’ where market dynamics are induced by the community of end-users rather than a centralized organization (figure 3). In [30], Mengelkamp et al. faced the design aspect of a local decentralized energy market based on blockchain technology. To this aim, the authors realized a proof-of-concept model, including a simulation of a local blockchain-based market where users can bilaterally exchange energy. In [31], Andoni et al., based on the review of 140 blockchain research projects, outlined the key challenges and future outlook for this technology and its application in the energy sector. According to the authors, blockchain represents a promising technology – for different sectors – but several questions need to be addressed in terms of technology scalability, speed, and security. Furthermore, large consensus algorithms need to be further investigated, from a different perspective, with attention to energy consumption and cyber-attacks resiliency. In concluding, from this study, it emerges that, even if they have successfully passed the proof-of-concept phase, most projects are still in the early development stage, and thus, further research efforts will have to demonstrate if the technology can reach its technical viability and commercial potential [31]. In this perspective, quantum communication will likely help to make a huge step forward in data security thanks to quantum key distribution [32], that involves sending encrypted data as classical bits over networks, while the keys to decrypt the information are encoded and transmitted in a quantum state using qubits, thus enabling, in theory, an ultra-secure communication.

3.4 5G/6G

5G is the fifth-generation wireless technology, whose technological improvements, as defined by the Next Generation Mobile Network Alliance [34], involve connection speed and capacity, while increasing the latency i.e. the time taken by devices to respond to each other over the wireless network, thus passing from roughly 30 ms of the 4G to 1 ms. Likely, within the first years of 20’, 5G will start being deployed at a wider level and this little step will affect the society by enabling the connection of billions of devices, affecting every sector, e.g. health, school, and communities, thus increasing the “smartness” of our cities. On the other hand, industries and businesses will be able to gather an enormous amount of information, allowing them to achieve a level of insights capability without precedents. In this perspective, 5G will catalyze the emergence of new technologies such as virtual reality, or services that we cannot even imagine from today’s perspective. But, if 5G will enable communication with unprecedented performance, on the other hand, 6G will drastically shape the communication framework, generating new societal paradigms, thus opening the way to new services such as holographic communication, high precision manufacturing, allowing artificial intelligence achieving its maximum potential [35]. From a smart city perspective instead, according to Tariq et al. [32], with 5G technology energy systems and transportation networks are individually smart. The difference with 6G is that the control and optimization of energy and transport infrastructure will occur in a holistic and integrated fashion, thus, enabling a truly
smart city. In [36], the authors outlined a set of possible perspective scenarios for 6G, identifying the complementary technologies and infrastructure that will be likely needed. In this sense, for instance, 6G will need an integrated terrestrial, airborne and satellite communication network [37]. Here, as shown in figure 4, drones will be needed to provide connectivity to those zones where other infrastructures are not sufficiently developed. Furthermore, both drones and terrestrial stations may need connectivity to low orbit satellites and CubSat [38]. As a summary, challenges for the 5G and 6G do not only involve the technological side. 5G and 6G will have to be analyzed and discussed also from a health perspective. Precisely, as reported in [39], there is an urgent need to undertake further experimental and epidemiologic studies to understand the effect on humans of exposure to these specific radio frequencies.

3.5 Quantum computing & smart grid

Synergies emerging from energy systems integration are the main objective pursued by most scientists of the domain to unlock the possibility to achieve performing operations with lower environmental impact, thus increasing the renewable energy share. Energy systems integration and flexibility directly bring to the possibility to optimize the energy system operations at a large-scale. In general, due to the complexity of the problem involved, large-scale system optimization requires a non-trivial computational effort. In fact, the time required to solve a normal energy dispatch problem increase exponentially with the number of variable added to the problem [40]. An example is provided by Cafaro & Grossman in [41] where a mixed-integer non-linear programming model was created to optimize a shale gas supply chain network. Here, the problem involves 50K variables and 50K constrains for a computational time varying from 15 to 24 hours depending on the calculation conditions. If the optimization is made with a holistic approach, for instance, including transportation, energy production, and demand, renewables generation, IoTs’ fluxes of information, the size of the problem, with respect to the computational power of state-of-art supercomputers, simply would not be comparable. Here, quantum computers come into play. ‘In 1982 Feynman [42] observed that quantum-mechanical systems have an information-processing capability much greater than that of corresponding classical systems, and could thus potentially be used to implement a new type of powerful computer’ [43]. Here, differently from a classical computer that encodes data into fundamental units called ‘bits’ whose state can be 1 or 0, a quantum computer encodes data into ‘qubits’ whose state can be 1, 0 or a combination. This is practically translated in a dramatic improvement of the computational power [44], thus, the possibility to solve extra-large computational optimization problems in a timely fashion, becomes realistic. In fact, concerning the smart grid context, some proofs-of-concept have been already provided to solve simplified problems, ranging from traffic flow optimization to route optimization for multimodal transport systems [45]. However, quantum computing is truly a game-changing technology since, as previously stated, it will also likely push the boundaries of cyber security and cryptography. Finally, in a smart grid perspective, quantum computing will enable new paradigms in the energy market by effectively preserving users’ privacy and their economic transactions.

3.6 Demand response & aggregators

Historically, energy demand and production matching i.e. load scheduling problem, is one of the main challenges that systems operators have been dealing with. Renewables’ penetration has made this issue even more challenging, due to the intermittent nature of these technologies. Today’s ICT allows employing demand response energy management systems, whose scope is to control the energy demand to match the available energy resources without adding new
Figure 5: A sample of demand-response application scheme [49].

Today, demand response can be applied also to the residential sector. Here, the presence of highly connected home appliances i.e. IoTs will enable a performing communication that is fundamental for controlling and optimizing the energy system in a holistic and proactive fashion. To this aim, aggregators technology is a key element in the communication between operators and end-users (figure 5). These enable two-way communication to achieve peak-shaving by modifying end-users consumption patterns [47], thus optimizing energy consumption from one hand, and, energy production on the other. In [48], the authors provided a review of the energy management systems aggregators highlighting the principal gaps at technological, privacy and regulatory level. Precisely, from this review study, it emerges the need for a highly efficient ICT infrastructure, which must be associated with IoT, in order to properly interact with end-users, for managing and balancing the energy production and demand. Since these systems should have access to a broad set of information to let the system work at its best, the authors underlined the need to pay special attention to privacy issues. In fact, high resolution metering data e.g. home appliances energy consumption, represent a potential risk for privacy violation due to indirect and implicit information carried, which could be easily triangulated by third parties. Finally, the authors identified the need for an adequate regulatory framework for demand response systems, playing a fundamental role in the energy market and energy balancing. If these aspects are considered and properly addressed, possibly through strategic cooperation between industries, policymakers, research institutions, demand-side management systems, and aggregators are likely to be the strategic dowel in the smart grid puzzle to achieve a flexible and efficient interconnected energy infrastructure.

3.7 Cloud computing

Cloud computing provides large-scale integrated processing capabilities which are more economically sustainable [50]. In [51], Fang et al. discussed the role of cloud computing within the smart grid framework, identifying this technology as a potential solution to mitigate disasters, increasing resiliency to large-scale failure. If this last aspect is true from one side, from the other side, data centers have to deal with different categories of risks ranging from regulatory, technological, political to climate/natural. Precisely, electricity blackouts, tornado/hurricanes, fires, flooding, earthquakes or, unexpected events [52]. For this purpose, data center operators employ different strategies for business continuity and disaster recovery. These are mainly based on redundancy i.e. data are stored in different locations (figure 6) and, from a business organizational level, an integrated approach to manage problems is employed to enable business resiliency from attacks or natural disasters. There is another problem to deal with, in fact, data center providers need to take precautions to prevent damages resulting from mid-size solar flares. This involves the use of transient voltage surge suppression, uninterruptible power supplies, on-site emergency standby generators [53]. Finally, to mitigate system outages by increasing network resiliency, the so-called ‘fog computing’ can be a strategic paradigm. Fog computing, compared to cloud computing, favorites end-users proximity and it has a wider geographical distribution [54]. In fact, in contraposition with the cloud computing, where data are stored in a remote physical center, fog computing foresees the use of more proxime devices, usually called edge devices, to enable data storage and digital services.
3.8 Communication protocols

Communication protocols refer to the set of rules that enable different entities of a communication system to share information through variations of physical quantities. The protocol comprises the rules, syntax, semantics and, synchronization of the communication [56]. In 2012, Usman and Shami [57] discussed some of the major communication protocols such as ZigBee and WiMAX, with a specific focus on their application in smart grids and, as stated by the authors, “smart devices have started to reach the consumer market but the interoperability and complete solution for smart grid environment is still far away”. In table 1, an overview of the main communication protocols is presented along with technical characteristics.

3.9 Prosumers

Prosumer refers to a player which is involved in the production and utilization of a generic good and it can be translated in “production by consumers”. Concerning the energy framework, Parag and Sovacool [59] watch at the prosumers paradigms identifying three different categories: a peer-to-peer model where agents are interconnected, prosumers-to-grid and prosumers community groups. The authors outlined a possible successful scenario for prosumers’ integration in the energy market which could improve residential and commercial energy efficiency, democratize demand-response and prepare society for distributed clean energy technologies. However, the great market design is needed at different levels otherwise, it could easily undermine grid reliability, erode sensitive protections on privacy and inflate expectations to the degree that the prosumer revolution satisfies nobody [59].

3.10 Complementary applications, sectorial integration & synergies, technology frontiers

In addition to the abovementioned paradigms and technologies, there is plenty of further innovative energy applications, management strategies and emerging solutions that, in some form and in some way, will characterize the portrait of the smart grid of the future. For example, without the aim of exhaustiveness, vehicles-to-grid (V2G) and battery swapping applications (P2G) [60] are complementary paradigms that will take part in the smart grid shaping process for some contexts. Similarly, power-to-gas applications [61] is another current issue that scientists are dealing with. Also, energy storage, in a broader sense of the term, and sectorial integration i.e. industrial symbiosis, waste heat recovery, is to increase the flexibility and sustainability of energy systems operations, affecting decisively, the evolution
of our technological landscape for the energy context. Finally, some minor applications such as energy recovery from natural gas distribution (ER) and emerging control strategies such as gas-bagging applications, in a long term perspective are likely to contribute to shaping the smart grid scenario as well. Or, for the sake of ontological coherency, the smart grid scenario, intended as a whole, is likely to shape the contribution of these applications. Besides, the smart grid of the future will be likely characterized by frontier technologies that are currently being studied or developed. For instance, researchers are developing a technology to convert a wall into a trackpad and motion sensor and this could be achieved thanks to a conductive paint. Once this technology will reach a certain level of matureness, smart walls will be presumably able to track people’s gestures or monitor appliances. As regards this aspect, it comes intuitively to understand the potential level of insights that could be achieved by monitoring people’s body language, gestures and so on. Further aspects affecting the smart grid of the future could reside in complementary sectors and their technological advances. For instance, the space exploration and colonization sector have synergies with the smart grid sector. In fact, “NASA and smart grid both need autonomous controls”. A further practical example of intersectoral synergy can be represented by the SpaceX Starlink project. This consists of a constellation of thousands of mass-produced small satellites working in combination with ground transceivers, to provide broad internet access, thus improving smart grid applications performance, making it easy to implement smart grid technologies also in remote areas.

3.11 Artificial intelligence

Artificial intelligence and machine learning are increasingly seen as key technologies for building more decentralized and resilient energy grids. These techniques are powerful tools for design, simulation, control, estimation, fault diagnostics, and fault-tolerant control in the smart grid. However, their development needs to be properly addressed. Some researchers emphasize the need to consider the ethical and social implications of these developments, thus, artificial intelligence framework should pass through a regulatory process to enable sustainable development, otherwise, it could result in gaps in transparency, safety, and ethical standards. But, from a technological perspective, as reported in [69], the artificial intelligence has made such huge steps forward that we have arrived at a scientific frontier where – citing the authors – ‘artificial intelligence needs new hardware, not just new algorithm’. This brought some scientists to focus on the possibility of building brain-inspired computing. Precisely, the idea of the so-called neuromorphic computing is to design computer chips inspired to the brain, thus merging memory and processing units, achieving impressive computational power and speed with very little power consumption. This will enable complex deep learning networks functioning that would help to solve – in a prompt fashion – complex problems related to the smart grid control.

3.12 Big Data

Smart sensors networks are a great opportunity for smart grid applications due to the high level of magnitude of data gathering. However, it also brings new challenges and costs for storing and processing consistent flows of information with a high frequency, which are commonly identified with the term ‘big data’. Precisely, as report in [71], ‘big data’ universe involves the use of tools (e.g. classification, clustering, and regression algorithms), techniques (e.g. data mining, machine learning, and statistical analysis), and technologies (e.g. Hadoop, Hbase, and MongoDB) that are used to extract useful knowledge from large fluxes of data. In [7], the authors reviewed the big data issues for the smart grid framework, highlighting challenges and opportunities. At 2017, the authors believes that the big data domain, even though it is rapidly leaving, still it is in an early stage and, in a future perspective, different technological points should be faced. And these are:

- multi-source data integration and storage,
- real-time data processing, data compression,
- big data visualization,
- and data privacy and security.

4 Regulation, security and social factors

4.1 Regulation, privacy & cyber security

According to Iqtiyaniilham et al. [72], the European Union maintains world leadership in smart grid technology. The authors identify the integration of various disciplines, overcoming regulatory barriers, technology maturity, and consumer engagement as the key challenges for those experts involved in disciplines gravitating around the smart grid. This is valid especially for international operators such as the European Network of Transmission System Operators for Electricity (ENTSO-E) and the Coordination of Electricity System Operators (CORESO) which are the agencies that
presently coordinate system interconnection and operation [72]. The orchestration of the interdisciplinary problem has been recently faced by the European Commission by instituting a Smart Grid Task Force which comprises different subgroups. For instance, one group is focusing on cyber security and it is to prepare the ground for sector-specific rules for cyber security aspects of cross-border electricity flows, on common minimum requirements, planning, monitoring, reporting, and crisis management for the electricity subsector [73]. Other groups, instead, focuses on the deployment of demand-side flexibility and the specific case of explicit demand response in Europe [74]. The European Commission, in 2019, adopted specific guidance (recommendation C(2019)240 final and SWD(2019)1240 final) to implement cyber security rules with the final aim to improve awareness and organization in the energy sector [75]. However, historically, technology and regulations travel at different speeds and, concerning the digital e-cosmo, technologies here are often put on the market without proper comprehension of the privacy and cyber security risks. As highlighted in [76], the technologies involved in the smart-grid landscape, will have to understand how the information is collected, stored, sold, used, and what jurisdictions does the information traverse. This challenge it’s far from being trivial since, as clearly explained by Edward J. Snowden in [77], it is necessary to identify security measures for privacy protection which have to involve both data and metadata linked to users energy usage and other domains. Precisely, regulations will have to be designed and implemented with a resolutive approach, facing in a clear, explicit and non-ambiguous way the jurisprudentia relative to privacy violations due to business intelligence triangulations based on metadata-type-information. Besides, the “flip side” of the digital innovation does not only involve privacy. In fact, in the smart grid framework, Khatoon and Zeadally [78] identify privacy and public safety as a priority for political debate and scientific research, highlighting the imperative need to contrast cyber crime in smart cities for every class of cyber-attack: cyber warfare, terrorism, industrial espionage, activism, economic reasons to jokes [79].

4.2 Behavioural aspects and people’s perception

As reported in [80], multidisciplinary cooperation is needed to develop scientific research on smart grids since the creation of new infrastructures is generally linked to acceptance problems which are important for the adoption of new technologies. In this regard, the inclusion of conscious consumers in the process is a fundamental issue to be addressed in the smart grid realization where the problem involved is extremely complex due to its multidisciplinary nature. In fact, there is plenty of social and psychological issues gravitating around the smart grid concept. These range from human factors & energy consumption to effect of technology on society, also in a broader sense of the term, thus involving issues at the anthropological level as well. Precisely, energy consumption in buildings, especially residential, largely depends on human behaviour and the context in which energy-relevant decisions are being made, thus social sciences and IT could benefit from each other [81]. In this regard, De Dominicis et al. [82] analyzed the impact of real-time feedback on residential electricity consumption, highlighting how feedbacks based on social comparison resulted in a sensible long-term reduction. Tiefenbeck et al. [83] proposed a case study based on 6 hotels monitoring – 265 rooms, 19,596 observations – demonstrating how sensible is the behavioural factors in energy consumption. Precisely, this study proved that a real-time feedback intervention would result in a considerable 11.4% energy reduction. Furthermore, gamification i.e. the use of game mechanics to drive engagement is a reinforcing factor that has been shown to encourage targeted behaviours with instant positive feedback [84]. At a societal level instead, Boudedt in [85] reviewed the literature on public perceptions relative to different energy technologies from a broader perspective. The author concludes highlighting how research on public perceptions relative to new energy technologies will have to continue to shed valuable light on the complex interface between energy technologies and the broader society they serve. In fact, as stated by Norman [86], cities exist within a wider system and it may take more than technological advances, innovation, and city autonomy to develop a sustainable urban future.

4.3 Technical risks for the smart grid

In general, the smart grid is to all effect a set of multi-domain interdependent networks of systems and human players, and this makes the smart grid – whatever is its configuration – subjected to those common risks that are typically manifested in all complex networks: cascade failures. Failures have been studied especially in the electrical transmission domain and, overload failures usually propagate through collective interactions among system components and the propagation dynamics of the cascading failures are essentially unknown [87]. Buldyrev et al. [88] developed a framework for understanding the robustness of interacting networks subject to such cascading failures. From the findings of this study, it emerges the need to consider interdependent network properties in designing robust networks. In fact, according to the authors, a broader degree distribution increases the vulnerability of interdependent networks to random failure, which is opposite to how a single network behaves. The same needs at the systems’ design level, has been highlighted in [89] by Vespignani. For the electrical transportation infrastructure, some efforts have been made to prevent power outages. For example, there is a technology called synchrophasors which are equipped with GPS, this technology gives you microsecond accuracy of time across the whole power system [90]. Transient dynamic behaviours for dynamically induced cascade failures have been studied by Schäfe et al. in [91], highlighting the need for further
investigation to outline failures propagation dynamics and mitigation strategies. In [67], Robu et al. wisely highlighted the fundamental ethical and social challenges for the digital revolution which is irreversibly shaping the smart grid scenario. Conclusions suggest the need for a careful control for the design and realization of the smart grids, whose increasing architectural complexity and AI need to be properly ensured, to prevent, for instance, drastic blackouts. Thus, except for the presumed reduction of the pollution level [92], blackouts might be responsible for generating several dramatic issues and its prevention is an unquestionable priority. Among all the possible causes, blackouts may be originated also by solar flares. Solar flares produce high energy particles (primarily high-energy protons) and radiation (primarily x-rays). To be more precise, this last disturb the ionosphere – from 9 to 200 km – affecting radio communications. Besides, along with energetic ultraviolet radiation, they heat the Earth’s outer atmosphere, causing it to expand. This increases the drag on Earth-orbiting satellites, reducing their lifetime in orbit [93] or damaging astronauts in orbit [94], or cause severe damage to electrical systems and communications [95]. Thus, both intense radio emissions from flares and changes in the atmosphere can degrade satellite communications, especially for Global Positioning System (GPS) measurements [93]. Along with solar flares, scientists now understood that the major geomagnetic storms are induced by coronal mass ejections and this are frequently associated with flares. Coronal mass ejections likely have a 11-years cycle. There is a serious problem associated with geomagnetic storms that is the damage of Earth-orbiting satellites, especially those in high, geosynchronous orbits. As reported in [93], in 1989 high currents in magnetosphere induced high currents in power lines, blowing out electric transformers and power stations and, this risk involves mainly high altitude zones, where induced currents are greatest, and those areas having long power lines and/or where ground is poorly conducting [93]. Due to this risk, scientists are exploring the possibility to predict Carrington events. In this perspective, some authors estimated that the probability of occurrence of an 1859-Carrington-like event is estimated to be between 0.46% and 1.88% - much lower than what is identified in the literature. While, on the other hand, some scientists are even proposing to protect Earth from solar flares [96] by employing a magnetic field to deflect charged particles (figure 7). The authors approached the feasibility of the measure from a physical perspective, in terms of its basic physical parameters, highlighting no specific limitations. This research carry-out a heuristic analysis of the potential economic impact of such an extreme space weather event, comparing the cost of the mission for lifting a $10^5$ tons object into space, would be around $100$ billion – assuming a $1000$ per kg – which is comparable to the total cost of the International Space Station, but still 3-4 orders of magnitude lower than the economic loss generated by a catastrophic event [96], that would directly compromise the smart grid.

Figure 7: Earth magnetic shield [96].

5 How smart is the grid

In this section, based on the smart grid anthology presented, an idealization of the smart grid concept is carried out in order to support, first, the definition of a taxonomic framework for smart grid assessment, secondly, a discussion relative to the ontology of the smart grid and its transition (figure 8), thus to focalise the premises behind the realization of the smart grid concept.

5.1 Subjects and objects

To focalize the level of complexity that will likely characterize the current and the emerging smart grid, it would be helpful to make few steps backward, trying to identify from a distant perspective, which are the main elements, interconnections, layers, and actors that will come into play, defining the presumable final portrait of the whole set. To this aim, in figure 9, a simplified scheme of an idealized smart grid is presented. Concerning figure 9, the smart grid sub-borders can be ideally divided into resources, supply, storage, and harvesting. Concerning the energy vectors, electricity, natural gas, thermal energy, hydrogen networks, other renewable carriers and eventually non-renewable carriers e.g. oil. Finally, figure 9 includes the ICT overall infrastructure and enabled paradigms (cloud and fog
computing and demand-side management etc). These are linked to a complementary layer which ideally involves issues concerning the economic, financial and regulation dynamics, along with social one.

![Figure 8: Paradigm shift: from central to distributed generation](image)

**Figure 8:** Paradigm shift: from central to distributed generation

5.2 Synergies vs complexity

The main issue emerging from figure 9 depicting the idealized smart grid universe, concerns the dichotomy ‘synergy vs complexity’ which derives from the multisectoral integration that digitalization and technological progress has made enabled. In fact, on the one hand, the sectorial integration makes it possible to give rise to synergies that would most likely be translated in energy, economic and environmental benefits, which have been thoroughly discussed above. On the other hand, instead, digitalization is constantly increasing the level complexity of the grid enabling a high level of sectorial interdependency. Thus, without the aim of exhaustiveness, we can in general state that, depending on the system architecture, energy service continuity and performance in the next future might intimately be linked to information deriving from IoTs environments, which is in turn subjected to ICT infrastructure functioning and/or

![Figure 9: An idealization of smart grid universe.](image)
GPS services, which in turn are dependent to satellites integrity. At this stage, the main concern outlined from this study involves our lack of comprehension and ability to predict the level of resiliency of the emerging smart grids that, moreover, varies from case to case. In this sense, the possibility that system integration and sophisticated technological solutions might not be the best compromise for large-scale systems, should be taken into account. In fact, system complexity foreseen being subjected to a higher number of risks or, in other words, citing Ford, “what is not there, does not break”. To be more precise, considering how the smart grid tends to be designed so far, it should not be excluded the possibility that an extreme event, such as Carrington event, or a set of non-predictable circumstances – as the dramatic Fukushima disaster teach us – could generate a sequence of large-scale failures which could likely evolve on the mid-term, compromising communication, energy services continuity, and reflecting on the society by perturbating, in a non-desirable way, economic equilibriums and social dynamics.

5.3 Taxonomy & categorization

Starting from the smart grid anthology carried out in the previous sections, a preliminary taxonomic framework for smart grid categorization can be proposed. This framework is conceptually based on the analysis of the technological evolution developed through three different progressive generations of the technological maturity and the properties of a grid (figure 10). First-generation grids can be characterized by less sophisticated and less advanced technological content and is mainly targeting centralised production systems based on transmission lines: e.g. electric transmission infrastructure equipped with ICT for power quality monitoring and control. Second generation grids is considering more decentralised production and consumption, they are characterized by a lowest common denominator which is represented by a distributed-based generation. Finally, third generation grids would embed the characteristics of the previous ones while they are considered to be the most sophisticated as they would foresee the use of "pseudo-empathic" features where, for example, users engagement is enabled through AI-based tailored feedback and effective dynamically regulated end-users communication. Also, it is worth highlighting how the term 'smart grid' assumes a broader meaning, becoming at a certain point a synonymous of 'smart city' or 'smart energy system', as the domain’s borders merge with complementary domains. In figure 10, a systematic decomposition is applied to outline a smart grid framework based on the above mentioned three generations (1st, 2nd, and 3rd), while each generation is identified by a generic taxonomy. These are following discussed in details.

5.3.1 First Generation

- **Integrated.** the simplest possible instance of an integrated energy system can be represented by a transmission network equipped with ICT technologies for monitoring and power quality control. However, in the reality, the integration concept might assume a broader meaning, thus involving other energy carriers, including water, gas and thermal networks, from the production side, embracing residential and tertiary sectors through IoTs technologies, for the end-users side. As discussed in the previous section, energy system integration is the key to achieve higher operational flexibility thus to theoretically unlock the systems’ potential at a large scale, in terms of operational optimization and renewable resources penetration. When integration occurs at wider level, it can involve also transportation sector or industry e.g. vehicles to grid application or industrial symbiosis. However, system integration is not always synonymous of optimized operations, as it should be intended as a necessary but not sufficient condition to achieve a higher level of sustainability.

- **Optimized.** Energy systems optimization involves the conjunct resolution of rigorous and complex mathematical problems across three different levels: system configuration (synthesis problem), design (component size) and operation (system control). These levels are not "watertight compartments" as, for instance, optimal design could be related to control and vice-versa. Similarly, even if the optimization is conducted through rigorous mathematical models, it remains a relative concepts whose result can varies depending on the dimension of the conceptual borders and study premises: building level, district level, regional or national level. Of course, in this perspective, to be characterized as "optimized" the energy systems architecture, design and control, should be desirably optimized in a long-term perspective, thus involving also aspects such as climate change resiliency and anthropological viability for a sustainable inheriting for future generations.

- **Secure.** As discussed in the previous sections, information and communication technologies are revolutionizing the energy landscape, enabling new positive paradigms and business models. However, ICT brings new challenges for privacy and cyber-security which are destined to call the society to develop novel frameworks and technologies that concretely allow us to create a "secure" energy system. From a privacy perspective, it would be necessary, for a secure energy system to employ high data and metadata protection standards, being at the same time resilient to cyber-attacks. But, "security" goes farther than the ICT domain, as it also involves the concept of system resilience and homeostatic features to environment changes and to drastic, unexpected, and extreme scenarios. For instance, and without the aim of completeness, these might include resiliency to
pandemics, tornado, earthquakes, terrorism, etc, foreseeing also extreme space weather events, high altitude orbits monitoring and space crime security. As regard to these last points, energy system design policies should be harmonized with respect to space programs and, last but not least, telecommunication technologies, with specific reference to 5G and 6G should be thoroughly investigated from a health perspective before being deployed.

5.3.2 Second Generation

• **Distributed.** Renewable penetration, energy technology accessibility, ICT revolution are some of those main factors that are shaping the energy conversion and management paradigm, letting it switch from centralized to distributed generation. Decentralization is likely going to positively affect different domains ranging from market dynamics, energy accessibility, to energy system resiliency. Especially on this last point, a heterogeneous and context-harmonized energy system is desirable, thus technological diversity should be encouraged also for the ICT domain, promoting fog-based computing for instance. The level of decentralization of electrical systems could also evolve in planetary grids, where renewable production is capitalized through power exchanges between different time zones (e.g. Europe, USA - China) [97]. Finally, the design or retrofitting of a generic energy system should be done by favouring the decentralization but also considering the potential penetration of nuclear fusion. Nuclear fusion might be available for industrialized countries by the mid of this century [98] and, how it will affect the renewable market and renewable technology penetration? Will we assist to a re-centralization of the energy production with nuclear fusion? With this in mind, energy system should be designed and developed on a long term perspective, trying to find a harmonized coexistence of technologies, to keep the objective benefits (commercial, resiliency etc) that the decentralization paradigm brings by its nature.

• **Democratized.** Decentralization is the antechamber of the ambitious challenges of what is called energy democratization. A distributed energy system with a widespread renewable generation "prepares the terrain" for enabling those paradigms which are likely to unlock energy accessibility at a global scale, with an undoubtedly positive impact on geopolitical equilibrium, smoothing/neutralizing resource monopolization. As discussed in the previous section, one of the most important technology for creating a "democratized" energy system is certainly the blockchain which will be capable to unlock, for instance, a reliable market framework for peer-to-peer energy exchange across energy communities and prosumer clusters.

• **Circular.** Circularity refers to the virtuous organization of a economic system, included an energy system, based on the reuse, sharing, repair, refurbishment, re-manufacturing and recycling to create a closed-loop system, minimising the use of resource inputs and the creation of waste, pollution and carbon emissions [99]. Examples of virtuous energy systems could be represented by bio-fuels production and local exploitation, or netZero energy buildings as, for instance, the Australian Sustainable Buildings Research Centre [100].

5.3.3 Third Generation

• **Interactive.** This taxonomy refers to the case where end-users are pro-actively engaged in the energy management process, thus, achieving a certain level of awareness through system interactions enabled by ICT and IoT technologies. In this case, a two-way communication and the possibility for the system to control the operational status of some IoTs from the demand side, becomes a fundamental prerequisite.

• **Semantic.** Semantic functionalities are possible when the energy systems are enough mature and sophisticated to enable real-time wide-area optimization (wide-area awareness), thus, involving energy exchanges between clusters of prosumers with fair game-theoretic based control. Also, the dynamic resiliency of the energy system is eventually assessed to ensure service continuity across the communities.

• **Pseudo-cognitive.** When digital technologies and artificial intelligence are strategically employed in energy systems management, advanced functionalities might be enabled, and these refers to self-healing, pseudo-emphatic end-users communication, and even e-stress monitoring and control. This refers to the possibility to generates customized and tailored automation based on users’ habits, harmonizing the user engagement with respect to energy efficiency and psychological aspects as well, thus avoiding stress generated by excessive use and presence of digital technologies in the human environment.

Finally, it is important to highlight that the technological development process is heuristics and iterative by its nature rather than linear. And this means that, when applying this framework to the reality of today’s technological smart grid scenario, third generation’s features might be found in first or second generation grids for instance. On the other hand, it is true that this would make the categorization of a grid a challenging task and every labeling attempt might
result to be not consistent after all. However, when this framework is employed in conjunction with a structured road map of propaedeutic actions designed for the specific context, classification uncertainty might be neutralized as, for example, achieving third-generation status might require the accomplishment and the integration of features of the previous generations (second and first). Finally, the level of smartness of a generic grid, even if objective criteria are employed, tends to result to be a more relative concept rather than objective, as there might be different possible compromises of first and third generation features for instance, that would result in an harmonized solution with respect to the local context and the territory priorities. In other words, for example, a first generation grid is characterized by a set of advantages (simplicity, resiliency etc) that might represent the smartest solution for that given context. Concluding, even it might result apparently paradoxical, it might be also true that first generation grids might not be synonymous of a less sustainable solution. Concluding, an fundamental aspect that should be taken into account when assessing the sustainability of a grid, is the amount of auxiliary energy (i.e. the eventual CO2 production) necessary for the conduction and operation of the grid itself (including ICT and IoTs related energy consumption) i.e. directly or indirectly associable to the presence of the energy system itself. In this perspective, it should be noted that IoTs technologies is being widespreadly used (smart city, agriculture, transportation, etc.) These devices will produce an important amount of e-waste while consuming an important amount of energy as well [101], thus eventually generating carbon emissions.

5.4 Next step?

Two levels of actions are identified as ‘next step’ to increase the chances of achieving a sustainable grid in the most general sense of the term. These are mid-terms actions and long-term actions. Concerning the mid-term, there are several issues that researchers, industries and regulators should focus on, and these are:
6 Conclusions

In this article, a systematic transversal review of the emerging paradigms for the smart grid was presented. From a technological perspective, different paradigms have been discussed and contextualized with respect to the smart grid framework, identifying synergies and limitations. The paradigms considered are IoTs, smart meters, blockchain, 5G/6G, quantum computing, demand response, cloud & fog computing, communication protocols, prosumers, artificial intelligence, and further complementary applications. From this smart grid anthology, a taxonomic model for smart grid categorization was outlined. This involves three different generations (1st, 2nd, 3rd), while each generation is identified by a generic taxonomy i.e. integrated, optimized, secure, (1st) distributed, democratized, circular, (2nd) interactive, semantic and pseudo-cognitive (3rd). Furthermore, from the scenario portrayed, a set of issues involving the regulation, security, and social frameworks have been further derived in a theoretical fashion. Thus, from an engineering perspective, the presumed most critical issue outlined involves the dichotomy ‘synergy vs complexity’, which derives from the multisectoral integration that digitalization and technological progress has made enabled.

On the long-term perspective instead, there are further aspects that directly or indirectly are linked to the smart grid universe. These range from space-security i.e. space crime prevention e.g. satellites kidnapping, to missions and projects to explore the Sun to increase our comprehension of the star cycles and extreme solar events forecasting, to prevent eventual drastic blackouts, transversal network cascade failures, and vertical inter-sectorial domino effects. Also, it might be necessary to re-think and harmonize the eventual penetration roadmaps of nuclear fusion technologies with respect to the distributed generation concept and the advantages derived from this, thus neutralizing the risk of a ‘re-centralization’ of the energy production that nuclear fusion technology would likely be able to induce due to its highly digitalized and interdependent grid? From this point, there are several sub-issues – following presented – that need to be properly and thoroughly discussed, avoiding leaving them to be pulled and shaped by market and commercial speculation.

In this article, a systematic transversal review of the emerging paradigms for the smart grid was presented. From a technological perspective, different paradigms have been discussed and contextualized with respect to the smart grid framework, identifying synergies and limitations. The paradigms considered are IoTs, smart meters, blockchain, 5G/6G, quantum computing, demand response, cloud & fog computing, communication protocols, prosumers, artificial intelligence, and further complementary applications. From this smart grid anthology, a taxonomic model for smart grid categorization was outlined. This involves three different generations (1st, 2nd, 3rd), while each generation is identified by a generic taxonomy i.e. integrated, optimized, secure, (1st) distributed, democratized, circular, (2nd) interactive, semantic and pseudo-cognitive (3rd). Furthermore, from the scenario portrayed, a set of issues involving the regulation, security, and social frameworks have been further derived in a theoretical fashion. Thus, from an engineering perspective, the presumed most critical issue outlined involves the dichotomy ‘synergy vs complexity’, which derives from the multisectoral integration that digitalization and technological progress has made enabled. Precisely, this refers to our lack of comprehension of faults propagation mechanisms, thus the level of resiliency of the emerging smart grids. For instance, the highest risk deriving from an interdependent highly digitalized grid, might be represented by the possibility of a Carrington event or a set of non-predictable, non-desirable circumstances. Finally, the engineering
challenges and the mitigation/neutralization of these risks can be mostly addressed by employing a nature-inspired development approach: the human body for instance, is the best definition of a extremely complex but sustainable system, i.e. it is a truly smart system. Thus, the energy systems of our future societies, should - and most likely will - be inspired to the human body intended as a homeostatic system involving energy supplying, managing, storing, harvesting and control, and these features will likely characterize the taxonomy of the fourth generation smart grids. Besides, the technological framework which is developed is also intimately linked to socio-anthropological aspects that are identified, without the aim of completeness, in this review. As regards these, the most critical aspect outlined through this study resides in the risk of an "ontological misunderstanding" relative to the realization of the smart grid and its contours, which could likely occur during the development path. In fact, at a global level, from a human-life-quality perspective, it’s known that the main advantage deriving from grid digitalization is linked to the possibility to increase the flexibility of the system, thus increasing the RETs share and operational optimization. However, on the other side, we should also keep in mind that digital technologies, which are likely to be functional to the presence of a fully automated grid, generate risks for new types of addictions [102]. Also, this represents a potential problem for individuals privacy due to the growth of data and meta-data gathering, thus enabling a dramatic, un-ethical level of individual insights through business intelligence triangulations.

The misunderstanding of the philosophical premises and the presumable incomprehension of the consequences of the digital tsunami – from every perspective – clearly generated by a non-controlled market speculative pull, might tend to consolidate the presence of a technology-based society, increasing the possibilities to realize what could be tagged as ‘digital middle-age’, that might consists in an apparently advanced society characterized by contradiction where the presence of vertical technological advances are in contraposition to a compromised individuals wellbeing. To prevent this not-desirable scenario, thus, to enable true societal progress, as previously reported by other scientists [80], we further underline the imminent need of multidisciplinary cooperation increasing the humanities and social sciences contribution to wisely address the smart grid development, avoiding to let commercial speculation and un-ethical choices to lead and shape our future society.

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