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# A METHOD TO DETERMINE THE NEED OF SPD FOR THE PROTECTION AGAINST LIGHTNING OVERVOLTAGES OF ELECTRICAL INSTALLATION SUPPLIED BY POWER LINES

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Abstract - A simple method, based on risk assessment procedure as shown in IEC 62305-2, is proposed in order to answer to the questions if Surge Protective Devices (SPDs) shall be installed for the protection of electrical installations, internal to a structure, against lightning overvoltages transmitted by supply lines and if this installation is cost effective.

The risk due to lightning overvoltages is considered and the conditions for the safety of persons and property, as well as for the cost effectiveness of protection , are found.

Simple relations are proposed which allow to electrical contractors to evaluate if SPDs are required for safety and/ or for economic convenience in electrical installations in buildings located in rural or urban area.

Requirements for SPDs selection are given as well as values are proposed of probability of damage P<sub>SPD</sub> associated to SPD to be installed for different values of impulse and nominal discharge currents.

### **1** INTRODUCTION

The electrical installation within a structure not only may be directly damaged by overvoltages but also they can represent the way through which lightning may cause damage to the whole structure. The consequential loss due to such damages may be severe especially from the point of view of economics and, in particular cases (i.e. hospitals and structures with explosion hazard) also for the loss of human life.

Therefore, where it is required to save primary goods as the human life, essential services to the public or the cultural heritage, the internal installation have to be protected against the effects of lightning to limit to a tolerable value the risk of

- failure of installation and then loss of service performed by the installation

damage to the structure, its content and to the persons, due to lightning mediated by the internal installation.

On the other hand where the failure of installation and the consequential loss of service is only an economic matter, it is useful to evaluate the economic benefits of providing protection measures in order to reduce the economic loss.

In order to take the decision if the protection is:

- mandatory for the safety of persons, services to the public or cultural heritage,
- optional for reduction of the economic loss, where the cost effectiveness is established in front of the cost of the required protection measures,

a risk analysis shall be performed.

In agreement with the standard IEC 62305-2 the risk analysis involves the evaluation of:

- the risk of loss of human life  $(R_1)$
- the risk of loss of essential services to the public  $(R_2)$
- the risk of loss of cultural heritage (R<sub>3</sub>)

• the risk of economic loss (R<sub>4</sub>).

The risks  $R_1$  and  $R_4$  are to be evaluated in almost all the structures, while the risks R2 and R3 are relevant only in particular cases.

# 1 PROTECTION OF INSTALLATION TO REDUCE THE RISK OF LOSS OF HUMAN LIFE ( $R_1$ ), LOSS OF ESSENTIAL SERVICES TO THE PUBLIC ( $R_2$ ), LOSS OF CULTURAL HERITAGE ( $R_3$ )

For a practical approach to the problem it is convenient to distinguish the "special structures" and "common structures".

#### **Special structures**

Some types of structures such as:

- structures with risk of explosion,
- hospitals and other structures where failure of internal installations immediately endangers human life,
- structures with risk of loss of essential service to the public,
- structures where the damage may also involve surrounding structures or the environment (e.g.
- chemical or radioactive emissions)

are "special" due to the importance of consequential losses and their particular characteristics.

To evaluate the risk in such structures is often a complicated matter due the type of risks involved and the number of risk components to be considered. As result a complete risk analysis should be performed according to the standard IEC 62305-2 and, if required, protection against lightning shall be designed following the requirement of IEC 62305 series standard. If the risk evaluation is not available or cannot be performed due to lack of input parameters, protection measures with LPL 1 should be adopted in any case, irrespective of the results of risk assessment.

#### **Common structures**

In the greatest majority of cases, structures have no particular characteristics (common structures) and the risk analysis to evaluate whether protection measures are needed or not for the safety of persons is limited to calculation of risk of loss of human life ( $R_1$ ), which involves four components only:

$$\mathbf{R}_1 = \mathbf{R}_A + \mathbf{R}_B + \mathbf{R}_U + \mathbf{R}_V \tag{1}$$

where the risk components are expressed as follows [1]:

$R_{\rm A} = N_{\rm g} A_{\rm d} C_{\rm d} P_{\rm A} r_{\rm a} L_{\rm t} 10^{-6}$	(2)
-A = g - u - u - A - a - t - v	(-)

 $R_{\rm B} = N_{\rm g} A_{\rm d} C_{\rm d} P_{\rm B} r h r_{\rm f} L_{\rm f} 10^{-6}$ (3)

$$R_{\rm U} = N_{\rm g} A_{\rm l} C_{\rm d} C_{\rm t} P_{\rm U} r_{\rm u} L_{\rm t} 10^{-6}$$
(4)

$$R_{V} = N_{g} A_{l} C_{d} C_{t} P_{V} r h r_{f} L_{f} 10^{-6}$$
(5)

The risk components  $R_A$ ,  $R_B$ ,  $R_U$  and  $R_V$  are affected by:

- ground flash density of the zone where the structure and the line are placed(Ng)
- probability of damage  $(P_A, P_B, P_U, P_V)$
- loss, according to the type of structure (L<sub>t</sub>, L<sub>f</sub>)
- collection area of the structure related to its dimensions (A<sub>d</sub>)
- collection area of the line related to its characteristics (overhead or buried) and length (A<sub>1</sub>)
- transformer HV/LV factor (Ct)
- fire risk (r<sub>f</sub>)
- provisions taken to reduce the consequence of fire (r),

- presence of special hazard, (h)
- location factor of the structure and the line (C<sub>d</sub>)
- the soil resistivity ( $\rho$ , if the cable is buried)

In an unprotected structure  $P_A = P_B = P_U = P_V = 1$ , it follows:

$$R_{A} + R_{B} = N_{g} A_{d} C_{d} 10^{-6} (r_{a} L_{t} + r h r_{f} L_{f})$$
(6)

$$R_{\rm U} + R_{\rm V} = N_{\rm g} A_{\rm d} C_{\rm d} C_{\rm t} 10^{-6} (r_{\rm u} L_{\rm t} + r h r_{\rm f} L_{\rm f}) = N_{\rm g} A_{\rm d} C_{\rm d} C_{\rm t} 10^{-6} (r_{\rm u} L_{\rm t} + r h r_{\rm f} L_{\rm f})$$
(7)

It should be noted that the values of the products  $r_a L_t$  and  $r_u L_t$  range between  $10^{-7}$  and  $10^{-4}$  (most common value  $10^{-6}$ ) while the product r h  $r_f L_f$  ranges between  $10^{-6}$  and  $10^{-1}$  (most common values between  $10^{-5}$  and  $10^{-2}$ ); it follows that the contribution of risk components  $R_B$  and  $R_V$  is usually much higher than that of components  $R_A$  and  $R_U$  respectively. As result components  $R_A$  and  $R_U$  can be disregarded and then, according to IEC 62305-2, the main protection measures that could be adopted in practice are:

- Lightning Protection System (LPS), for the reduction of the component R<sub>B</sub>
- Surge Protective Device (SPD) at the entry point of the connected line into the structure, for the reduction of the component R<sub>v</sub>.

Generally SPD can be easily selected and installed by electrical installation contractors or panel board builders while design and installation of an LPS often is a task of the lightning protection engineer. Therefore, for practical purposes, it is useful to pick out the cases requiring an LPS; as a rule, in this case, a complete risk analysis shall be performed according to IEC 62305-2.

In the following an algorithm of simple application will be proposed in order to allow the designer to reach rapidly the decision if:

- the structure, and then the internal installation, does not require any protection against lightning, or
- the protection may be achieved by installing SPD at the entry point of the power line only, or
- further protection measures such as an LPS are required.

To establish such algorithm, useful is to start from the risk  $R_1$  evaluation according to formula (1) - (7) as above and to assume that:

- the value of tolerable risk is  $R_T = 10^{-5}$ ;
- the value of the coefficient C<sub>d</sub> is equal for structure and the lines; three locations of structure/line are considered, namely urban, suburban and rural;
- the height of the overhead line is 6 m;
- the soil resistivity for buried line is  $500 \Omega m$ ;

By replacing (6) and (7) in (1) is obtained

$$R_1 = R_B + R_V = N_g C_d \, 10^{-6} \, r \, h \, r_f \, L_f \, (A_d + A_1 \, C_t) \le 10^{-5} \tag{8}$$

and then

$$N_{g} C_{d} r h r_{f} L_{f} (A_{d} + A_{l} C_{t}) \le 10$$
(9)

By indicating with  $L_p = r h r_f L_f$  formula (9) more simply may be written:

$$C_{d} L_{p} (A_{d} + A_{l} C_{t}) \le 10 / N_{g}$$
(10)

If the risk component  $R_B$  (due to direct flashes to the structure) assumes itself high value in comparison with the component  $R_V$  and reaches a value higher or equal to the tolerable risk, an LPS shall be installed and its characteristics are to be dimensioned by a complete risk analysis as the case of "special" structures". This apply when:

$$\mathbf{R}_{\mathrm{B}} > \mathbf{R}_{\mathrm{T}} \tag{11}$$

and then from (10):

$$A_d > 10 / (N_g C_d L_p)$$

$$\tag{12}$$

Therefore, only if the condition (12) is not verified, it is possible to conclude that there is the possibility to reduce the risk by suitable SPD only, installed at the entry point of the line. The characteristics of such SPD may be determined by means of the probability  $P_{SPD}$  associated to SPD.

#### Characteristics of SPD at the entry point of the line into the structure

To establish the characteristics of SPD at the entry point of the line it is necessary to recall relation (10) in which also the probability  $P_{SPD}$  is inserted:

$$C_{d} L_{p} (A_{d} + P_{SPD} A_{l} C_{t}) = 10 / N_{g}$$
 (13)

Starting from (13) it is possible to obtained:

$$P_{SPD} = [(10 / N_g C_d L_p) - A_d] / A_l C_t$$
(14)

Relation (14) may be also expressed as follows

$$P_{SPD} = \{ [10 / (N_g C_d L_p)] - A_d \} / K_d L_c$$
(15)

being:

- $L_c$  the length of the line connected to the structure in [m]
- K<sub>d</sub> a coefficient related to the line characteristics; its values are reported in Table 1 according to the characteristics of the considered line.

	Flash to line		
	Overhead	Buried	
<b>Low Voltage (</b> $C_t = 1$ )	36	18	
High Voltage ( $C_t = 0.2$ )	7.2	3.6	

#### Table $1 - Values of the coefficient K_d for different characteristics of the line$

If the line is composed by sections of different type (overhead, buried, HV, LV) the (15) becomes

$$P_{SPD} = \{ [10 / (N_g C_d L_p)] - A_d \} / 36 L_{ct} \}$$

being  $L_{ct}$  the equivalent total line length evaluated referring the length of each section of line to the value of the low voltage overhead line

$$L_{ct} = L_{AL} + 0.5 \cdot L_{BL} + 0.2 \cdot L_{AH} + 0.1 \cdot L_{BH}$$

where

 $L_{\rm AL}$  length of aerial low voltage line (m)

- $L_{\rm BL}$  length of buried low voltage line (m)
- $L_{\rm AH}$  length of aerial high voltage line (m)
- $L_{\rm BH}$  length of buried high voltage line (m)

Tools for a quick evaluation of P<sub>SPD</sub> are:

- a) N<sub>g</sub>,lightning ground flash density relevant to the location of the power line and connected structure, see (IEC 62305-2 clause A.1);
- b) location factor  $C_d$ , see Table 2
- c) L<sub>p</sub> loss coefficient related to the characteristics of the structure, see Table 3
- d)  $A_d$  collection area of the structure related to its dimensions, see Figure 1

(16)

(17)

Structure/line location	C <sub>d</sub>
Urban	0,25
Suburban	0,5
Rural	1

Table 2 – Location factor  $C_{d} \mbox{ of structure and line }$ 

Structure	rp	hz	r <sub>f</sub>	$L_{f}$	$L_p$
Small house	1	1	1,00E-03	1,00E-01	1,00E-04
Multi-apartment house	1	5	1,00E-03	1,00E-01	5,00E-04
Small church	1	2	1,00E-03	2,00E-02	5,00E-04
Large church	1	5	1,00E-03	2,00E-02	1,00E-04
Small school	0,5	5	1,00E-03	5,00E-02	1,00E-04
Large school	0,5	10	1,00E-03	5,00E-02	2,00E-04
Public entertainement (small)	0,2	5	1,00E-02	2,00E-02	2,00E-04
Public entertainement (large)	0,2	10	1,00E-02	2,00E-02	5,00E-04
Commercial (small)	0,5	2	1,00E-02	5,00E-02	5,00E-04
Commercial (large)	0,5	5	1,00E-02	5,00E-02	1,00E-03
Industry (small)	0,5	1	1,00E-02	5,00E-02	2,00E-04
Industry (large)	0,5	2	1,00E-02	5,00E-02	5,00E-04
Small hotel	0,5	2	1,00E-02	1,00E-01	1,00E-03
Large hotel	0.5	5	1.00E-02	1.00E-01	2.00E-03

Table 3 – Values of the factor  $L_p$ 

The values of probability  $P_{SPD}$  for different values of discharge current, impulse  $I_{imp}$  and nominal  $I_n$ , of the SPD are reported in Table 4:

Table 4 –	Values	of the	probability	PSPD
			prostomy	- sru

P <sub>SPD</sub>	SPD tested with class I tests	SPD tested with class II tests
	(I <sub>imp</sub> kA; 10/350 μs)	(I <sub>n</sub> kA; 8/20 μs)
1	No SPD provided	No SPD provided
0,03	5	2.5
0,01	10	5
0.005-0.001	Enhanced pro	otection (*)

(\*) SPD dimensioned for higher impulse or nominal current, lower protective level, etc...



Figure 1 - Collection area  $A_d$  in  $[m^2]$  of the structure related to its dimensions L and W in [m] for different heights H [m]

On the base of the result of application of formula (16), it is possible to conclude that if:

$P_{SPD} \ge 1$	$\rightarrow$ no SPD should be installed
$1 > P_{SPD} \ge 0.001$	$\rightarrow$ SPD should be installed and dimensioned according to Table 4
$P_{\text{SPD}} \leq 0.001$	→ SPD are not able to provide full protection; further protection measures are needed and a complete risk analysis shall be performed.

A flow diagram summarizing the logic scheme to follow for the protection of installation within a structure against lightning overvoltages in order to limit loss of human beings is reported in the following Figure 2.



Figure 2- Flow chart relevant to the protection against lightning overvoltages of electrical installation in order to reduce risk of loss of persons

## 2 PROTECTION OF INSTALLATION TO REDUCE THE RISK OF ECONOMIC LOSS (R4)

Document IEC 62305-2 provides a procedure for the evaluation of such risk and to ascertain the economic benefits of installing protection measures in order to reduce the economic loss.

The risk evaluation procedure allows to assess the components of the risk and to identify those making up the risk  $R_4$ .

With reference to the different risk components and the protection measures most effective to reduce their value, it is possible to establish the following conditions useful to ascertain the cost effectiveness of the relevant protection.

By using the same notations as in [1], protection is cost effectiveness if:

$$R_4 C_t \ge C_P (i + a + m) + R_4^* C_t$$
(18)

or

$$C_P / C_t \le (R_4 - R_4^*) / (i + a + m)$$

where

- $-C_{t}$ : total value (cost) of the structure
- C<sub>P</sub> : cost of protection measures
- i : interest rate
- a : amortization rate
- : maintenance rate - m
- R<sub>4</sub> : risk of economic loss without protection measures
- R<sup>\*</sup><sub>4</sub> risk of economic loss with protection measures

To provide protection of the electrical and electronic installation within a structure by incoming overvoltages, SPD at the entry point of the power line only may be not sufficient and a coordinated system of SPD is needed.

The cost effectiveness of the coordinated system of SPD may be established by considering that such protection measure essentially mitigates the risk components  $R_V$ ,  $R_W$  and  $R_Z$ , it means the risk of physical damages and of failure of internal installation due to overvoltages by direct flash to the line ( $R_V$  and  $R_W$ ) and the risk of failure due to induced overvoltages by flashes near the line  $(R_Z)$ .

In this case the cost effectiveness of the coordinated system of SPD may be expressed by the following condition:

$$C_{CSPD} / C_{t} \le N_{g} C_{d} C_{t} (A_{l} L_{p} + A_{l} L_{o} + A_{i} L_{o}) (1 - P_{CSPD}) 10^{-6} / (i + a + m)$$
(20)

where

- C<sub>CSPD</sub>: cost of coordinated system of SPD
- $L_{o}$  : loss due to failure of internal installation.

or, by neglecting  $A_1 L_0$  in comparison to  $A_1 L_0$ ,

$$C_{CSPD} / C_{t} \le N_{g} C_{d} C_{t} (A_{l} L_{p} + A_{i} L_{o}) (1 - P_{CSPD}) 10^{-6} / (i + a + m)$$
(21)

With the same notations introduced in the preceding section the expression (21) becomes

$$C_{CSPD} / C_{t} \leq N_{g} C_{d} (L_{p} K_{d} L_{c} + L_{o} K_{i} L_{c}) (1 - P_{CSPD}) 10^{-6} / (i + a + m)$$
(22)

where the values of coefficients  $K_d$  (for direct flash to line) and  $K_i$  (for indirect flash to line) are reported in Table 1 and Table 5 respectively.

	Flash nearby line		
	Overhead	Buried	
<b>Low Voltage (</b> $C_t = 1$ )	1000	500	
High Voltage ( $C_t = 0.2$ )	200	100	

Table 5 – Values of the coefficient  $K_i$  for different characteristics of the line

If the line is composed by sections of different type (overhead, buried, HV, LV), formula (22) may be written as follows:

$$C_{CSPD} / C_t \le N_g C_d L_{ct} (36 L_p + 1000 L_o) (1 - P_{CSPD}) 10^{-6} / (i + a + m)$$
(23)

being  $L_{ct}$  the equivalent total line length evaluated referring the length of each section of line to the value of the low voltage overhead line, as expressed in (17).

8)

(19)

If the values of  $L_p$  and  $L_o$  reported in Annex C of IEC 62305-3 are assumed, usually 36  $L_p$  can be disregarded in comparison with 1000  $L_o$ , so that formula (23) may be simplify as follows:

$$C_{CSPD}/C_t \le N_g C_d L_{ct} 1000 L_o (1-P_{CSPD}) 10^{-6} / (i+a+m)$$
 (24)

and then for  $N_g = 1$  flash per km<sup>2</sup> per year

$$L_{ct} \ge (C_{SPD} / C_t) / K L_o$$

where

 $K = 1000 (1-P_{CSPD}) C_d 10^{-6} / (i+a+m)$ 

(26)

(25)

The values of factor K for urban, suburban and rural locations are reported in Table 5, evaluated with  $P_{CSPD} = 0.01$  and (i+a+m) = 0.2.

Table 6 – Values of factor K for different structure locations

Structure location	C <sub>d</sub>	K
Urban	0.25	$1.24 \ 10^{-3}$
Suburban	0.5	2.5 10 <sup>-3</sup>
Rural	1	4.95 10-3

The application of condition (25) allows to build the following Table 7, which gives, for different types of structure and location, the values of the equivalent line length  $L_{ct}$  over which the installation of a coordinated system of SPD is cost effective.

		C/C		$L_{ct}$	
		$C_{CSPD}/C_t$	Urban	Suburban	Rural
Structure	Lo	$(10^{-6})$			
Small house	10-4	400	3200	1600	800
Multi-apartment house	10-4	40	320	160	80
Small church	10-3	50	40	20	10
Large church	10-3	15	12	6	3
Small school	10-3	125	100	50	25
Large school	10-3	40	32	16	8
Public entertainement (small)	10-3	50	40	20	10
Public entertainement (large)	10-3	80	65	32	16
Commercial (small)	10 <sup>-2</sup>	400	32	16	8
Commercial (large)	10-2	400	32	16	8
Industry (small)	10 <sup>-2</sup>	160	13	6	3
Industry (large)	10 <sup>-2</sup>	400	32	16	8
Small hotel	10-2	165	13	6	3
Large hotel	10 <sup>-2</sup>	83	6	3	2

Table 7 – Equivalent length of a line for different structures in different locations

As an example, let us consider a large commercial building in urban area, if the supply line is formed by one section HV buried cable of 200 m length, it follow that the equivalent line length (see formula (17)) is  $L_{ct} = 20$  m (lower than 32 m) and then to install coordinated set of SPD is not cost effective. If the same building is supplied by one section HV overhead line of the same 200 m length, the equivalent line length is  $L_{ct} = 40$  m (higher than 32 m) and in this case there is an economic convenience to install a coordinated set of SPD.

From Table 7 it is possible to note that the values of equivalent length of the line are in most of cases lower than 100 m; taking into account that supply lines are often longer than 100 m, it follows that a coordinated SPD system is cost effective in almost all cases.

#### **3** CONCLUSIONS

In order to answer to the questions if Surge Protective Devices (SPDs) shall be installed for the protection of electrical installations, internal to a structure, against lightning overvoltages transmitted by supply lines and if this installation is cost effective, the structures should be distinguished in "special structures" and "common structures".

Structures with risk of explosion, hospitals, structures where the damage may also involve surrounding structures or the environment (e.g. chemical or radioactive emissions) and other structures where failure of internal installations immediately endangers human life, as well as structures with risk of loss of essential service to the public, are to be considered "special" due to the importance of consequential loss and their particular characteristics. In these cases is not possible to give answer to such question without performing a complete risk analysis according to the standard IEC 62305-2. Moreover protection measures, if required, shall be designed following the requirement of IEC 62305 series standard and installed all together to assure the effective protection against lightning of the structure and of its internal electrical and electronic systems.

For "common structures" a simplified procedure for risk analysis and simple relations are proposed which allow to electrical contractors to evaluate if SPDs for protection of electrical installations in buildings located in rural, urban or suburban area are required for safety and/ or for economic convenience.

For safety reasons, a simple relation is given, which allows to select the characteristics of SPD, if required, at the entry point of the line into the structure, as function of the line length and of ground flash density where the structure and the line is located.

For economic convenience, coordinated SPD protection is cost effective for the protection of installation internal to the structure in almost all cases except for small houses in urban and suburban locations.

#### 4 REFERENCE

- [1] IEC 62305-2, Ed. 1, 2006 : Protection against lightning. Part 2 : Risk management for structures and services.
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