

# On the robustness of machine-learnt proxies for security constrained optimal power flow solvers

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**Abstract**—In this paper, we revisit the robustness of machine learning based proxies used to speed up, alone or jointly with state-of-the-art mathematical optimization methods, optimal power flow and security-constrained optimal power flow calculations. On data sets for the NORDIC32 alternative current security-constrained optimal power flow benchmark, we evaluate the robustness of proxies with respect to load distribution, power factors, on-line generators and network topology, and generator costs. We show that simplified random load sampling procedures that are used in most published academic studies, are insufficient to yield robust machine learnt proxies, and consequently limit their usefulness in the real world. Based on these results, we formulate recommendations for future research.

**Index Terms**—artificial intelligence, machine learning, deep neural networks, random forests, security-constrained optimal power flow, reproducibility, proxies, robustness.

## I. INTRODUCTION

The optimal power flow (OPF) and the security-constrained optimal power flow (SCOPF), or the problems of computing a low-cost and secure operating state for an electric grid, are a widely investigated research area [1]. When using an alternative current (AC) physical model of the grid, OPF and more so SCOPF are high-dimensional optimization problems inherent with non-linearity and non-convexity. The so-called direct current (DC) versions, DC-OPF and DC-SCOPF, are based on a linearized physical model. These greatly reduce the computational complexity, but, at the expense of often unacceptable approximations.

The increasing need for repeated SCOPF calculations to compute a sequence of optimal and secure network states is an inevitable consequence of a more and more dynamical grid. The frequency and number of computations will be exacerbated by the following critical factors:

- *Variability and uncertainty of net demand*: proliferation of hard-to-control renewable generation powered by stochastic weather conditions, and with price-driven end-use consumptions.
- *Exogenous market disturbances*: coupling with external energy networks, for instance susceptibility of generator’s

production cost models to volatility in spot, day-ahead, or forward fuel prices (e.g. gas prices in 2022).

- *Variable system topology*: planned or unintended grid and generation outages, variable market-driven intra-day/hourly generation portfolios, and hence variable grid capacities and control resources.

In order to make these heavy computations more tractable, artificial intelligence (AI) and in particular various flavours of machine learning (ML) approaches are currently intensively investigated by the academic research community [2]–[17]. These researches propose methods to build proxies which can advantageously replace or complement analytical techniques based on classical non-linear and/or linear programming applied to physical power system (PS) models. The hope is to significantly speed-up the computations, to increase the reliability of the solution process, and to eventually tackle in a practical way mixed-integer-non-linear preventive and corrective SCOPF calculations both in real-time operation and in planning studies of real large-scale power systems.

In a nutshell, the machine learning approach consists in generating a training sample of solved (SC)OPF problems for a given grid. The training sample is used to build (via machine learning) a ‘proxy’ (for instance a deep neural network, or a random forest). The proxy receives as input a description of the problem instance. Then it computes as output quantities that can be used in place of, or, in complement with the analytical solver in order to speed up the problem resolution. To evaluate the accuracy of the learnt proxy an independent test sample must be used, on which the machine learning based solver is ‘statistically’ compared with the analytical solvers in terms of accuracy and computing times. The lessons that can be learnt from such studies obviously depend on the ranges and on the dimensions of variability covered by the training and test sample generation procedures.

The main original contribution of this paper is to identify, and raise awareness and support it quantitatively, of the most relevant dimensions that should be covered when generating training and test samples for such studies. As it is shown in Table I, these dimensions are indeed missing from the machine learning approaches proposed so far. The lack of attention accorded to these dimensions is a major drawback of state-of-the-art techniques, and, a huge barrier to the potential adoption of machine-learnt proxies in real-world applications.

We identify the various dimensions that should always be considered to safely assess machine learning based proxies. We show how the choice of a too small subset of these dimensions when training and evaluating machine learning based proxies may lead to overly optimistic conclusions in terms of accuracy. Our investigation is based on an AC-SCOPF

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TABLE I: Our study scope with respect to the literature of papers on ML based (DC/AC)-(SC)(O)PF proxies

Bib. Ref.	Targeted solvers			Pb. Size	PS models		ML algorithms		Variable dimensions considered to train and/or test the ML proxies					
	PF	OPF	SCOPF		DC	AC	DNN	RF	Ld distr.	Ld pow. fact.	Gen. outages	Line outages	Gen. Cost	
[2]			X	4M	X		X							
[3]			X	7K	X		X							
[4]		X		100K	X		X							
[5]		X		300	X		X							
[6]		X		600		X		X						
[7]		X		2K	X		X							
[8]		X		4K		X	X					X		
[9]	X			6K		X	X			X				
[10]		X		600		X	X							
[11]			X	2K		X	X							
[12]		X		6K	X	X	X			X				
[13]		X		20K		X	X					X		
[14]		X		250		X	X							
[15]		X		350		X	X			X				
[16]		X		250		X	X							
[17]		X		3K		X	X							
<b>Our</b>			<b>X</b>	<b>6K</b>		<b>X</b>	<b>X</b>	<b>X</b>		<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>

Problem size refers to the largest benchmark used in each paper:

- for DC-PF and DC-OPF, it is measured by the number of buses in the grid;
- for AC-PF and AC-OPF it is 2 times the number of buses in the grid;
- for DC or AC SCOPF these numbers are multiplied by (c+1) where c is the number of explicitly covered contingencies.

case study applied to a publicly available benchmark test system. In addition, we provide a set of recommendations that should be followed by researchers. These recommendations are crucial to precisely assess and document the robustness of their machine learnt proxies, and to enable the reproducibility of their results by research community. To the best of our knowledge, no such study has been previously published.

Table I summarises the scope of various ML-based proposals published in the last few years in order to speed up power flow (PF), OPF, or SCOPF computations. The table also indicates the (computational) problem size of the empirical studies made in these papers, the type of physical PS model used (AC vs DC), and the general class of machine learning algorithms (DNN - deep neural network based methods, RF - random forest types of methods). The last five columns of this table highlight the dimensions covered by these studies in order to train and/or evaluate the robustness of the learnt proxies: variable level and variable distribution of active power consumed, variable power factor of loads (relevant only for the studies based on AC models), whether variable system configurations are covered in terms of either unavailable generators or lines, and if the studies consider the robustness of proxies with respect to changes in the objectives function (i.e. generator costs).

The last line of Table I describes the characteristics of our AC-SCOPF based study on a medium sized benchmark (but the largest among the two AC-SCOPF studies of the table, and the second to largest among all studies using an AC power system model) and covers relevant dimensions. Moreover, and most importantly, we highlight in our study the limitations of proxies trained along a reduced set of dimensions in terms of transferability to the unaccounted dimensions.

The remainder of the paper is organized as follows. In Section II we provide the mathematical formulation of the preventive AC-SCOPF problem and in Section III we provide relevant information about the machine learning methods used in our study to construct and assess ML-based proxies. In Section IV, we describe the problem in terms of test system

and SCOPF formulation and solvers utilized. In Section V, we provide the results of our robustness study highlighting the impact of non-extensive training datasets on poor generalization capabilities of the proxies for SCOPF calculations. In Section VI, we conclude with recommendations and open problems for further research. To facilitate reproducibility of our study, we provide further details in the APPENDICES.

## II. PREVENTIVE AC-SCOPF FORMULATION

There are two variants of SCOPF calculations [1]: preventive SCOPF [18], and corrective SCOPF [19]. In this paper we only consider the preventive one (denoted by PSCOPF).

An electric grid can be represented as a graph  $\Gamma = (\mathcal{N}, \mathcal{B})$  with generators and loads connected to nodes or buses  $n \in \mathcal{N}$  and branches are contained in  $\mathcal{B}$ , where  $\mathcal{B} = \mathcal{B}_l \cup \mathcal{B}_t \cup \mathcal{B}_p$  with multiple sets for transmission lines ( $\mathcal{B}_l$ ), transformers ( $\mathcal{B}_t$ ), and phase-shift transformers ( $\mathcal{B}_p$ ). A branch  $k$  from node  $i^k$  to node  $j^k$  is defined as  $b = ((i^k, j^k), (\mathbf{Y}_x^k, y_x^k, I_x^k))$  |  $i^k, j^k \in \mathcal{N}$ ,  $i^k \neq j^k$ ,  $\mathbf{Y}_x^k \in \mathbb{C}^{2 \times 2}$ ,  $y_x^k \in \mathbb{C}$ ,  $I_x^k \in \mathbb{R}_+$ ,  $k \in \{1, 2, \dots, |\mathcal{B}|\}$ ,  $x \in \{l, t, p\}$ ). For a branch indexed as  $k$ ,  $\mathbf{Y}_x^k$  and  $y_x^k$  are complex nodal admittance matrix and branch admittance in rectangular forms, respectively,  $I_x^k$  denotes its rated maximum current flow, and  $x$  denotes branch type.

The subset  $\mathcal{G} \subset \mathcal{N}$  contains the indices of the nodes with generators. The subset  $\mathcal{G}_f \subset \mathcal{G}$  contains indices of the nodes postulated to experience single generator failure. The subset  $\mathcal{L}_f \subset \mathcal{B}_l$  contains transmission-line branches for expected single-line-failures.

For an operating scenario indexed as  $c$ ,  $\mathbf{P}_G^c, \mathbf{Q}_G^c \in \mathbb{R}^{|\mathcal{N}|}$  represent real and reactive power generations at all nodes, respectively. The base case or the normal operating scenario is labeled as  $c = 0$ , while line and generator contingencies are indexed with labels in sets  $\{1, 2, \dots, |\mathcal{L}_f|\}$  and  $\{|\mathcal{L}_f| + 1, |\mathcal{L}_f| + 2, \dots, |\mathcal{L}_f| + |\mathcal{G}_f|\}$ , respectively. Out of  $|\mathcal{G}|$  nodes, one node with a generator is modeled as a reference node or a slack bus. We label this node with index 's'. The problem formulation relies on rectangular coordinates of complex voltage  $\mathbf{V}^c \in \mathbb{C}^{|\mathcal{N}|}$ .

The decision variables are real and reactive power schedules for generators, and complex voltages at generator nodes (except voltage angle for the slack generator at node 's'), defined for pre- and post-contingency states of operations. These are formalized as  $\mathbf{EP}_G^c$ ,  $\mathbf{EQ}_G^c$  and  $\mathbf{E}_r \mathbf{V}^c$ , where  $\mathbf{E} \in \{0, 1\}^{|\mathcal{G}| \times |\mathcal{N}|}$  and  $\mathbf{E}_r \in \{0, 1\}^{(|\mathcal{G}|-1) \times |\mathcal{N}|}$  contain subsets of rows from  $|\mathcal{N}|$ -dimensional identity matrix  $\mathbf{I}_{|\mathcal{N}|}$  corresponding to indices of nodes in sets  $\mathcal{G}$  and  $\mathcal{G} \setminus \{s\}$ , respectively. The reference node voltage is  $e_s \mathbf{V}^c$ , where  $e_s$  is the  $s^{\text{th}}$  row in  $\mathbf{I}_{|\mathcal{N}|}$ . Its imaginary component is assumed to be zero for all contingency scenarios. The vectors  $\mathbf{P}_D$ ,  $\mathbf{Q}_D \in \mathbb{R}^{|\mathcal{N}|}$  denote nodal real and reactive power demands, respectively. For line-based contingencies, the nodal or bus admittance matrices are obtained as  $\mathbf{Y}^c = \mathbf{Y}^0 + \mathbf{Y}_{\text{sh}} - \Delta \mathbf{Y}^c$ , where  $\mathbf{Y}^c, \mathbf{Y}^0, \mathbf{Y}_{\text{sh}}, \Delta \mathbf{Y}^c \in \mathbb{C}^{|\mathcal{N}| \times |\mathcal{N}|}$ . The base case admittance matrix ( $\mathbf{Y}^0 + \mathbf{Y}_{\text{sh}}$ ), where  $\mathbf{Y}_{\text{sh}}$  accounts for shunt admittances, is adjusted for each line contingency. A sparse matrix  $\Delta \mathbf{Y}^c$  is constructed using nodal admittance matrix  $\mathbf{Y}_x^k$  of failed branch between nodes  $(i^k, j^k)$  with index  $k$ . It consists of four non-zero elements:  $\Delta \mathbf{Y}^c(i^k, i^k) = \mathbf{Y}_x^k(1, 1)$ ,  $\Delta \mathbf{Y}^c(j^k, j^k) = \mathbf{Y}_x^k(2, 2)$ ,  $\Delta \mathbf{Y}^c(i^k, j^k) = \mathbf{Y}_x^k(1, 2)$ ,  $\Delta \mathbf{Y}^c(j^k, i^k) = \mathbf{Y}_x^k(2, 1)$ . The branch-to-node adjacency matrix for base case ( $c = 0$ ) is  $\mathbf{A} \in \{0, 1, -1\}^{|\mathcal{B}| \times |\mathcal{N}|}$ . Notice that we do not equivalence or aggregate admittances of multiple branches between same pair of nodes, as their rated maximum current flows may differ numerically. Next, we provide the detailed PSCOPF formulation.

$$\min_{\substack{\mathbf{EP}_G^c, \\ \mathbf{EQ}_G^c, \mathbf{E}_r \mathbf{V}^c}} (\mathbf{EP}_G^0)^\top \text{diag}(\mathbf{a})(\mathbf{EP}_G^0) + \mathbf{b}^\top \mathbf{EP}_G^0 + \mathbf{c}^\top \mathbf{1} \quad (1)$$

subject to

### Nodal or Bus Constraints

*Power Balancing - Base Case and Contingency Scenarios:*

$$\mathbf{P}_G^c - \mathbf{P}_D = \text{Re}[\bar{\mathbf{V}}^c \odot (\mathbf{Y}^c \mathbf{V}^c)], \quad (2a)$$

$$\mathbf{Q}_G^c - \mathbf{Q}_D = -\text{Im}[\bar{\mathbf{V}}^c \odot (\mathbf{Y}^c \mathbf{V}^c)], \quad (2b)$$

*Voltage Limits - Base Case and Contingency Scenarios:*

$$\mathbf{V}_{\min} \odot \mathbf{V}_{\min} \leq \bar{\mathbf{V}}^c \odot \mathbf{V}^c \leq \mathbf{V}_{\max} \odot \mathbf{V}_{\max}, \quad (2c)$$

*Reference Voltage - Base Case and Contingency Scenarios:*

$$\text{Im}(e_s \bar{\mathbf{V}}^c) = 0, \quad (2d)$$

for all

$$c \in \{0\} \cup \{1, 2, \dots, |\mathcal{L}_f|\} \cup \{|\mathcal{L}_f| + 1, |\mathcal{L}_f| + 2, \dots, |\mathcal{L}_f| + |\mathcal{G}_f|\}.$$

### Generator-based Constraints

*Base Case:*

$$\mathbf{P}_{\min} \leq \mathbf{EP}_G^0 \leq \mathbf{P}_{\max}, \quad (3a)$$

$$-\mathbf{Q}_{\min} \leq \mathbf{EQ}_G^0 \leq \mathbf{Q}_{\max}. \quad (3b)$$

*Line Contingencies:*

$$\mathbf{EP}_G^c = \left[ e_s \mathbf{P}_G^c \quad (\mathbf{E}_r \mathbf{P}_G^0)^\top \right]^\top, \quad (4a)$$

$$e_s \mathbf{P}_{\min} \leq e_s \mathbf{P}_G^c \leq e_s \mathbf{P}_{\max}, \quad (4b)$$

$$-\mathbf{Q}_{\min} \leq \mathbf{EQ}_G^c \leq \mathbf{Q}_{\max}, \quad (4c)$$

$$(\mathbf{E}_r \bar{\mathbf{V}}^c) \odot (\mathbf{E}_r \mathbf{V}^c) = (\mathbf{E}_r \bar{\mathbf{V}}^0) \odot (\mathbf{E}_r \mathbf{V}^0), \quad (4d)$$

$$\text{for all } c \in \{1, 2, \dots, |\mathcal{L}_f|\}.$$

*Generator Contingencies:*

$$\mathbf{E}^c \mathbf{P}_G^c = \left[ e_s \mathbf{P}_G^c \quad (\mathbf{E}_r^c \mathbf{P}_G^0)^\top \right]^\top, \quad (5a)$$

$$e_s \mathbf{P}_{\min} \leq e_s \mathbf{P}_G^c \leq e_s \mathbf{P}_{\max}, \quad (5b)$$

$$-\mathbf{Q}_{\min}^c \leq \mathbf{E}^c \mathbf{Q}_G^c \leq \mathbf{Q}_{\max}^c, \quad (5c)$$

$$(\mathbf{E}_r^c \bar{\mathbf{V}}^c) \odot (\mathbf{E}_r^c \mathbf{V}^c) = (\mathbf{E}_r^c \bar{\mathbf{V}}^0) \odot (\mathbf{E}_r^c \mathbf{V}^0), \quad (5d)$$

$$\text{for all } c \in \{|\mathcal{L}_f| + 1, |\mathcal{L}_f| + 2, \dots, |\mathcal{L}_f| + |\mathcal{G}_f|\}.$$

### Line Flow Limits

*Base Case and Generator Contingencies:*

$$(\bar{\mathbf{y}}_B \mathbf{A} \bar{\mathbf{V}}^c) \odot (\mathbf{y}_B \mathbf{A} \mathbf{V}^c) \leq \mathbf{I}_{\max} \odot \mathbf{I}_{\max}, \quad (6a)$$

$$\text{for all } c \in \{0\} \cup \{|\mathcal{L}_f| + 1, |\mathcal{L}_f| + 2, \dots, |\mathcal{L}_f| + |\mathcal{G}_f|\}.$$

*Line Contingencies:*

$$(\bar{\mathbf{y}}_B \mathbf{A} \bar{\mathbf{V}}^c) \odot (\mathbf{y}_B^c \mathbf{A} \mathbf{V}^c) \leq \mathbf{I}_{\max} \odot \mathbf{I}_{\max}, \quad (6b)$$

$$\text{for all } c \in \{|\mathcal{L}_f| + 1, |\mathcal{L}_f| + 2, \dots, |\mathcal{L}_f| + |\mathcal{G}_f|\}.$$

In Eq. (1), the objective function is the cost of generation schedules where  $\mathbf{a}, \mathbf{b}, \mathbf{c} \in \mathbb{R}^{|\mathcal{G}|}$ . The conservation of real and reactive powers at all nodes are formalized in Eq. (2a) and in Eq. (2b), respectively, where  $\bar{\mathbf{V}}^c$  is the conjugate of  $\mathbf{V}^c$  and ' $\odot$ ' represents element-wise multiplication of matrices or their Hadamard product. In Eq. (2c), the voltage magnitudes at all nodes are constrained within their rated minimum and maximum values, where  $\mathbf{V}_{\min}, \mathbf{V}_{\max} \in \mathbb{R}_+^{|\mathcal{N}|}$  and ' $\leq$ ' denotes element-wise inequality.

Then, base case real and reactive power generation schedules are constrained within their rated limits in Eq. (3a) and in Eq. (3b), respectively, where  $\mathbf{P}_{\min}, \mathbf{P}_{\max}, \mathbf{Q}_{\min}, \mathbf{Q}_{\max} \in \mathbb{R}_+^{|\mathcal{G}|}$ . For post line-contingency state, Eq. (4a) formalizes real power generation schedules. Notice that the term  $\mathbf{E}_r \mathbf{P}_G^0$  restricts the real power schedules for generators at non-slack nodes, i.e., at nodes with labels in  $\mathcal{G} \setminus \{s\}$ , to their base case schedules. The slack generator's post line-contingency real power schedules  $e_s \mathbf{P}_G^c$  are adjusted to match variations in line losses, which are manifestations of redistributed power flows. These adjusted schedules must conform to the rated limits, as formalized in Eq. (4b). A generator's reactive power, unlike its real power, can be regulated near instantaneously. So post line-contingency reactive power schedules for all generators in Eq. (4c) are adjusted to accommodate changes in power flows. In Eq. (4d), pre and post line-contingency voltage magnitudes for generators at nodes  $\mathcal{G} \setminus \{s\}$  are constrained to be identical. The constraints for post generator-contingency scenarios in Eq. (5a) - Eq. (5d) are qualitatively similar to those in Eq. (4a) - Eq. (4d), respectively. The matrices  $\mathbf{E}^c \in \{0, 1\}^{(|\mathcal{G}|-1) \times |\mathcal{N}|}$  and  $\mathbf{E}_r^c \in \{0, 1\}^{(|\mathcal{G}|-2) \times |\mathcal{N}|}$  contain subset of rows from  $\mathbf{I}_{|\mathcal{N}|}$  corresponding to indices of the vertices in sets  $\mathcal{G} \setminus \{g^c\}$  and  $\mathcal{G} \setminus \{s, g^c\}$ , respectively, where  $g^c \in \mathcal{G}_f$  is the node for generator contingency  $c$ . The vectors  $\mathbf{Q}_{\min}^c, \mathbf{Q}_{\max}^c \in \mathbb{R}_+^{(|\mathcal{G}|-1)}$  for all  $c \in \{|\mathcal{L}_f| + 1, |\mathcal{L}_f| + 2, \dots, |\mathcal{L}_f| + |\mathcal{G}_f|\}$ . Finally, Eq. (6a) and Eq. (6b) characterize line flow constraints for pre- and post-contingency states, where  $\mathbf{I}_{\max} \in \mathbb{R}_+^{|\mathcal{B}|}$ . For base case and generator contingencies,  $\mathbf{y}_B \in \mathbb{C}^{|\mathcal{B}|}$  is constructed with branch admittances as  $\mathbf{y}_B = \left[ y_x^1, y_x^2, \dots, y_x^{|\mathcal{B}|} \right]^\top$ . Lastly,  $\mathbf{y}_B^c = \mathbf{y}_B - \Delta \mathbf{y}_B$  where  $\Delta \mathbf{y}_B$  contains exactly one non-zero element corresponding to failed line with index  $k$ , i.e.,  $\Delta \mathbf{y}_B(k, 1) = y_x^k$ .

### III. MACHINE LEARNING METHODS

In this section we document the machine learning algorithms we are using in this paper, and we provide definitions of relevant concepts.

#### A. ML Algorithms

1) *Deep neural networks* [20], [21]: We selected a single fully-connected deep neural network architecture for all scenarios presented in this paper. We considered a four-layered architecture and ReLU activation function for forward pass: an input layer with 44 nodes, an output layer with 46 nodes, and two hidden layers with 150 neurons each. PyTorch-1.12 was used. In terms of data preprocessing, both inputs and outputs were standardized. Other hyper-parameters include: Adam as optimizer with a learning rate of 0.002, mean square error as a learning criterion, and 300 epochs with a mini-batch size of 32.

2) *Random forests*: We use Extremely randomized trees (ERT), which is a tree ensemble-learning algorithm composed of multiple decision (regression) trees, similar to classical Random forests [22]. In case of ERT, random cut-points are selected for the splits at each test node in the decision (regression) tree. On our machine learning problems, the ERT method was significantly faster in training than Random forests and yielded comparable accuracy. For this paper, we used the ‘‘Extra Tree’’ package of Scikit learn [23], with an ensemble size of 500 fully developed regression trees and default parameter settings.

#### B. Definitions

*Definition 1 (Homogenous function)*: A function  $f : \mathbb{R}^{n \times 1} \rightarrow \mathbb{R}$  is a homogenous function of degree  $\alpha$  if  $f(\lambda \mathbf{x}) = \lambda^\alpha f(\mathbf{x})$  for all  $\lambda > 0$  where  $\mathbf{x} \in \mathbb{R}^{n \times 1}$ .  $\diamond$

*Definition 2 (Monotonic transformation)*: A monotonic transformation of a function  $f : \mathbb{R}^{n \times 1} \rightarrow \mathbb{R}$  is defined as a composite function  $g \circ f : \mathbb{R}^{n \times 1} \rightarrow \mathbb{R}$  where  $g : \mathbb{R} \rightarrow \mathbb{R}$  is strictly increasing.  $\diamond$

*Definition 3 (Homothetic function)*: A function  $h : \mathbb{R}^{n \times 1} \rightarrow \mathbb{R}$  is a homothetic function if it is a monotonic transformation of a homogenous function as  $h = g \circ f$  where  $h : \mathbb{R}^{n \times 1} \rightarrow \mathbb{R}$ ,  $g : \mathbb{R} \rightarrow \mathbb{R}$  is a strictly increasing function, and  $f : \mathbb{R}^{n \times 1} \rightarrow \mathbb{R}$  is a homogenous function.  $\diamond$

All homogenous functions are homothetic functions. The level set of a function  $f : \mathbb{R}^{n \times 1} \rightarrow \mathbb{R}$  is a set where it takes a constant value, i.e.,  $l_c(f) = \{\mathbf{x} | f(\mathbf{x}) = c, c \in \mathbb{R}\}$ . If a function  $f : \mathbb{R}^{n \times 1} \rightarrow \mathbb{R}$  is also homogenous, and hence homothetic by default, then level sets of  $f : \mathbb{R}^{n \times 1} \rightarrow \mathbb{R}$  are radial expansions of one another, i.e., if  $f(\mathbf{x}) = f(\mathbf{y})$  then  $f(\lambda \mathbf{x}) = f(\lambda \mathbf{y})$  for  $\lambda > 0$  based on *Definition 1*. In other words, if  $\mathbf{x}$  and  $\mathbf{y}$  are on same level set, then their positively scaled values  $\lambda \mathbf{x}$  and  $\lambda \mathbf{y}$  are on same level set as well. As a consequence, gradients of tangent hyperplanes to level sets along rays from the origin are constant, i.e.,  $\frac{\partial f(\lambda \mathbf{x})}{\partial x_i} / \frac{\partial f(\lambda \mathbf{x})}{\partial x_j}$  equals  $\frac{\partial f(\mathbf{x})}{\partial x_i} / \frac{\partial f(\mathbf{x})}{\partial x_j}$  for all  $i, j$  and  $\lambda > 0$ .

*Definition 4 (Coefficient of Determination [24])*: Given ground truths  $y_i \in \mathbb{R}$  and their predicted values  $\hat{y}_i \in \mathbb{R}$  for  $i \in \{1, 2, 3, \dots, N\}$ , the coefficient of determination  $R^2$  between them is defined as:

$$R^2 = 1 - \frac{\sum_{i=1}^N (y_i - \hat{y}_i)^2}{\sum_{i=1}^N (y_i - \bar{y})^2},$$

where  $\bar{y} = (\sum_{i=1}^N y_i) / N$ .  $\diamond$

The  $R^2$  metric is the standard metric to assess regression methods in machine learning studies in a dimension-less way. A value close to 1 gotten on a large enough test sample is an indicator of good generalization to the distribution used to generate that test sample. A value close to 0 reflects the (disappointing) fact that the predictor is only as accurate as the estimation via the best constant model (in the least-squares sense this is the sample mean  $\bar{y}$ ). Significantly negative values indicate an even more pathological situation, which may be due to strong overfitting on the training sample or bad transfer from a learning sample data-generating distribution towards a different test-sample data-generating distribution.

We strongly advocate to use the  $R^2$  metric for robustness assessment of SCOPF proxies. For the sake of comparison, we will nevertheless provide some error metrics expressed in MW/MVAr as often used in the power system literature.

### IV. TEST PROBLEM SETUP

Our test system is a modified version [25] of the Swedish transmission network, i.e., the Nordic32 electric grid from [26] (refer to Fig. A1 and Fig. A2 in APPENDIX-I). This 60-bus grid has 22 loads, 22 synchronous machines and a tie-line flow from Norway (represented as a single equivalent generator) as sources of real and reactive powers, and we consider an exhaustive set of 52 line and generator based contingencies (details provided in APPENDIX-I).

We rely on a physical simulator for the computation of PSCOPF solutions to generate multiple datasets  $\mathcal{S}_\gamma$ . All simulations have been performed in the open-source Julia/JuMP programming language, resorting to IPOPT to solve all AC PSCOPF problems (see [27] for further details).

Each dataset has about 10,000 operating states of different real and reactive power demands described by 44 input features (corresponding to the vectors of active and reactive load demands), and 46 output features (corresponding to optimal real and reactive power generations from synchronous machines and the tie-line flow from Norway computed, as by the PSCOPF). By utilizing 80% of samples in each dataset  $\mathcal{S}_\gamma$  for training, we build ML-based multi-input multi-output (MIMO) regression models: *i)*  $\hat{d}_\gamma : \mathbb{R}^{44} \rightarrow \mathbb{R}^{46}$  with feed-forward Deep Neural Networks (DNN) as a parametric learning-based approach, and, *ii)*  $\hat{e}_\gamma : \mathbb{R}^{44} \rightarrow \mathbb{R}^{46}$  using Extremely Randomized Trees, as a non-parametric supervised machine learning algorithm (see Section III).

The remainder of 20% samples in each dataset  $\mathcal{S}_\gamma$  are utilized as test set  $\mathcal{T}_\gamma$ . These test sets are subsequently used to gauge robustness of the ML-based proxies. In Section V we discuss only the results obtained by using DNN-based PSCOPF proxies (Tables A1 and A2 show that our conclusions would be the same based on RF-based proxies).

## V. ROBUSTNESS STUDY

For large-scale electric grids, data samples corresponding to SCOPF solutions are typically high-dimensional in nature. To build ML-based proxies, high-dimensional data samples are utilized to approximate lower-dimensional spaces or manifolds. This, in theory, is known as manifold hypothesis. It states that samples of high-dimensional data form low-dimensional non-linear manifolds, i.e., datasets lie in spaces of arbitrary dimensions embedded within high-dimensional space [28]. This is attributed to constraints arising from underlying physical laws of the real-world phenomena, for which data samples are collected [29]. Suppose we aim to build a MIMO regression model as a high-accuracy SCOPF estimator. A prerequisite to achieve this objective involves fitting low-dimensional nonlinear manifolds with samples mapping wide range of operating conditions. This, however, begets a combinatorial approach for an extensive dataset generation. We illustrate inadequacies of datasets towards high-fidelity proxy construction, if factors influencing SCOPF solutions are unaccounted for. We cover a subset of factors, particularly *Variability and Uncertainty, Exogenous Disturbances, Variable System Structure*, as enlisted in Section I.

### A. Variability and uncertainty of net demand

The cardinal source of variability and uncertainty are load scenarios. Now consider following mathematical formulations to generate random real and reactive power demands:

$$\mathbf{P}_D = (\alpha \cdot \mathbf{P}_D^{\text{high}} + (1 - \alpha) \cdot \mathbf{P}_D^{\text{low}}) \odot (\mathbf{1} + \beta_P \cdot \mathbf{w}_P), \quad (7a)$$

$$\mathbf{p}\mathbf{f} = \mathbf{p}\mathbf{f}^{\text{high}} \odot (\mathbf{1} + \beta_Q \cdot \mathbf{w}_Q), \quad (7b)$$

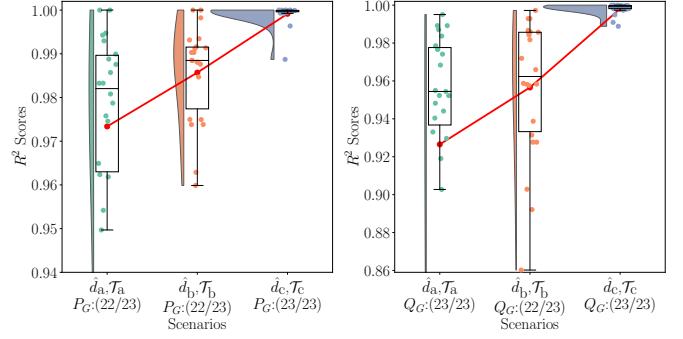
where  $\mathbf{P}_D^{\text{low}}, \mathbf{P}_D^{\text{high}} \in \mathbb{R}_+^{22}$  vectorize minimum and peak values for real power demands, respectively, with  $\mathbf{P}_D^{\text{low}} = 0.6 \cdot \mathbf{P}_D^{\text{high}}$ .

The real power demands are varied homothetically between their extremes with the scalar  $\alpha$  drawn from a uniform distribution  $\mathcal{U}(0, 1)$ . To randomize further, we take an element-wise or hadamard product ( $\odot$ ) with gaussian noises  $\mathbf{w}_P \in \mathbb{R}^{22}$ , generated independently with normal distributions  $\mathcal{N}(0, 1)$  and scaled by  $\beta_P \in \mathbb{R}_+$ .

The corresponding reactive power profiles are generated by randomizing power factors  $\mathbf{p}\mathbf{f}$  in Eq. (7b) with gaussian noises  $\mathbf{w}_Q \in \mathbb{R}^{22}$ , once again generated independently with normal distributions  $\mathcal{N}(0, 1)$  and scaled by  $\beta_Q \in \mathbb{R}_+$ , where  $\mathbf{p}\mathbf{f}^{\text{high}} \in \mathbb{R}^{22}$  contains power factors for peak demand scenario.

We leverage the pair  $\{\beta_P, \beta_Q\}$  in Eq. (7) to generate demand samples or load scenarios with varying degree of homotheticity and noise characteristics. These load scenarios serve as inputs to physical simulator for PSCOPF solutions. For each assumption of the pair  $\{\beta_P, \beta_Q\}$ , we generate around 10,000 feasible PSCOPF solutions with random load scenarios. These PSCOPF solutions are utilized to construct datasets  $\mathcal{S}_\gamma$ , as described in Section IV.

1) *Assumptions about the load distribution:* We begin by considering  $\{\beta_P = 0.07, \beta_Q = 0.02\}$ . These non-zero values result in non-homothetic load scenarios for generation of dataset  $\mathcal{S}_a$ . We refer to PSCOPF solutions in  $\mathcal{S}_a$  as base-case scenario. Next, we generate dataset  $\mathcal{S}_b$  with  $\{\beta_P = 0.07, \beta_Q = 0\}$ .



(a)  $\mathbf{P}_G$ : Real Power Generations (b)  $\mathbf{Q}_G$ : Reactive Power Generations

Fig. 1:  $R^2$  scores for output features predicted under scenarios:  $\{\hat{d}_a, \mathcal{T}_a\}$ ,  $\{\hat{d}_b, \mathcal{T}_b\}$ ,  $\{\hat{d}_c, \mathcal{T}_c\}$

By setting  $\beta_Q = 0$  we ensure that power factors are constant. We also generate a dataset  $\mathcal{S}_c$  by considering homothetic real power demands and constant power factors, i.e.,  $\{\beta_P = 0, \beta_Q = 0\}$ . Now we consider DNN-based MIMO regression models  $\hat{d}_a, \hat{d}_b$ , and  $\hat{d}_c$ , trained with 8000 samples from  $\mathcal{S}_a, \mathcal{S}_b$ , and  $\mathcal{S}_c$ , respectively. We assess predictive accuracies of these models using goodness-of-fit test. For each of the 46 output features, we calculate the coefficient of determination or  $R^2$  score. If predicted values of an output feature very well match ground truths in a test set, then that output feature's coefficient-of-determination is close to unity, or,  $R^2 \approx 1$  signifies a high-accuracy predictor. However, if  $R^2 \notin [0, 1]$ , then the predictor is of extremely low-accuracy. From Section IV, recall that we left 20% of the samples in test sets. We now assess how accurately MIMO models  $\hat{d}_a, \hat{d}_b$ , and  $\hat{d}_c$  predict test samples in sets  $\mathcal{T}_a, \mathcal{T}_b$ , and  $\mathcal{T}_c$ , respectively. In Fig. 1, we visualize  $R^2$  scores as raincloud plots [30], [31].

It depicts distributions and box-plots for  $R^2$  scores for three testing scenarios, plotted separately for real and reactive power generations. Only output features with  $R^2$  scores in range  $[0, 1]$  are considered, and their counts are numbered along  $x$ -axes. The red curves delineate averages of  $R^2$  scores under all scenarios, i.e.,  $R_{\text{avg}}^2$ . These curves lie above 0.92, signifying high predictive accuracies for real and reactive power demands. Notice that average goodness-of-fit for output features ( $R_{\text{avg}}^2$ ) increases with higher degree of homotheticity. For scenario  $\{\hat{d}_c, \mathcal{T}_c\}$  in Fig. 1, distributions of  $R^2$  scores have low variance and their averages are very close to unity. Effectively, PSCOPF manifolds for homothetic load scenarios are simple to learn. In Fig. 2, we highlight the impact of homotheticity on generalization capabilities. It depicts raincloud plots for cross-testing scenarios:  $\{\hat{d}_a, \mathcal{T}_b\}$ ,  $\{\hat{d}_a, \mathcal{T}_c\}$ ,  $\{\hat{d}_b, \mathcal{T}_a\}$ ,  $\{\hat{d}_b, \mathcal{T}_c\}$ ,  $\{\hat{d}_c, \mathcal{T}_a\}$ ,  $\{\hat{d}_c, \mathcal{T}_b\}$ .

The predictor  $\hat{d}_a$  was constructed by training a DNN with PSCOPF solutions for non-homothetic load scenarios with variable power factors. It transfers well to constant power-factor ( $\mathcal{T}_b$ ) and homothetic ( $\mathcal{T}_c$ ) load scenarios with  $R_{\text{avg}}^2 \geq 0.91$  for both real and reactive power generations. The average goodness-of-fit for real ( $R_{\text{avg}}^2 \leq 0.83$ ) and reactive ( $R_{\text{avg}}^2 \leq 0.61$ ) power generations are lowest with predictor  $\hat{d}_c$ . As a point-in-case, in Fig. 3 we contrast tie-line flow estimates for scenarios  $\{\hat{d}_c, \mathcal{T}_c\}$ ,  $\{\hat{d}_c, \mathcal{T}_a\}$ ,  $\{\hat{d}_c, \mathcal{T}_b\}$ .

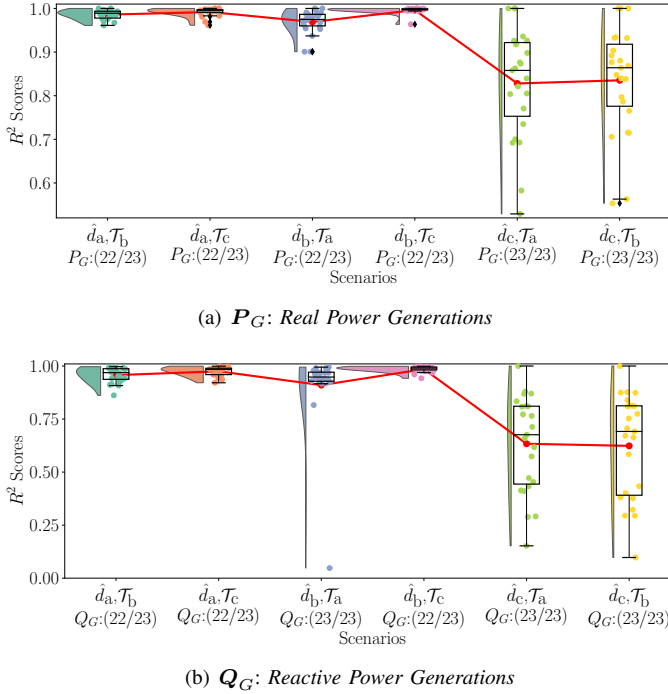


Fig. 2:  $R^2$  scores for output features predicted under scenarios:  $\{\hat{d}_a, \mathcal{T}_b\}$ ,  $\{\hat{d}_a, \mathcal{T}_c\}$ ,  $\{\hat{d}_b, \mathcal{T}_a\}$ ,  $\{\hat{d}_b, \mathcal{T}_c\}$ ,  $\{\hat{d}_c, \mathcal{T}_a\}$ ,  $\{\hat{d}_c, \mathcal{T}_b\}$

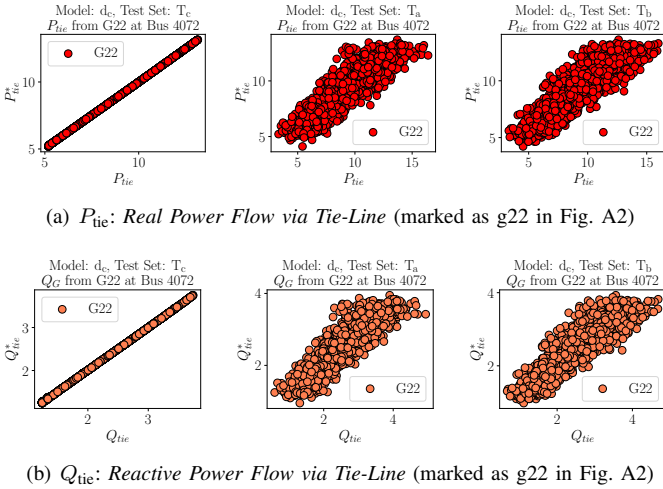


Fig. 3: Tie-line flow (i.e. g22 production) predictions ( $P_{tie}^*$ ,  $Q_{tie}^*$ ) vs. ground truths ( $P_{tie}$ ,  $Q_{tie}$ ) under scenarios:  $\{\hat{d}_c, \mathcal{T}_c\}$ ,  $\{\hat{d}_c, \mathcal{T}_a\}$ ,  $\{\hat{d}_c, \mathcal{T}_b\}$ . Flows are expressed in *per unit of a 100 MVA base*

Notice that tie-line active and reactive power flow estimates under scenario  $\{\hat{d}_c, \mathcal{T}_c\}$  near-perfectly mirror ground truths. In contrast, prediction inaccuracies and interquartile ranges are large in cross-testing scenarios  $\{\hat{d}_c, \mathcal{T}_a\}$ ,  $\{\hat{d}_c, \mathcal{T}_b\}$ . Thereby, mean-squared and mean-absolute errors for tie-line predictions are larger in scenarios  $\{\hat{d}_c, \mathcal{T}_a\}$ ,  $\{\hat{d}_c, \mathcal{T}_b\}$ , as shown in Table II. To summarize, an overall drop in generalization capability is observed with increasing degree of homotheticity used for the training sample generation.

2) *Assumptions about power factors*: The parameter  $\beta_Q$  in Eq. (7) characterizes the range over which the power factor

TABLE II: Prediction errors for tie-line flows

Deep Neural Network: MIMO Regressors			
Error	$\hat{d}_c, \mathcal{T}_c$	$\hat{d}_c, \mathcal{T}_a$	$\hat{d}_c, \mathcal{T}_b$
<b>Root Mean Square</b>	$\Delta P_{tie}=2.02$ MW $\Delta Q_{tie}=0.66$ MVar	$\Delta P_{tie}=113$ MW $\Delta Q_{tie}=35.22$ MVar	$\Delta P_{tie}=113.9$ MW $\Delta Q_{tie}=34.18$ MVar
<b>Mean Absolute</b>	$\Delta P_{tie}=1.47$ MW $\Delta Q_{tie}=0.46$ MVar	$\Delta P_{tie}=89.76$ MW $\Delta Q_{tie}=27.77$ MVar	$\Delta P_{tie}=89.78$ MW $\Delta Q_{tie}=26.73$ MVar

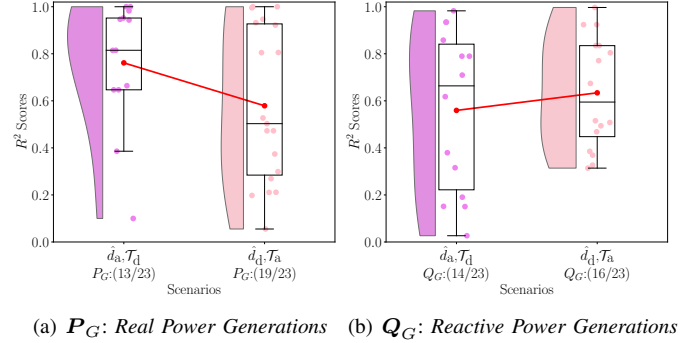


Fig. 4:  $R^2$  scores for output features predicted under scenarios:  $\{\hat{d}_a, \mathcal{T}_d\}$ ,  $\{\hat{d}_d, \mathcal{T}_a\}$

of net demands is expected to fluctuate. As non-synchronous technologies proliferate and replace synchronous machines, at both transmission and distribution level, a significant impact is forecasted on reactive power demands and generations [32]. Reactive power demands may substantially alter generation profiles, and hence, PSCOPF solutions. To illustrate this, we generate a dataset  $\mathcal{S}_d$  similar to base-case dataset  $\mathcal{S}_a$  in terms of active power variability, but with amplified variability of power factors, i.e.,  $\{\beta_P = 0.07, \beta_Q = 0.05\}$ .

Once again, we train a DNN by using 8000 training samples from  $\mathcal{S}_d$ . The resulting MIMO regressor  $\hat{d}_d$  exhibits an average goodness-of-fit  $R_{avg}^2 \geq 0.923$  on the test set  $\mathcal{T}_d$ . But, consider in Fig. 4, box-plots and distributions for  $R^2$  scores under cross-testing scenarios:  $\{\hat{d}_a, \mathcal{T}_d\}$ ,  $\{\hat{d}_d, \mathcal{T}_a\}$ . The goodness-of-fit averages ( $R_{avg}^2$ ) less than 0.8, for both real and reactive power generations. The total number of output features with  $R^2 \in [0, 1]$  also strongly drops. Note that  $\hat{d}_a$  was obtained with 8000 PSCOPF solutions in  $\mathcal{S}_a$ , computed for non-homothetic load scenarios. Yet, it does not well transfer to  $\mathcal{T}_d$ . We conclude that the randomization of reactive power demands profoundly impacts a proxy's generalization capability.

To summarize, random demand scenarios for dataset generation must reflect potential variabilities and uncertainty bounds of both active and reactive power. Furthermore, parameter  $\alpha$  in Eq. (7a) can be vectorized for finer modeling, as large industrial and commercial loads may exhibit non-conventional diurnal variations. Similarly,  $\{\beta_P, \beta_Q\}$  could be modeled as a pair of time-varying vectors. This would enable temporal and spatial disaggregation of uncertainty bounds.

### B. Exogenous market disturbances

The dependencies of electric grids on external energy networks are exogenous sources of disturbances. A prime example is of infrastructural couplings with gas and oil pipelines. For optimal power flow solutions, such externalities

alter generation profiles via the objective function. Consider a dataset  $\mathcal{S}_e$  generated with parameters used to construct base-case dataset  $\mathcal{S}_a$ , but with different production costs for gas-fired generators  $\{g2, g11, g14, g18\}$ , and for tie-line flows (marked as  $g22$  in Fig. A2). These costs were scaled-up to 2-3 times of the values assumed to construct  $\mathcal{S}_a$ . In Fig. 5, we contrast reduced predictive accuracies for cross-testing scenarios:  $\{\hat{d}_a, \mathcal{T}_e\}$ ,  $\{\hat{d}_e, \mathcal{T}_a\}$ .

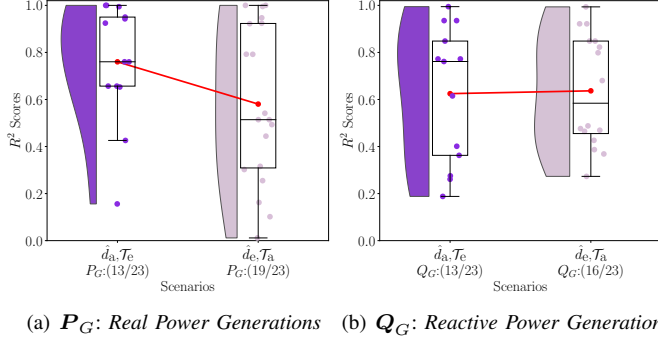


Fig. 5:  $R^2$  scores for output features predicted under scenarios:  $\{\hat{d}_a, \mathcal{T}_e\}$ ,  $\{\hat{d}_e, \mathcal{T}_a\}$

The abundances of, or, interruptions in fuel supplies, manifest as cost variations and may result in new manifolds of PSCOPF solutions, for which the model is untrained. As an example, in Fig. 6 we include histogram plots for real power outputs of generator  $g9$  in datasets  $\mathcal{S}_a$  and  $\mathcal{S}_e$ .

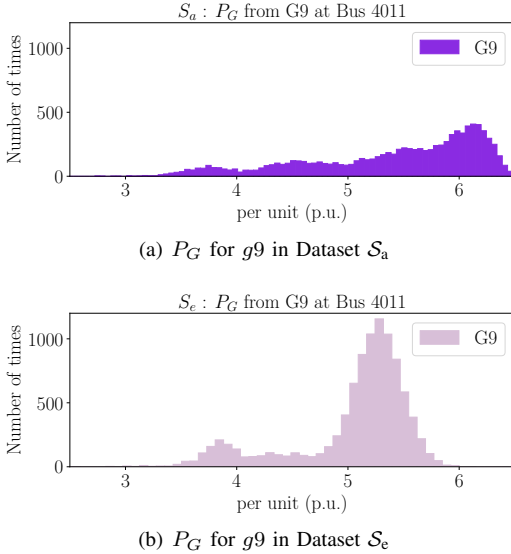


Fig. 6: Histogram plots for real power outputs of generator  $g9$  in PSCOPF-solution datasets: a)  $\mathcal{S}_a$ , b)  $\mathcal{S}_e$ . Generation powers are expressed in *per unit of a 100 MVA base*

### C. Variable system topology

A power system's topology is perpetually in a state of flux. Some common causes include scheduled maintenances of lines, generators, substations, market-driven unit commitments, and their inadvertent tripping or failures. A rich dataset

must also contain PSCOPF solutions for topologies resulting from planned network configurations and plausible outages. As we illustrate next, PSCOPF solutions under certain system topologies may lie in a qualitatively different low-dimensional manifold, while PSCOPF solutions for some system topologies are generalizable with a smaller sample set.

1) *Grid-based topology variations*: We now consider datasets  $\mathcal{S}_f$  and  $\mathcal{S}_g$ , containing PSCOPF solutions for two grid topologies. In each topology, we assume an out-of-service line at sub-transmission level (130 kV). In Fig. A2, these lines connect buses  $\{1043, 1044\}$  ( $\mathcal{S}_f$ ) and  $\{1011, 1013\}$  ( $\mathcal{S}_g$ ). Each line has a flow limit of 175 MVA. To generate  $\mathcal{S}_f$  and  $\mathcal{S}_g$ , load scenarios were randomized with  $\{\beta_P = 0.07, \beta_Q = 0.02\}$  in Eq. (7), similar to values assumed to construct  $\mathcal{S}_a$ . The corresponding MIMO regressors,  $\hat{d}_f$  and  $\hat{d}_g$ , obtained by training DNNs with samples from  $\mathcal{S}_f$  and  $\mathcal{S}_g$ , respectively, provide  $R_{\text{avg}}^2 \geq 0.907$  for scenarios  $\{\hat{d}_f, \mathcal{T}_f\}$ ,  $\{\hat{d}_g, \mathcal{T}_g\}$ . Fig. 7(a) and Fig. 7(b) depict rain-cloud plots for  $R^2$  scores under scenarios:  $\{\hat{d}_a, \mathcal{T}_f\}$ ,  $\{\hat{d}_f, \mathcal{T}_a\}$ . Mean goodness-of-fit for real power outputs are 0.688 and 0.81, averaged for 10 and 8 sources out of 23, respectively. The prediction accuracies are lower for reactive power outputs with  $R_{\text{avg}}^2$  values 0.72 and 0.42, averaged for 7 and 3 sources, respectively. Now, contrast these performance indices with those obtained for cross-testing scenarios:  $\{\hat{d}_a, \mathcal{T}_g\}$ ,  $\{\hat{d}_g, \mathcal{T}_a\}$ . As shown in Fig. 7(c) and Fig. 7(d),  $R_{\text{avg}}^2$  scores are greater than 0.803 for real and reactive power output estimates, and are averaged for at least 20 out of 23 features. Even with identical capacity ratings of 175 MW for out-of-service lines, generalizabilities of PSCOPF solutions in datasets  $\mathcal{S}_f$  and  $\mathcal{S}_g$  differ significantly. One must note that in the Nordic32 system, bulk of electricity is transmitted from north to south via five high-capacity interconnections. By opening a single branch between  $\{1043, 1044\}$  in south, which is relatively closer to bulk transmission lines in centre, qualitatively different PSCOPF solutions are obtained. In comparison, the out-of-service status of line connecting buses  $\{1011, 1013\}$  in northern most region, has a minimal impact on north-to-south flows. To conclude, certain topologies necessitate an exclusive or a dedicated dataset construction. For instance, sampling low-load conditions where in a few lines are opened to preclude voltage transients/overshoots.

2) *Generation-based topology variations*: The generation portfolio varies with unit commitments. Thus, irrespective of planned or unforeseen grid outages, system topology changes due to start-up and shutdown of generators within an operating hour. Let us construct PSCOPF-solution datasets  $\mathcal{S}_h$  and  $\mathcal{S}_i$  by assuming  $g1$  and  $g8$  in offline mode, respectively. The rated nameplate capacity for generator  $g1$  is 720 MW, and 965 MW for generator  $g8$ . In each case, load scenarios were randomized with parameters  $\{\beta_P = 0.07, \beta_Q = 0.02\}$  in Eq. (7). We once again construct DNN-based MIMO regressors  $\hat{d}_h$  and  $\hat{d}_i$  by using 8000 samples from  $\mathcal{S}_h$  and  $\mathcal{S}_i$ , respectively. An average goodness-of-fit is greater than 0.942 under self-testing scenarios  $\{\hat{d}_h, \mathcal{T}_h\}$ ,  $\{\hat{d}_i, \mathcal{T}_i\}$ . Now consider  $R^2$  scores for cross-testing scenarios  $\{\hat{d}_a, \mathcal{T}_h\}$ ,  $\{\hat{d}_h, \mathcal{T}_a\}$  in Fig. 8(a) and Fig. 8(b). The distribution of  $R^2$  scores for real power generations exhibits a low variance. A plausible reason is the fact that cost objective is a function of real power outputs. So, different reactive power generations in dataset  $\mathcal{S}_h$  enable

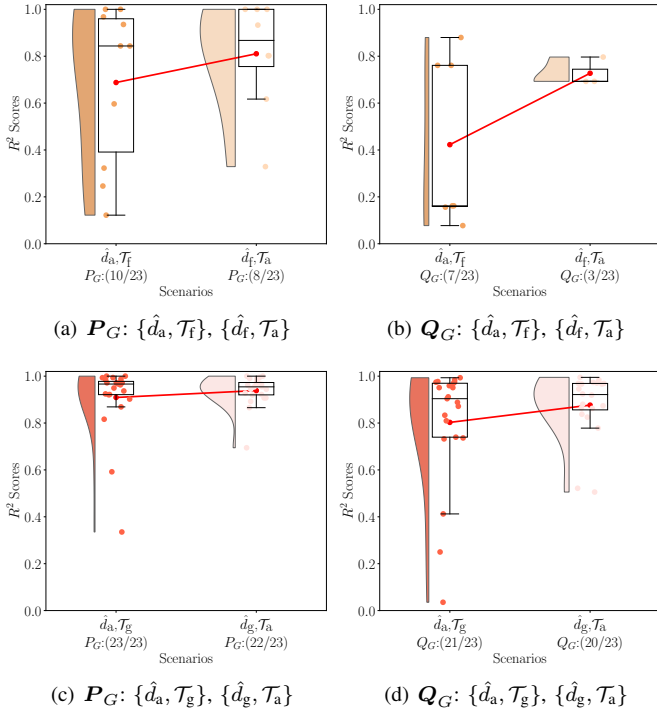


Fig. 7:  $R^2$  scores for real and reactive power generations predicted under scenarios: a), b)  $\{\hat{d}_a, \mathcal{T}_f\}, \{\hat{d}_f, \mathcal{T}_a\}$  c), d)  $\{\hat{d}_a, \mathcal{T}_g\}, \{\hat{d}_g, \mathcal{T}_a\}$

real power outputs near-similar to those in base-case set  $\mathcal{S}_a$ . This is indicated by  $R_{\text{avg}}^2 > 0.937$  for 17 out of 23 sources in Fig. 8(a). We notice a similar observation under scenarios  $\{\hat{d}_a, \mathcal{T}_i\}, \{\hat{d}_i, \mathcal{T}_a\}$  in Fig. 8(c) and Fig. 8(d), albeit with lower goodness-of-fit averages for real power outputs ( $R_{\text{avg}}^2 < 0.87$ ). For illustrative purposes, we considered modest variations in generation portfolio. But, in practice, multiple generators often disconnect from, or, reconnect to the network within an operating hour. In the future, inter- and intra-hour variations in generation portfolios are expected to be more pronounced. For example, frequent unit commitments are required to balance duck-shaped diurnal variations caused by solar parks.

## VI. RECOMMENDATIONS AND RESEARCH DIRECTIONS

In this paper we have studied the impact of relevant dimensions on the data generation process used to build and evaluate ML-based (SC)(O)PF proxies. We raise awareness that a set of multiple lower-order manifolds results from topological variations, random load scenarios, fluctuations in production costs, to cite a few influencing factors. These factors will also impact predictive accuracies of ML-based proxies proposed for optimal power flow, power flow, direct current power flow, and other possible variants [5]–[15]. Our extensive case study was based on 8 different dataset sampling assumptions, each one covered by 10,000 AC-SCOPF computations for a 60-bus system and 52 contingencies. Using both DNN and RF, two very different state-of-the-art ML methods, we generated  $2 \times 8$  different machine learnt proxies, and evaluated them in  $2 \times 34$  train/test combinations. To the best of our knowledge this is

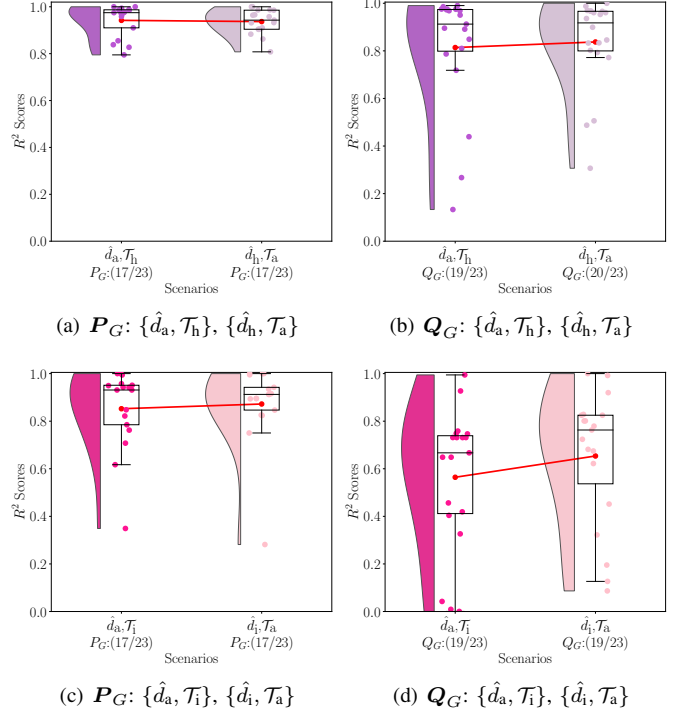


Fig. 8:  $R^2$  scores for real and reactive power generations predicted under scenarios: a), b)  $\{\hat{d}_a, \mathcal{T}_h\}, \{\hat{d}_h, \mathcal{T}_a\}$  c), d)  $\{\hat{d}_a, \mathcal{T}_i\}, \{\hat{d}_i, \mathcal{T}_a\}$

by far the most comprehensive empirical robustness study of machine-learnt proxies for (SC)(O)PF computations.

We see that an abundance of samples is inconsequential if these samples are not representative of relevant manifolds for typical operating conditions witnessed in real-world utilities. Yet, the process of constructing an extensive dataset is rather combinatorial in nature. Possible solutions, to overcome these challenges, pass by the consideration of our 5 main dimensions of dataset generation in order to do sound academic research.

On the other hand, the availability of non-simulated datasets, provided from historians of TSO SCADA platforms would be most useful, e.g. in order to help designing representative simulated datasets. In our study, we found that the range of demand patterns is an important subject, and both active and reactive demand combinations need to be well covered. Also, changing the cost function or the system configuration may jeopardize the validity of machine-learnt proxies.

Reinforcement learning [16], training multiple proxies for different topological variations [4], or use of proxies to reduce iterations in optimization processes [17] are relevant research directions. However, alternative solutions must be explored wherein proxies are shown to be able to learn new abstractions that indeed span the desired range of conditions targeted by their practical application scenarios in planning and operation. As an example, graph-theoretic data representations can potentially generalize (SC)(O)PF solutions under topological variations [33], [34].

Finding solutions to these open problems is crucial to inspire trust and confidence for the deployment of AI/ML-driven (SC)(O)PF calculators in the real world.



## APPENDIX-I NORDIC32 SYSTEM

The Nordic32 network, prepared for voltage stability and security assessment [26], is a synchronous interconnection of Swedish network, and parts of Norwegian and Finnish transmission-level networks along with Zealand, the eastern part of the Danish network, as depicted in Fig. A1. The one-line diagram of the modified Nordic32 system is shown in Fig. A2. Here, the original 74-bus system in [26] is modified to a 60-bus network. Structurally, there are two main modifications. First of all, for the purpose of preventive security-constrained optimal power flow calculations, 22 distribution-level transformers aren't modeled and 22 loads are connected directly to high-voltage buses.

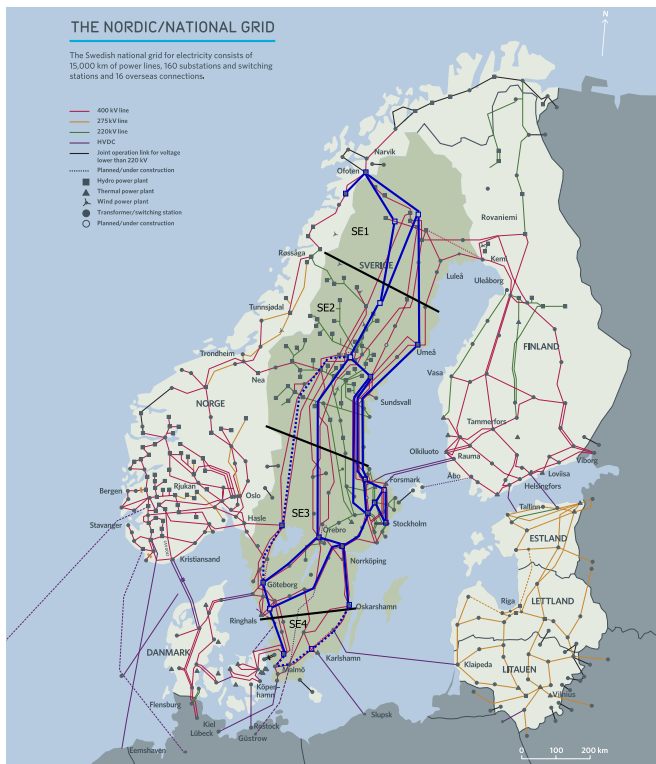


Fig. A1: Nordic32 network location within Swedish transmission-level system (image courtesy: [35])

Secondly, interconnected transmission-level (400, 220 kV) and sub-transmission-level (130 kV) networks are bifurcated into two regions, **NORTH** and **SOUTH**, in contrast to four areas in [26]. The control area in **NORTH** is generation dominant with moderate load level, while the area in **SOUTH** has significant loading level and low generation capacity. Then, interconnecting the generation-heavy **NORTH** to the load-heavy **SOUTH** are long series compensated 400 kV transmission lines, two between buses {4031,4041}, and one each between buses {4032,4044}, {4032,4042}, {4021,4042}. For reactive power management, there are three inductive and one capacitive shunts in **NORTH**, and eight capacitive shunts in **SOUTH**. The electric grid consists of 21 generators, a synchronous condenser (g13 at bus 4041) and a tie-line flow from Norway (equivalenced as generator g22 at bus 4072),

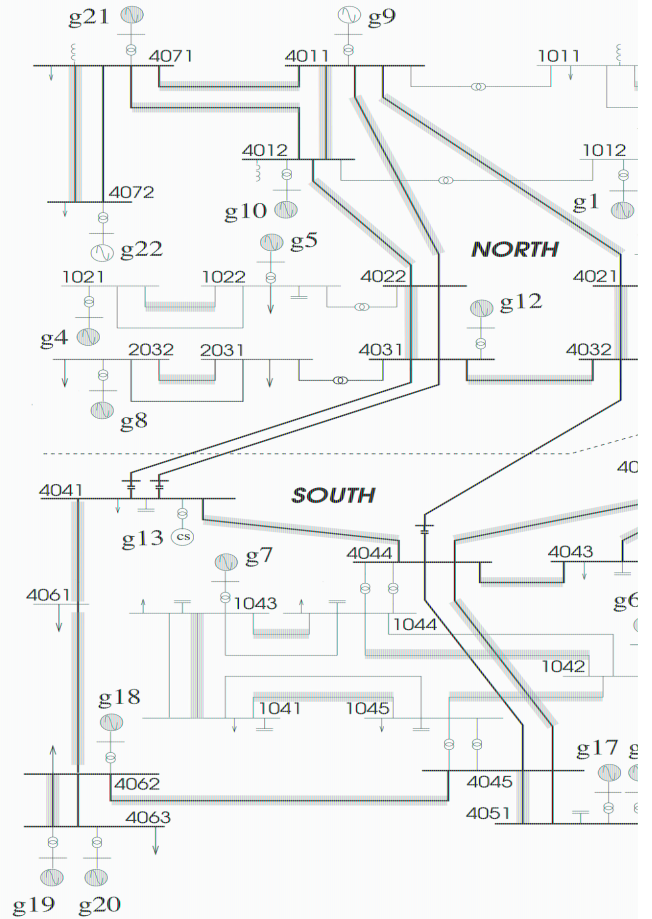


Fig. A2: One-line diagram for modified Nordic32 system: highlighted generator and line contingencies for reliability assessments

coupled via 23 step-up transformers. Lastly, there are 52 non-transformer and non-series-compensator branches, i.e. true transmission lines.

For grid reliability, security-constrained optimal power flow solutions account for 33 transmission line-based contingencies { {1011,1013}, {1012,1014}, {1013,1014}, {1021,1022}, {1041,1043}, {1041,1045}, {1042,1044}, {1042,1045}, {1043,1044}, {2031,2032}, {4011,4012}, {4011,4021}, {4011,4022}, {4011,4071}, {4012,4022}, {4012,4071}, {4021,4032}, {4022,4031}, {4031,4032}, {4041,4044}, {4041,4061}, {4042,4043}, {4042,4044}, {4043,4044}, {4043,4046}, {4043,4047}, {4044,4045}, {4045,4051}, {4045,4062}, {4046,4047}, {4061,4062}, {4062,4063}, {4071,4072} }, and 19 generator-based contingencies {g1, g2, g3, g4, g5, g6, g7, g8, g10, g11, g12, g14, g16, g17, g17b, g18, g19, g20, g21}.

APPENDIX-II  
RESULT SUMMARY

TABLE A1:  $R_{\text{avg}}^2$  Scores for Deep Neural Networks

Deep Neural Network: MIMO Regressors			
Model	Test Set: $\mathcal{T}_a$	Test Set: $\mathcal{T}_b$	Test Set: $\mathcal{T}_c$
$\hat{d}_a$	$R_{\text{avg}}^2=0.973$ $P_G:(22/23)$ $R_{\text{avg}}^2=0.927$ $Q_G:(23/23)$	$R_{\text{avg}}^2=0.986$ $P_G:(22/23)$ $R_{\text{avg}}^2=0.957$ $Q_G:(22/23)$	$R_{\text{avg}}^2=0.992$ $P_G:(22/23)$ $R_{\text{avg}}^2=0.975$ $Q_G:(22/23)$
$\hat{d}_b$	$R_{\text{avg}}^2=0.969$ $P_G:(22/23)$ $R_{\text{avg}}^2=0.910$ $Q_G:(23/23)$	$R_{\text{avg}}^2=0.986$ $P_G:(22/23)$ $R_{\text{avg}}^2=0.957$ $Q_G:(22/23)$	$R_{\text{avg}}^2=0.996$ $P_G:(22/23)$ $R_{\text{avg}}^2=0.985$ $Q_G:(22/23)$
$\hat{d}_c$	$R_{\text{avg}}^2=0.828$ $P_G:(23/23)$ $R_{\text{avg}}^2=0.634$ $Q_G:(23/23)$	$R_{\text{avg}}^2=0.835$ $P_G:(23/23)$ $R_{\text{avg}}^2=0.624$ $Q_G:(23/23)$	$R_{\text{avg}}^2=0.999$ $P_G:(23/23)$ $R_{\text{avg}}^2=0.998$ $Q_G:(23/23)$
Model	Test Set: $\mathcal{T}_a$	Test Set: $\mathcal{T}_d$	Test Set: $\mathcal{T}_e$
$\hat{d}_a$	$R_{\text{avg}}^2=0.973$ $P_G:(22/23)$ $R_{\text{avg}}^2=0.927$ $Q_G:(23/23)$	$R_{\text{avg}}^2=0.761$ $P_G:(13/23)$ $R_{\text{avg}}^2=0.559$ $Q_G:(14/23)$	$R_{\text{avg}}^2=0.760$ $P_G:(13/23)$ $R_{\text{avg}}^2=0.625$ $Q_G:(13/23)$
$\hat{d}_d$	$R_{\text{avg}}^2=0.579$ $P_G:(19/23)$ $R_{\text{avg}}^2=0.634$ $Q_G:(16/23)$	$R_{\text{avg}}^2=0.956$ $P_G:(20/23)$ $R_{\text{avg}}^2=0.923$ $Q_G:(22/23)$	NA
$\hat{d}_e$	$R_{\text{avg}}^2=0.580$ $P_G:(19/23)$ $R_{\text{avg}}^2=0.637$ $Q_G:(16/23)$	NA	$R_{\text{avg}}^2=0.942$ $P_G:(20/23)$ $R_{\text{avg}}^2=0.909$ $Q_G:(20/23)$
Model	Test Set: $\mathcal{T}_a$	Test Set: $\mathcal{T}_f$	Test Set: $\mathcal{T}_g$
$\hat{d}_a$	$R_{\text{avg}}^2=0.973$ $P_G:(22/23)$ $R_{\text{avg}}^2=0.927$ $Q_G:(23/23)$	$R_{\text{avg}}^2=0.688$ $P_G:(10/23)$ $R_{\text{avg}}^2=0.423$ $Q_G:(07/23)$	$R_{\text{avg}}^2=0.909$ $P_G:(23/23)$ $R_{\text{avg}}^2=0.803$ $Q_G:(21/23)$
$\hat{d}_f$	$R_{\text{avg}}^2=0.810$ $P_G:(08/23)$ $R_{\text{avg}}^2=0.727$ $Q_G:(03/23)$	$R_{\text{avg}}^2=0.918$ $P_G:(23/23)$ $R_{\text{avg}}^2=0.905$ $Q_G:(22/23)$	$R_{\text{avg}}^2=0.822$ $P_G:(08/23)$ $R_{\text{avg}}^2=0.491$ $Q_G:(05/23)$
$\hat{d}_g$	$R_{\text{avg}}^2=0.938$ $P_G:(22/23)$ $R_{\text{avg}}^2=0.876$ $Q_G:(20/23)$	$R_{\text{avg}}^2=0.666$ $P_G:(10/23)$ $R_{\text{avg}}^2=0.401$ $Q_G:(07/23)$	$R_{\text{avg}}^2=0.978$ $P_G:(22/23)$ $R_{\text{avg}}^2=0.917$ $Q_G:(23/23)$
Model	Test Set: $\mathcal{T}_a$	Test Set: $\mathcal{T}_h$	Test Set: $\mathcal{T}_i$
$\hat{d}_a$	$R_{\text{avg}}^2=0.973$ $P_G:(22/23)$ $R_{\text{avg}}^2=0.927$ $Q_G:(23/23)$	$R_{\text{avg}}^2=0.942$ $P_G:(17/23)$ $R_{\text{avg}}^2=0.814$ $Q_G:(19/23)$	$R_{\text{avg}}^2=0.852$ $P_G:(17/23)$ $R_{\text{avg}}^2=0.564$ $Q_G:(19/23)$
$\hat{d}_h$	$R_{\text{avg}}^2=0.937$ $P_G:(17/23)$ $R_{\text{avg}}^2=0.837$ $Q_G:(20/23)$	$R_{\text{avg}}^2=0.986$ $P_G:(21/23)$ $R_{\text{avg}}^2=0.949$ $Q_G:(22/23)$	$R_{\text{avg}}^2=0.896$ $P_G:(14/23)$ $R_{\text{avg}}^2=0.687$ $Q_G:(17/23)$
$\hat{d}_i$	$R_{\text{avg}}^2=0.872$ $P_G:(17/23)$ $R_{\text{avg}}^2=0.654$ $Q_G:(19/23)$	$R_{\text{avg}}^2=0.927$ $P_G:(14/23)$ $R_{\text{avg}}^2=0.715$ $Q_G:(16/23)$	$R_{\text{avg}}^2=0.982$ $P_G:(23/23)$ $R_{\text{avg}}^2=0.942$ $Q_G:(22/23)$

TABLE A2:  $R_{\text{avg}}^2$  Scores for Random Forests

Extremely Randomized Trees: MIMO Regressors			
Model	Test Set: $\mathcal{T}_a$	Test Set: $\mathcal{T}_b$	Test Set: $\mathcal{T}_c$
$\hat{e}_a$	$R_{\text{avg}}^2=0.878$ $P_G:(23/23)$ $R_{\text{avg}}^2=0.852$ $Q_G:(22/23)$	$R_{\text{avg}}^2=0.882$ $P_G:(23/23)$ $R_{\text{avg}}^2=0.818$ $Q_G:(23/23)$	$R_{\text{avg}}^2=0.989$ $P_G:(22/23)$ $R_{\text{avg}}^2=0.935$ $Q_G:(22/23)$
$\hat{e}_b$	$R_{\text{avg}}^2=0.884$ $P_G:(23/23)$ $R_{\text{avg}}^2=0.855$ $Q_G:(22/23)$	$R_{\text{avg}}^2=0.893$ $P_G:(23/23)$ $R_{\text{avg}}^2=0.821$ $Q_G:(23/23)$	$R_{\text{avg}}^2=0.987$ $P_G:(23/23)$ $R_{\text{avg}}^2=0.941$ $Q_G:(22/23)$
$\hat{e}_c$	$R_{\text{avg}}^2=0.819$ $P_G:(22/23)$ $R_{\text{avg}}^2=0.654$ $Q_G:(22/23)$	$R_{\text{avg}}^2=0.826$ $P_G:(22/23)$ $R_{\text{avg}}^2=0.655$ $Q_G:(22/23)$	$R_{\text{avg}}^2=1.0$ $P_G:(23/23)$ $R_{\text{avg}}^2=1.0$ $Q_G:(23/23)$
Model	Test Set: $\mathcal{T}_a$	Test Set: $\mathcal{T}_d$	Test Set: $\mathcal{T}_e$
$\hat{e}_a$	$R_{\text{avg}}^2=0.878$ $P_G:(23/23)$ $R_{\text{avg}}^2=0.852$ $Q_G:(22/23)$	$R_{\text{avg}}^2=0.666$ $P_G:(14/23)$ $R_{\text{avg}}^2=0.543$ $Q_G:(16/23)$	$R_{\text{avg}}^2=0.635$ $P_G:(15/23)$ $R_{\text{avg}}^2=0.594$ $Q_G:(15/23)$
$\hat{e}_d$	$R_{\text{avg}}^2=0.536$ $P_G:(20/23)$ $R_{\text{avg}}^2=0.605$ $Q_G:(17/23)$	$R_{\text{avg}}^2=0.845$ $P_G:(21/23)$ $R_{\text{avg}}^2=0.743$ $Q_G:(23/23)$	NA
$\hat{e}_e$	$R_{\text{avg}}^2=0.542$ $P_G:(20/23)$ $R_{\text{avg}}^2=0.617$ $Q_G:(17/23)$	NA	$R_{\text{avg}}^2=0.805$ $P_G:(22/23)$ $R_{\text{avg}}^2=0.770$ $Q_G:(23/23)$
Model	Test Set: $\mathcal{T}_a$	Test Set: $\mathcal{T}_f$	Test Set: $\mathcal{T}_g$
$\hat{e}_a$	$R_{\text{avg}}^2=0.878$ $P_G:(23/23)$ $R_{\text{avg}}^2=0.852$ $Q_G:(22/23)$	$R_{\text{avg}}^2=0.613$ $P_G:(10/23)$ $R_{\text{avg}}^2=0.521$ $Q_G:(07/23)$	$R_{\text{avg}}^2=0.881$ $P_G:(22/23)$ $R_{\text{avg}}^2=0.748$ $Q_G:(21/23)$
$\hat{e}_f$	$R_{\text{avg}}^2=0.638$ $P_G:(10/23)$ $R_{\text{avg}}^2=0.519$ $Q_G:(08/23)$	$R_{\text{avg}}^2=0.744$ $P_G:(23/23)$ $R_{\text{avg}}^2=0.721$ $Q_G:(22/23)$	$R_{\text{avg}}^2=0.634$ $P_G:(10/23)$ $R_{\text{avg}}^2=0.533$ $Q_G:(08/23)$
$\hat{e}_g$	$R_{\text{avg}}^2=0.842$ $P_G:(23/23)$ $R_{\text{avg}}^2=0.780$ $Q_G:(20/23)$	$R_{\text{avg}}^2=0.609$ $P_G:(10/23)$ $R_{\text{avg}}^2=0.520$ $Q_G:(07/23)$	$R_{\text{avg}}^2=0.877$ $P_G:(23/23)$ $R_{\text{avg}}^2=0.804$ $Q_G:(23/23)$
Model	Test Set: $\mathcal{T}_a$	Test Set: $\mathcal{T}_h$	Test Set: $\mathcal{T}_i$
$\hat{e}_a$	$R_{\text{avg}}^2=0.878$ $P_G:(23/23)$ $R_{\text{avg}}^2=0.852$ $Q_G:(22/23)$	$R_{\text{avg}}^2=0.907$ $P_G:(17/23)$ $R_{\text{avg}}^2=0.707$ $Q_G:(20/23)$	$R_{\text{avg}}^2=0.812$ $P_G:(17/23)$ $R_{\text{avg}}^2=0.600$ $Q_G:(19/23)$
$\hat{e}_h$	$R_{\text{avg}}^2=0.833$ $P_G:(17/23)$ $R_{\text{avg}}^2=0.713$ $Q_G:(20/23)$	$R_{\text{avg}}^2=0.935$ $P_G:(20/23)$ $R_{\text{avg}}^2=0.813$ $Q_G:(23/23)$	$R_{\text{avg}}^2=0.833$ $P_G:(13/23)$ $R_{\text{avg}}^2=0.613$ $Q_G:(16/23)$
$\hat{e}_i$	$R_{\text{avg}}^2=0.826$ $P_G:(16/23)$ $R_{\text{avg}}^2=0.594$ $Q_G:(19/23)$	$R_{\text{avg}}^2=0.872$ $P_G:(13/23)$ $R_{\text{avg}}^2=0.629$ $Q_G:(16/23)$	$R_{\text{avg}}^2=0.910$ $P_G:(23/23)$ $R_{\text{avg}}^2=0.794$ $Q_G:(23/23)$

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