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A data-driven ensemble technique for the detection of false data injection attacks in the smart grid framework

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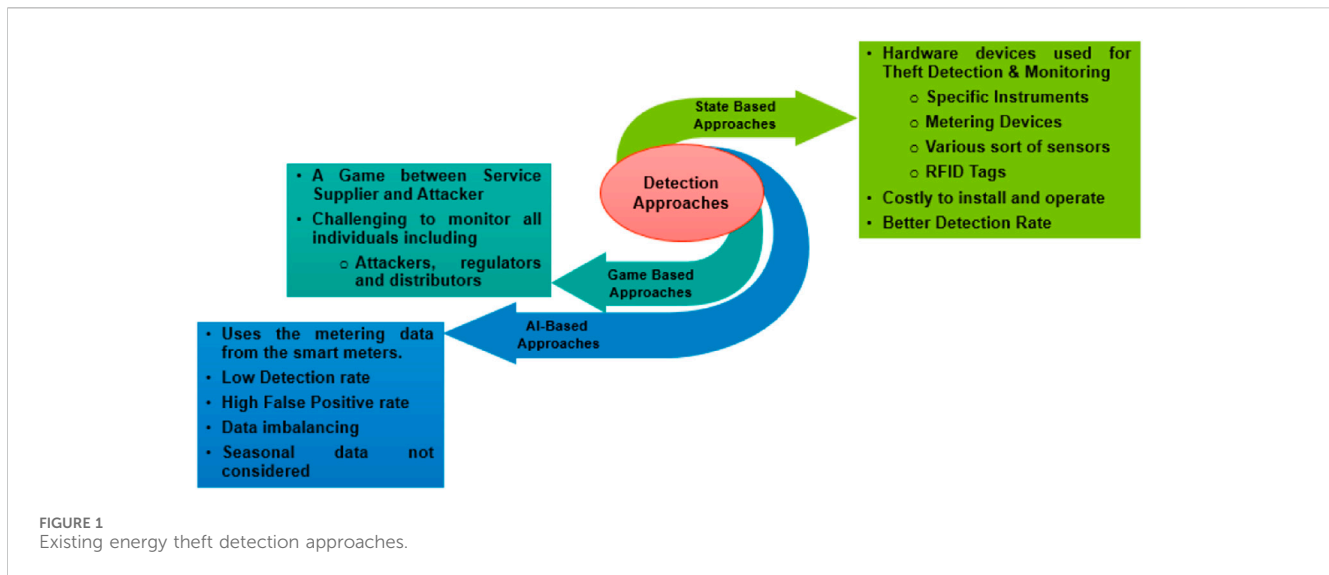
The major component of the smart grid (SG) is the advanced metering infrastructure (AMI), which monitors and controls the existing power system and provides interactive services for invoicing and electricity usage management with the utility. Including a cyber-layer in the metering system allows two-way communication but creates a new opportunity for energy theft, resulting in significant monetary loss. This article proposes an approach to detecting abnormal consumption patterns using energy metering data based on the ensemble technique AdaBoost, a boosting algorithm. Different statistical and descriptive features are retrieved from metering data samples, which account for extreme conditions. The model is trained for malicious and non-malicious data for five different attack scenarios, which are analyzed on the Irish Social Science Data Archive (ISSDA) smart meter dataset. In contrast to prior supervised techniques, it works well even with unbalanced data. The efficacy of the proposed theft detection method has been evaluated by comparing the accuracy, precision, recall, and F1 score with the other well-known approaches in the literature.

KEYWORDS

advanced metering infrastructure, cyber security, false data injection attacks, feature extraction, machine learning, smart meter

1 Introduction

The notable characteristics of the smart grid (SG) that increase the effectiveness of the current power system are indeed the two-way power and information exchange. Energy theft has been a severe challenge in the traditional power grid worldwide. Almost all utilities worldwide suffer significant financial losses due to energy theft, primarily in developing countries (Keping et al., 2015). Based on the most recent published research by Northeast Group, LLC, stealing energy costs the world \$89.3 billion/year, among which the world's top 50 emerging-market countries lose \$58.7 billion/year (Xia et al., 2019). In contrast to the old grid, which manually collects customer billing information monthly, the new SG measures consumer energy consumption minute by minute for each device installed at user premises



(Gupta and Bhatia, 2020). This aids the utility in managing loads, providing user billing information, and managing energy utilization (Yu et al., 2021). By providing monitoring capabilities through numerous sensors and accurate readings, the SG claims to lower the risk of energy theft by giving the power utility billing data and price information at a higher frequency, i.e., on an hour-to-hour basis (Zhang et al., 2017).

However, since the SG relies more extensively on information and communication technologies, there are more potential cyber-attack threats, which reduce the SG's reliability and result in significant operational and monetary losses (Attia et al., 2018; Jiang and Li, 2022). There are two entities of electricity losses: technical losses (TLs) and non-technical losses (NTLs) in the SG system. TLs are power losses incurred during electricity generation and transmission. The NTL category includes energy theft, and it states that the most common causes of NTLs include conventional methods such as meter reading bypassing, communication network failures, meter spoofing, and tampering with meter readings using a magnet (Kong et al., 2023). However, due to the introduction of an intelligent digital metering system and the inclusion of an internet layer in the metering system, there are several new entrance points for energy theft in addition to the conventional methods (Sun et al., 2018; Zhang et al., 2021). As a result, it draws the attention of researchers to the SG's cyber security (Jain et al., 2022). Mechanical meters in the old grid can only be adjusted physically. In contrast, advanced metering infrastructure (AMI) metering data open the door for both physical and remote adjustments (Song et al., 2022). Energy theft attacks against the SG could be initiated by malicious users who manipulate their smart meters to claim lower consumption readings to cut their energy bills illegally (Lin et al., 2022). Thus, the need to locate that malicious user and secure the system is of utmost importance (Mrabet et al., 2018; Pengwah et al., 2023).

Historically, to discover irregular energy usage, technicians must examine consumer monthly consumption data collected over an extended period, and after that, they must physically visit

each resident community to confirm the condition and connection of each meter (Cheng et al., 2017; Zhang et al., 2023a). Due to research into machine learning (ML) techniques, power utilities now have a new opportunity to identify unusual electricity usage patterns from a variety of energy data (Zhang et al., 2023b; Tan et al., 2023). By identifying anomalous patterns, these techniques can reduce the workload for system operators and increase detection accuracy (Guarda et al., 2023). As per previously available architecture, systems for detecting energy theft are classified into three groups: state-based or power-based, game-based, and artificial intelligence (AI)-based approaches (Jokar et al., 2016), as depicted in Figure 1. In a state-based approach, specific instruments or metering devices were designed to combat energy theft. For instance, a hardware-based method was proposed for identifying fake users (Liu X. et al., 2023; Wang et al., 2024). Various sorts of sensors and radio frequency identification tags are used in this system to identify the malicious user. Additional metrics such as power, voltage, and current are used in the distribution network to detect electricity theft (Wang et al., 2021; Zhang et al., 2024). Despite being costly to install and operate, this system has a good detection rate. Extra devices entail additional expenditures, and such device types are challenging to deploy within the current distribution system (Xiao et al., 2013; Henriques et al., 2014). The game theory-based approach assumes a game between the service supplier and fraudulent users. This strategy was based on sound assumptions. Actual user consumption data are derived from the game equilibrium. This has been theoretically calculated (Amin et al., 2012). However, it must still be solved to articulate the utility function of all stakeholders, including attackers, authorities, suppliers, and alternative solutions (Amin, 2015; Wang et al., 2023).

The third group includes AI-based methods: AMI uses ML algorithms to assess customers' metering data and energy usage patterns to identify those who may be committing electricity theft (Gupta et al., 2022; Liu D. et al., 2023). In this, there are primarily two sorts of schemes: classification-based and clustering-based. Classification approaches often involve analyzing users' past

electricity consumption data with labels to identify odd trends and detect suspected electricity theft behaviors. It needs a dataset with labels (Jiang et al., 2021; Chen Y. et al., 2022). The metering data are utilized for training the classifier, which then identifies dishonest users. In contrast, clustering approaches rely on the information without labels; i.e., by studying the relationship between users, outliers are identified (Jokar et al., 2013; Yang et al., 2016; Sharma et al., 2023). Consumers often follow the same pattern under normal circumstances; hence, deviations from this pattern may indicate the presence of fraud. The classifier is trained using various ML techniques using a metering dataset available widely for research purposes and further used to detect unusual patterns, such as malicious users (Chen B. et al., 2022; Ma and Hu, 2022). The classifier's primary flaw was its poor detection rate and high rate of false positives. Smart meter historical data are the foundation for the clustering models, subject to significant dataset fluctuations that provide a broad range of normal data and low detection rates (Guo and Hu, 2023; Zheng et al., 2023). This makes it very likely that the malicious data that the adversaries introduce will go undetected (Li and Li, 2023; Mo and Yang, 2023). Therefore, there is a requirement for a detection method that overcomes the abovementioned restrictions.

Unbalanced or abnormal data are one of the alarming issues with the current classifier. Real-time samples of normal data are easily available, but fetching theft samples is difficult. On the other hand, theft samples are rare or non-existent for a customer. In addition, algorithms based on classification are susceptible to attacks on the data values, and accepting faulty consumption values by adversaries can contaminate the dataset (Yang et al., 2016). If this factor is not considered properly, it results in a higher false-positive rate. According to what the author has revealed, a false positive will prove expensive because when a malicious user is recognized, a significant amount of procedure is required from the utility. In-person inspection is one of the steps that must be completed before an attack can be considered valid for final verification. Therefore, it is essential to create an adequate model of energy theft detection to overcome these limitations.

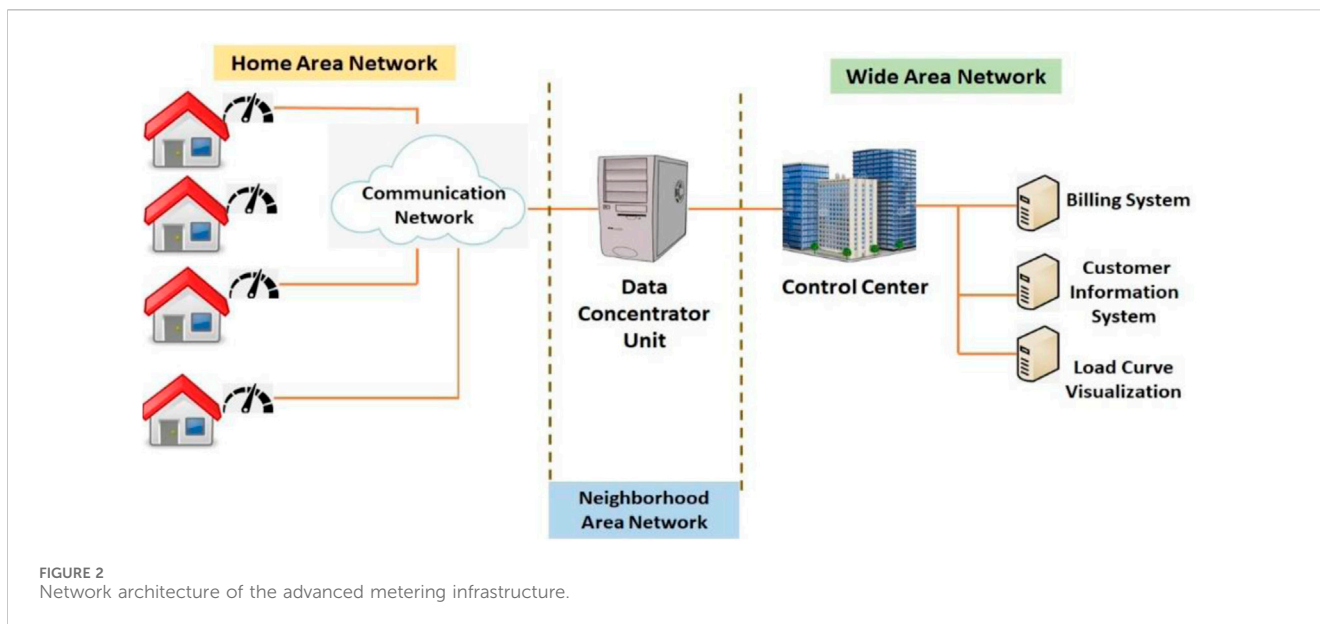
This research article introduces a robust energy theft detection system leveraging smart metering data using the AdaBoost ensemble method. The proposed approach addresses the evasion techniques observed in existing classification-based theft detection systems. A comprehensive threat model is presented, accounting for various false data injection (FDI) attack scenarios. The system acknowledges non-malicious elements influencing consumption patterns, including occupant changes, weather variations, and appliance modifications. By incorporating these factors, our method achieves a superior detection rate compared to other available schemes. Experimental assessments were conducted across diverse FDI attack scenarios, benchmarking against state-of-the-art methods such as SVM, LR, KNN, NB, and RFC. The comparative analysis encompassed various performance metrics, demonstrating the effectiveness of our proposed system in enhancing energy theft detection accuracy and resilience against deceptive strategies.

The remainder of this paper is structured as follows: in Section 2, the relevant work on FDI threats is discussed. The system model of an SG monitoring system is discussed in Section 3. The suggested

attack detection mechanism is described in Section 4. The performance of the suggested approach is examined and compared to other available methods in Section 5. This paper concludes with Section 6.

2 Related work

This section discusses the studies conducted on the SG's security. We are using smart meter consumption data to identify unethical users. In conventional power networks, analyzing consumer load profiles for indications of energy theft has drawn the interest of experts in the past (Cao et al., 2020; Yang et al., 2023). The majority of recently published works in the literature are devoted to the detection of fraud. AMI daily smart meter readings were used to estimate the consumption pattern of clients using support vector machines (SVMs). The classifier was trained with normal data and thieved sample data from the past. The load profiles of the smart meter malicious user were proposed in a classification-based energy theft detection system. The identifier was educated using historical data from theft and normal sample populations. New samples were categorized based on criteria and SVM outcomes. In a multiclass study, SVM was trained to distinguish between regular and malicious load profile samples. Creating a synthetic dataset addresses and resolves the issue of uneven training datasets (Jokar et al., 2016; Ahmad et al., 2018). It is among the most recent models for detecting power theft (Lyu et al., 2024). It creates a hyperplane to divide the various classes. The XGBoost-supervised technique was proposed to detect the non-malicious user (Buzau et al., 2019). The method based on this ML approach analyzes customer behavior patterns from past kWh consumption data and identifies anomalous activity. A back propagation neural network was constructed and used to analyze SG energy theft (Depuru et al., 2011). The SVM parameters were estimated via a neural network model to reduce the training time of the classifier. Additionally, a data encoding technique was suggested to increase the classifier's effectiveness and speed. However, their system only works to identify energy theft attempts that provide zero-use reports. The metering data are encoded into binary values and transformed at one process phase. As a result, various attack types cannot be detected using the suggested categorization approach. To assess SG power theft, a broad and deep convolutional neural network model was created (Zheng et al., 2018). To investigate the attack path for false data injections against AC-based state estimation in power systems, we presented a new semidefinite programming-based convexification framework that detects globally optimal stealth attacks (Jin et al., 2019). In Alexopoulos et al. (2020), in the case of zero-injection buses, FDI attacks against a PMU linear state estimator based on Cartesian formulation were investigated with the presumption that the attacker would probably attempt to tamper with as few measurements as feasible. A novel hybrid attack (Pei et al., 2020) offered a low-cost attack mechanism that attackers could simply use to target buses with limited connectivity based on state estimation. To achieve observability for the entire system, this algorithm deployed extra-phase measurement units based on a greedy approach



after prioritizing the protection of the most susceptible buses in the first phase. The new energy data sample is categorized using the K-means technique based on the similarity measure. It is one of the simplest methods available (Aziz et al., 2020).

However, many AI-based approaches need more precision for specific reasons. Due to the difficulties in obtaining labeling datasets of electrical thefts, i.e., proper preset thresholds and some external knowledge, the application of classification algorithms is restricted. It makes it harder to achieve in real-time situations, compromising detection accuracy. Unsupervised clustering cannot detect tampered load profiles with standard forms, resulting in low detection precision. Neural networks, for instance, are susceptible to overfitting since they learn the training examples exceptionally well but fail to generalize to new samples. Consequently, an effective system for detecting energy theft is essential to overcome these restrictions. Intending to develop a solution with low computing costs, better accuracy, and fewer false detections, we use the *AdaBoost* method to detect a stealthy attack on smart meter readings in this study. By creating a synthetic attack dataset and assuming that stealing trends are foreseeable, we can solve the issue of unbalanced data. The use of the *AdaBoost* algorithm is motivated by the reasons listed below.

1. Compared to most learning algorithms, the *AdaBoost* algorithm is less prone to overfitting and corrects misclassifications generated by poor classifiers. The classifiers based on this model have positive performance for anomaly detection problems.
2. Finding relationships between features in large datasets is challenging due to the various feature types. By integrating the weak learners for statistical attributes and descriptive attributes into a strong classifier, the links between these two different types of attributes are managed organically, regardless of any forced conversions between statistical and descriptive features of the dataset.

3. The *AdaBoost* technique is extremely quick when using straightforward, weak classifiers. Considering all the points listed above, we select the ensemble technique. In the proposed design, we put much effort into creating a reliable system that can be installed in the control center and use the data from the smart meter to detect suspicious energy readings and demand data that have been tampered with.

The proposed algorithm is created for various FDI attack scenarios to lessen the chance of the power system experiencing financial loss. The suggested approach was created to effectively anticipate various cyberattacks.

3 System model

This section discusses the AMI network and attack models used in this article.

3.1 Network model

One crucial component of the SG is AMI, which is a network of information and communication, smart meters, and meter data management systems. The home area network (HAN), neighborhood area network (NAN), wide area network (WAN), and utility systems make up the majority of the three significant components that make up the AMI's communication network, as illustrated in Figure 2. Smart meters connected to houses via the HAN are the basis of the AMI. These meters collect current and voltage usage data in real-time and send it across the NAN to a data concentrator. These data are used by the utility for forecasting, demand response (DR), and power billing. WAN links the data concentrator and control center, and smart meters facilitate smooth energy generation and consumption balance. This integration allows for efficient defect detection, real-time customer

TABLE 1 Summary of energy theft attack targeted at AMI systems.

Attack type	Description
Physical attack	• Tampering meter readings illegally
	o By-passing meter readings using a magnet
	o Fake metering
Cyber attack	Eavesdropping on confidential information
	Gaining privileged system access
	Tampering with energy meter storage
Data attack	Targeting the metering values
	Purposely changing consumption to zero
	Revealing the private information of the user

TABLE 2 Mathematical expression of partial reduction-based FDI attack class.

Type	Definition	Attack class
Attack 1 (A ₁)	$a_t = \alpha e_t$	Partial reduction of consumption
Attack 2 (A ₂)	$a_t = \alpha_t e_t$, where $0.1 < \alpha_t < 0.9$	Partial reduction of consumption

research, and improved smart grid tracking. Overall, smart meters in AMI improve energy management, billing accuracy, and grid responsiveness.

3.2 Attack model

The attacker’s approach to attempting an attack is proposed here. The control center gathers information to analyze the consumption patterns of consumers and detect faults. An attacker uses this fine-grained consumption reading and can send false information to utilities to reduce their bill illegally. The primary goal of a consumer stealing electricity is to obtain the expended energy for less money than it is worth. Illegally reporting false bills creates a financial loss to the utility and a disturbance to energy management. A list of the many possible energy attacks against the AMI systems is illustrated in Table 1.

In the proposed threat model, fraudulent data have been introduced into the system at the consumer’s location primarily for financial advantage. The paper analyzes the two classes of FDI attacks, as listed in Tables 2, 3, where e_t represents the user’s actual energy consumption throughout the time interval t and a_t represents fraudulent energy consumption data collected using the smart meter.

TABLE 3 Mathematical expression of price control-based FDI attack class.

Type	Definition	Attack class
Attack 3 (A ₃)	$a_t = e_{24-t}$	Price based
Attack 4 (A ₄)	$a_t = \alpha \bar{e}_{t-1}$, where \bar{e}_{t-1} is the mean of previous day i values, $\alpha = \text{random}(0.1, 0.9)$	Price based
Attack 5 (A ₅)	$a_t = \alpha_t \bar{e}_{t-1}$, where \bar{e}_{t-1} is the mean of previous	Price based

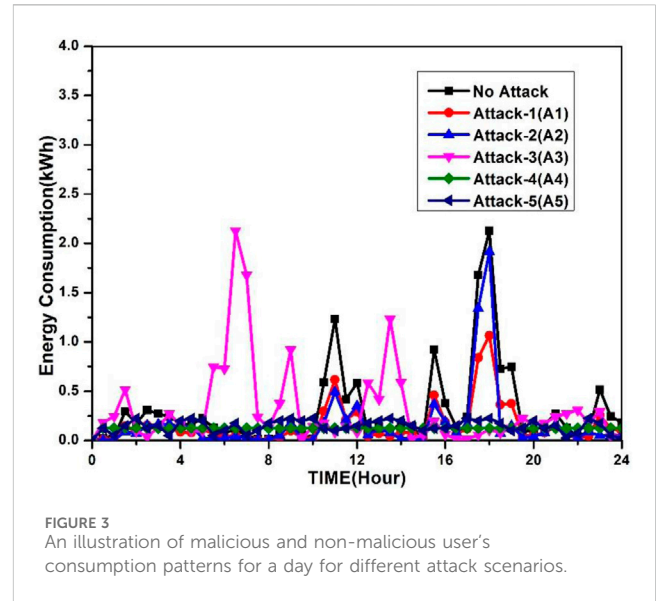


FIGURE 3 An illustration of malicious and non-malicious user’s consumption patterns for a day for different attack scenarios.

3.2.1 Partial reduction-based FDI attack class

The primary goal of the user in this kind of FDI attack is to lower the amount of energy used to benefit financially. The attacker can inject the reduced consumption as compared to the actual value for that purpose. The mathematical representation of partial reduction-based FDI attacks is listed in Table 2. The target of each attack is to decrease energy usage by the factor α . The objective of the first attack A₁ is to reduce (e_t) by a flat reduction ratio α , where α is a fixed number from random (0.1, 0.9). In contrast, the objective of attack A₂ is to dynamically reduce consumption by the factor α_t , where α_t varies from $0.1 < \alpha < 0.9$.

3.2.2 Price control-based FDI attack class

In this, the attacker aims to cause financial loss to the utility by changing the energy meter data so that total power consumption will not change but attack the effect financially. These attacks happen when the DR is used, and the price varies throughout the day. The mathematical expressions for the price control attacks A₃, A₄, and A₅ are listed in Table 3. Reversing the day’s consumption order is done in A₃. In A₄, the malicious reading of energy consumption a_t is equal to the mean of power readings \bar{e}_{t-1} of the previous day multiplied by a fixed random value α . A₅ multiplies each meter reading with a random value ranging from 0.1 to 0.9 with \bar{e}_{t-1} .

Figure 3 is the graphical representation of FDI attacks (A₁–A₅) and no attack scenario for 1 day. Consumption includes all five types of attacks and consumption by the user without attack with respect to the time of 1 day, i.e., 24 hr.

Input: Energy consumption data of N days, with each day having i energy measurement time slots; $E = \begin{bmatrix} e_1^1 & \dots & e_1^i \\ \vdots & \dots & \vdots \\ e_N^1 & \dots & e_N^i \end{bmatrix}$

Output: The measurement value e_p^c for that selected day p and time slot c denoted as a_i either belongs to the faulty (false) class or non-faulty (true) class

```

1  for  $e_p^c = 1$  to  $N$  do
2    If  $e_p^c$  is missed, then
3     $e_p^c = e_{repeat}^{max}$  (filled with the most repeated value)
4  End
5  End
6   $p \leftarrow p + 1$ 
7  Generation of synthetic attack pattern  $A_b$  for different attack scenarios
8  for  $b = 1$  to 5 do
9    Generation of a synthetic attack pattern for each value of  $b$ 
10   Merging  $A_b$  with  $e_p^c$  and generating a combined dataset.
11   Select the combined meter measurement value  $e_q^c$  of the latest  $q$  days as a training set
12   Adaptive Boost Ensemble Method (training dataset)
13   Given:  $(e_1, a_1), (e_2, a_2), \dots, (e_l, a_l)$ , where  $e_i \in \mathcal{E}, a_i \in \{-1, +1\}$ 
14   //Initialization  $X_1(i) = \frac{1}{l}$  for  $i = 1 \dots l$ 
15   for  $(t_1, t_2, t_3, \dots, t_T)$  classifiers do
16     Train weak learners with the  $X_t$  distribution
17     get weak hypothesis  $h_t = \mathfrak{R} \rightarrow \{-1(False), +1(true)\}$ 
18     Aim: Select  $h_t$  with low weight error:
19      $\beta_t = P_{r_i} \sim X_t [h_t(e_i) \neq a_i]$ 
20     Choose  $\gamma_t = \frac{1}{2} \ln(\frac{1-\beta_t}{\beta_t})$ 
21     Update, for  $l = 1$  to  $i$  do
22        $X_{t+1}(l) = \frac{X_t(l) \exp(-\gamma_t) a_i h_t(e_i)}{Z_t}$ , where  $Z_t$  is the normalization factor
23   end
24 End
25 for  $e_p^t \in$  testing dataset to do
26   if  $e_p^t \in$  faulty user, then
27     false class (malicious consumer)
28   else
29      $e_p^t$  true class (non-malicious consumer)
30   end
31 End
32 End

```

Algorithm 1. Algorithm of the proposed theft detection system, TDS.

4 Proposed energy theft detection model under varying attack scenarios

Our proposed model framework comprises four modules: proposed ensemble modeling technique, data preprocessing, training phase, and testing phase. The first subsection of this section presents a description

of the proposed methodology, an ensemble modeling-based *AdaBoost* technique. Then, the subsequent parts cover the remaining three modules of the theft detection approach, which we use to foil attempts on the integrity of our energy meter data. The steps of our proposed approach's framework for detecting electricity theft are presented in [Algorithm 1](#).

4.1 Proposed ensemble modeling technique

AdaBoost is a supervised ML-based boosting algorithm to help classification models perform better. AdaBoost sequentially creates several learning models. The first model is created by conventionally fitting the classifier to the given dataset. The second model is then created by training a second instance of the classifier using the same set of data, with an emphasis on the samples that the previous model incorrectly identified. The third model then uses the weak classifiers from the prior model to train the classifier. By integrating misfit samples of the classifier into a robust classifier or merging weak learners' decision trees from learning models, very accurate predictions may be made to improve the final predictive performance of the system.

Let $t_1, t_2, t_3, \dots, t_T$ represent the collection of generated weak learners of classifiers. Here, the training dataset is represented as e_p^t , where p represents days taken in the training set, with each day having i measurement time slots. $(e_1, a_1), (e_2, a_2), \dots, (e_l, a_l)$, where $e_i \in \mathcal{E}, a_i \in \{-1, +1\}$ is the training set containing l samples, where all e inputs are an element of total set \mathcal{E} and outputs are an element of a set comprising only two values, -1 (false class, i.e., malicious user) and $+1$ (true class, i.e., non-malicious user). X is the weight of the samples, and i is the i th training sample. $X_1(i) = \frac{1}{l}$ for $i = 1 \dots l$; initialize all the weights of your samples to 1 divided by the number of training samples l . In $\beta_t = P_{r_i \sim X_t} [h_t(e_i) \neq a_i]$, P_{r_i} is the probability, β_t is the minimum misclassification error for the model, and γ_t is the weight of the classifier. Assume that X_1, X_2, \dots, X_l are the weights assigned to dataset samples to show the importance of the data points, where l is the l th training sample. Some of the key points of the AdaBoost-based algorithm for attack detection are summarized below.

- Set weights $X_1(i) = 1/l$ for $i = 1 \dots l$, satisfying Eq. (1).

$$\sum_{i=1}^c X_i(1) = 1. \quad (1)$$

- Consider Eq. (1) condition for (t_1, t_2, \dots, t_T) classifiers.
- Update the weights according to Eq. (2) for $i = 1, 2, \dots, l$.

$$X_{t+1}(i) = \frac{X_t(i) \exp(-\gamma_t) a_i h_t(e_i)}{Z_t}, \quad (2)$$

where Z_t is a normalization factor and γ_t is the weight of the classifier.

- Choose the generated weak classifier l that minimizes the sum of weighted classification errors.
- The classifier's weight is adjusted after each iteration to make it focus on sample points that are challenging to categorize correctly. After an iteration, this is accomplished by updating misclassified sample points with higher weights. In the following iteration, our learning system would pay more attention to these

sample points by assigning them increased weights. In contrast, classifiers would assign less weight to the well-categorized sample points and give less attention in the next iteration. The final prediction is then calculated by summing the weighted predictions from all classifiers.

- It has been demonstrated that using the AdaBoost method, if the misclassification rates of the weak classifiers are less than 50%, then the weighted classification error rate of the strong classifier will converge to zero as the number of iterations increases, i.e., when

$$T \rightarrow \infty, \sum_{i=1}^n [zw_j] X_i I[H(e_i) \neq a_i] \rightarrow 0. \quad (3)$$

- The basis of Eq. (3) is that misclassification rates for the weak classifiers are less than 50%.
- By merging the decision trees for the descriptive and statistical aspects of the smart meter into a robust classifier, the linkages between these features are naturally handled. This is the primary reason why our *AdaBoost-based* algorithm achieves good attack detection results.

The decision trees reduce the total of the incorrect classification outputs for true (faulty) and false (non-faulty) samples. The misclassification rates for the selected weak learners are guaranteed to be lower than fifty percent, assuring the algorithm's convergence.

4.2 Data pre-processing

The first step toward training the detection model is data pre-processing, which includes cleaning the raw data, filling in the missing values, and removing extreme values. Our power theft detection model uses energy consumption measurements from a real smart meter dataset of 5,000 customers for training and evaluation purposes (ISSDA, 2020). This dataset comprises energy consumption readings from residential and business users from 2009 to 2010, spanning 533 days. To enhance the financial analysis for a statewide deployment, the main purpose of this study is to assess the impact of user power to find energy theft. Six data sample files containing records of 533 days in each file made up the raw dataset. Each file has three columns: the smart meter identifier, the encoded date and time, and the amount of energy used in kWh. Every document includes 533 days' worth of metering information for every client, captured every half hour, i.e., each user's daily consumption data presented by 48 vector components. All of the consumers' consumption is included in the raw data collection. To prepare the data for our experiment, we divided the raw files by meter ID into many consumption datasets.

Assume $e = [e_1, e_2, e_3, \dots, e_{48}]$ as the customer's energy consumption in a day, which is recorded in kWh to the data concentrator unit of AMI for each 30 min. The whole dataset is

represented as $E = \begin{bmatrix} e_1^1 & \dots & e_1^i \\ \vdots & \dots & \vdots \\ e_N^1 & \dots & e_N^i \end{bmatrix}$, where N is the total

consumption days, with each day having i measuring slots. We use the attack scenarios in Tables 2 and 3 to create attack samples.

TABLE 4 List of features extracted.

Descriptive feature	Statistical feature
Maximum of weekend	Mean of weekend
Minimum of weekend	Mean of week
Total of week	Auto-correlation
Maximum of week	Median of week
Total of weekday	Range
Maximum of weekdays	Entropy
Total of weekend	Quartile 25
Minimum of week	Standard deviation
Minimum of weekdays	Quartile deviation
Minimum of weekend	Coefficient of quartile deviation
	Quartile 75
	Variance of week
	Interquartile range
	Mean of weekday

Missing values are those in which the smart meter cannot record the meter readings for reasons such as an error in transmission, a component break, and a bad connection. When missing values are incorrectly handled, a biased ML model is created, producing unreliable results. The most repeated value imputation method is used to fill in the missing value in the proposed method. The mathematical representation is as follows:

$$C(e_i) = \begin{cases} \text{mode}(e_i) & e_i \in \text{NaN} \\ e_i & \text{otherwise} \end{cases} \quad (4)$$

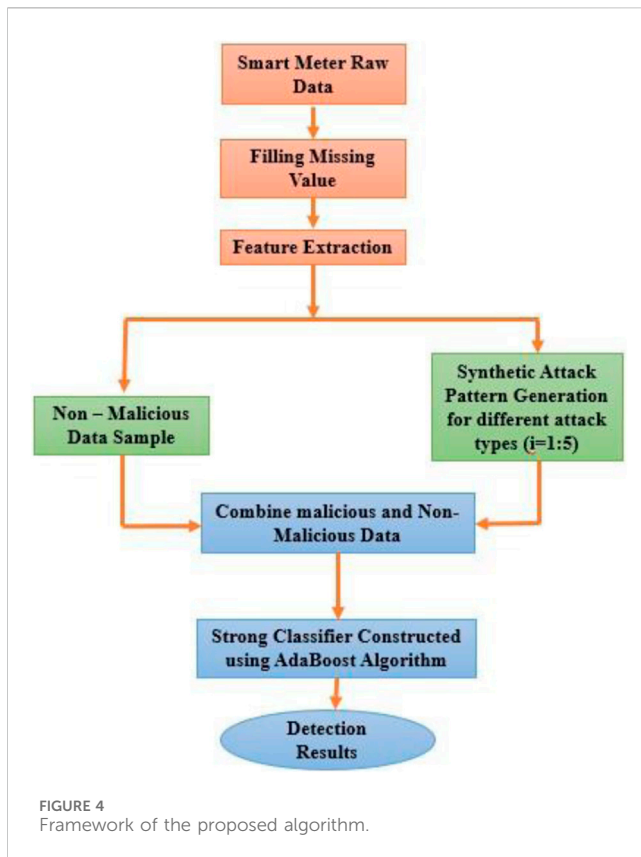
where $\text{mode}(e_i)$ is the most repeating value of e_i ; and the value of the data on power usage in one cycle is e_i , indicating NaN as if e_i is not a number value.

4.2.1 Feature extraction

In the second phase of the cleaning process crucial for time-series classification, extreme values are eliminated from the raw dataset. This step is pivotal for accurate classification results. Effective feature extraction is vital for enhanced accuracy and interpretability. The dynamic nature of an individual user's daily consumption pattern necessitates stable features reflecting daily and weekly load patterns. To achieve this, descriptive and statistical features, detailed in Table 4, are extracted monthly for each time slot reading across the entire period. Extreme values, indicative of unusual activities such as vacations or changes in appliances or residences, are removed to ensure data integrity. This refined dataset forms the basis for robust time-series classification.

4.3 Training phase

The next module is used to train a model with the energy meter data readings for the detection of energy theft. For that purpose, we need both benign data and malicious data; otherwise, the classifier will face



the problem of data balancing and make the efficiency of the theft detection system low. As the malicious data are not available and it is difficult to gather faulty readings, we propose synthetically generating the malicious dataset for different types of five FDI attack scenarios to address this issue. The attacks in Table 2 are based upon the partial reduction of A_1 and A_2 attacks, and in Table 3, price-based attacks A_3 , A_4 , and A_5 . Energy theft aims to record less usage than the user uses or shift high usage to low-tariff times. Therefore, it is easy to produce malicious samples using benign samples. The suggested ensemble approach is used to detect intruders using meter reading data once the data have been properly formatted. We randomly choose 50% of the data for each user to create five synthetic attack patterns. After generating attack patterns (A_b , where $b = 1: 5$), the non-malicious values are mixed, and the combined dataset is generated. For training the model, we select the historical data (i.e., measurement values) from the most recent m days from the combined dataset. As a result, we have 70% of the data for model training and 30% for model testing. The flow diagram of the proposed algorithm is shown in Figure 4. The model is also trained for existing AI approaches as per the survey, including support vector machine, logistics regression (LR), K- nearest neighbor (KNN), naïve Bayes (NB), and random forest classifier (RFC) to demonstrate the efficacy of the suggested strategy.

4.4 Testing phase

Following the training set, pre-processing and format conversion are performed on each new smart meter reading. Determining whether data are genuine or false, i.e., if testing data belong to the non-malicious

or malicious type, enables us to make detection decisions for false data. After introducing a synthetic attack, the *AdaBoost* ensemble technique is applied to a fresh meter reading to assess whether it belongs to the faulty or non-faulty class. The newly created sample is uploaded to the genuine dataset, and the appropriate attack patterns are created and added to the attack dataset. When the fresh sample presented to the classifier identified an assault, the smart meter's suspicious behavior was notified. After that, more data samples of the same meter ID were tested, and suspicious behavior was reported q times, indicating energy theft was discovered. Once energy theft is identified, the required measures, such as an on-site examination, are taken. Repetition is essential so that, for any change (change in an appliance, vacation, or seasonal change), a non-malicious user is not reported, owing to the cost of the on-site inspection. Priority inspection is assigned to a certain region based on the number of customers determined to be defective. If the theft is confirmed, the specific consumer values are included in the attack data values; otherwise, they remain in the authentic dataset. To show the effectiveness of our system, we have implemented experiments as mentioned with other well-known ML techniques and compared them with the proposed method for each attack type, as discussed in detail in Section 5 of this article.

5 Results and discussions

To verify the efficacy of the proposed approach, various supervised algorithms are applied to the data sample described in Section 4. The performance of our scheme was assessed using the metrics accuracy (A_c), precision (P_r), recall (R_e), and F1 score (F_s) given in Eqs (5) and (6).

$$A_c = \frac{T_p + T_n}{T_n + T_p + F_n + F_p} \quad \text{and} \quad P_r = \frac{T_p}{T_p + F_p}, \quad (5)$$

$$F_s = \frac{(2 * P_r * R_e)}{(P_r + R_e)} \quad \text{and} \quad R_e = \frac{T_p}{T_p + F_n}, \quad (6)$$

where T_p is the proportion of attack samples that were classified correctly, F_p is the proportion of attack samples that were mistakenly detected, T_n is the proportion of attack samples that were missed, and F_n user is identified faulty user as a non-faulty user. F_s strikes a compromise between P_r and R_e , measuring the proportion of honest/fraudulent customers that are accurately identified as such.

The model performance is better when A_c is high, whereas F_p is low. The confusion matrix, loaded from the scikit-learn Python package, was used to test our model. In this paper, we use a positive class for the honest customer and a negative class for the dishonest user. The classification method has a problem of prior labeling of the historical dataset, which is resolved by generating synthetic attack patterns for different attack scenarios, as discussed in Section 4. The classifier is trained for all possible types of attack scenarios A_b , where $b = 1: 5$. Experimental analysis for these five types of attacks is discussed in subsequent subsections.

5.1 Experiment no. 1

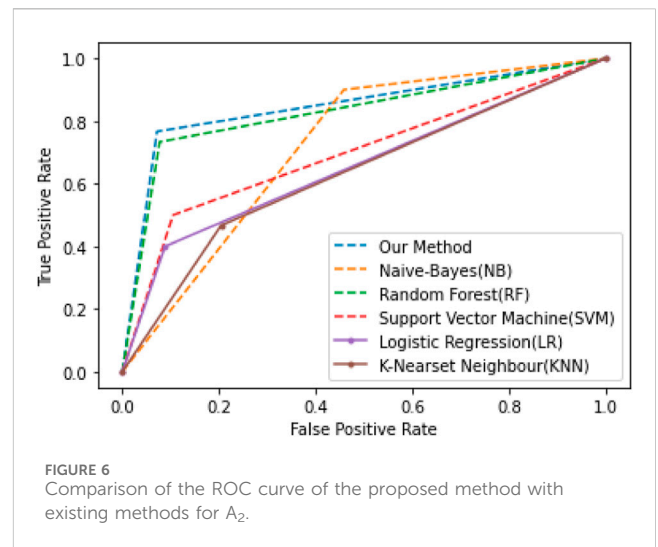
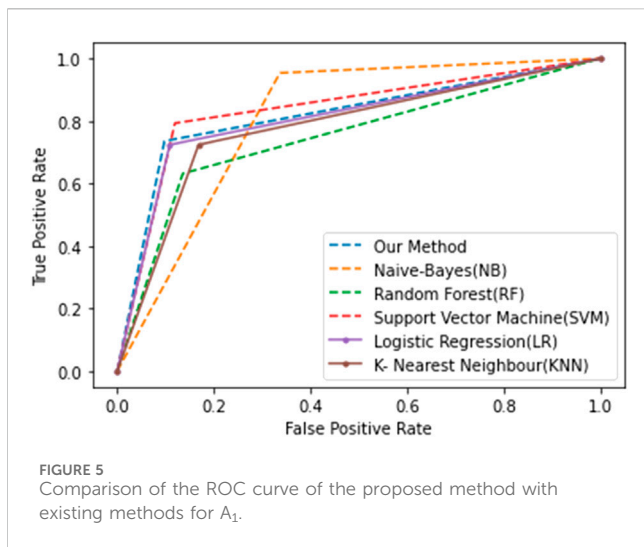
In the first experiment, different existing AI techniques are applied to the smart meter data for A_1 . In our experiment, we

TABLE 5 Performance parameter comparison for A_1 .

Technique	Performance comparison			
	A_c	P_r	R_e	F_s
SVM	0.838	0.656	0.836	0.735
LR	0.834	0.671	0.753	0.710
KNN	0.793	0.598	0.712	0.650
NB	0.727	0.496	0.932	0.648
RFC	0.841	0.692	0.740	0.715
Our method	0.852	0.694	0.808	0.747

TABLE 6 Performance parameter comparison for A_2 .

Technique	Performance comparison			
	A_c	P_r	R_e	F_s
SVM	0.670	0.656	0.836	0.735
LR	0.700	0.682	0.169	0.270
KNN	0.663	0.484	0.337	0.397
NB	0.585	0.439	0.921	0.594
RFC	0.800	0.697	0.697	0.697
Our method	0.848	0.740	0.831	0.783



assume the α value is 0.5. A synthetic attack dataset is generated and combined with the non-malicious data, forming a new dataset containing genuine and non-genuine data. In this experiment, we have taken a ratio of 50% for actual data and 50% for synthetic data to create the combined dataset of faulty and non-faulty users. KNN, RFC, SVM, LR, NB, and our method are applied to data samples, and different metrics of the models are evaluated. Performance metrics A_c , P_r , R_e , and F_s are evaluated for each method and compared with the proposed method, as shown in Table 5. For the proposed method, A_c is 85%, whereas for the SVM, it is 83%; for LR, it is 83%; and KNN it is 79%; additionally, for NB, it is 72%; and for RFC, it is 84%. Figure 5 shows the region of convergence (ROC) curve of all the models mentioned on which the experiment is conducted. ROC is the graph between T_p and F_p , representing the performance measurement for the classifier.

5.2 Experiment no. 2

This experiment is conducted for A_2 belonging to the partial reduction FDI attack class, in which a synthetic attack pattern is generated using the definition mentioned in Table 2 and merged with the normal smart meter data. In this, the malicious value a_t is

generated by multiplying the real-time energy consumption value e_t of the user with the α factor, whose value is in the dynamic range from 0.1 to 0.9. In the combined dataset, we take the ratio of 70:30% for genuine and non-genuine data. The different evaluation metrics are listed in Table 6 for our method and other compared techniques. For the proposed system, A_c is shown as 84%, whereas for the SVM, it is 67%; for LR, it is 70%; for the RFC algorithm, it is 80%; and for KNN, it is 66%. The ROC curve for the differences is compared in Figure 6. As per the result obtained, our method outperforms attack 2 compared to other methods.

5.3 Experiment no. 3

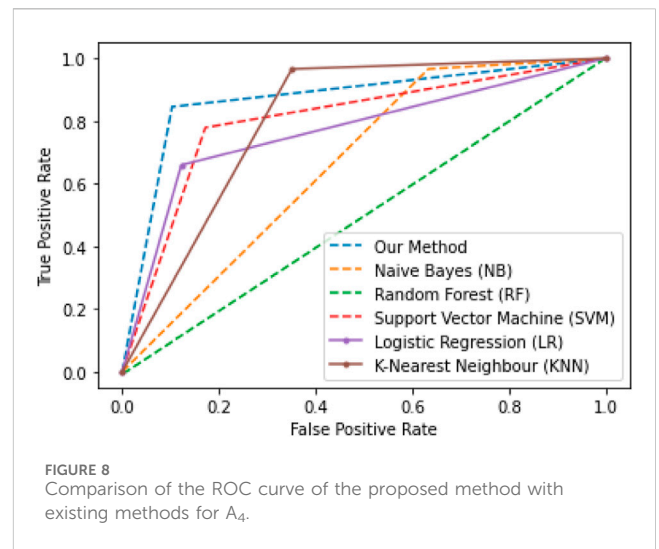
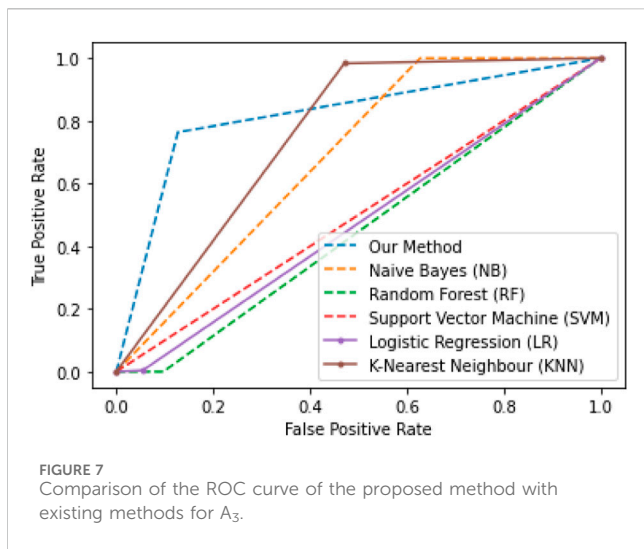
The price control-based FDI attack A_3 was the focus of experiment 3, in which the altered meter reading a_t is the reverse of the day's readings. This assault on the loading mechanism involves changing the price of energy at various times of the day while keeping the overall amount of electricity used constant and reporting used to occur at low-tariff times. The experimental results of this attack by applying our proposed method are listed in Table 7. A comparison of different performance metrics shows that our proposed system achieves an accuracy of 83%, outperforming other

TABLE 7 Performance parameter comparison for A_3 .

Technique	Performance comparison			
	A_c	P_r	R_e	F_s
SVM	0.717	0.656	0.836	0.735
LR	0.694	0.682	0.169	0.270
KNN	0.637	0.437	0.972	0.603
NB	0.334	0.294	0.966	0.451
RFC	0.670	0.697	0.697	0.697
Our method	0.839	0.736	0.675	0.704

TABLE 8 Performance parameter comparison for A_4 .

Technique	Performance comparison			
	A_c	P_r	R_e	F_s
SVM	0.817	0.672	0.773	0.719
LR	0.799	0.718	0.550	0.623
KNN	0.740	0.538	0.740	0.694
NB	0.507	0.378	0.976	0.545
RFC	0.692	0.697	0.697	0.697
Our method	0.905	0.799	0.917	0.854



methods such as SVM (71%), LR (69%), RFC algorithm (67%), and KNN (63%). The ROC curve for the different methods is compared in Figure 7.

5.4 Experiment no. 4

Experiment 4 is conducted for A_4 of the price control FDI class, similar to A_3 , where fraudulent customers attempt with the same motive. A faulty meter malicious reading is generated by multiplying the mean of the whole day consumption by the random number α , taken as 0.5. Experimental results are listed in Table 8 by applying our theft detection method, and compared with other methods described above, the comparison graph is depicted in Figure 8. The detection accuracy of our system is 90%, which is higher than other techniques.

5.5 Experiment no. 5

A synthetic attack pattern was generated for A_5 in this test. Malicious reading is obtained by multiplying the real meter reading

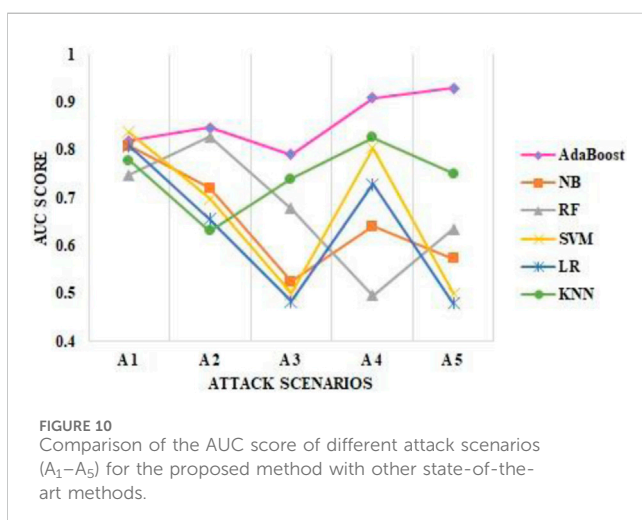
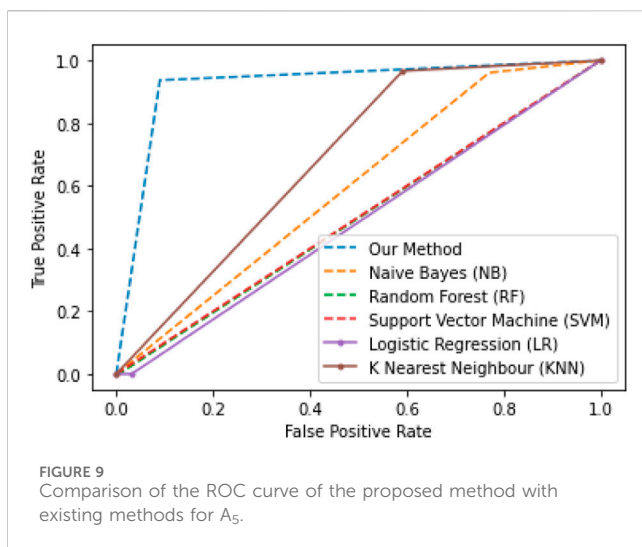
value with a random value α varying from 0.1 to 0.9. Experiment results in comparison are listed in Table 9 by applying our ensemble boosting technique and compared with other existing methods. The detection accuracy comparison graph of our technique with others is shown in Figure 9. A_c of our system is 92% higher than that of other existing techniques. To validate the effectiveness of the proposed approach on unbalanced data, the area under the ROC curve (AUC) has been accessed, showing a comparison of different attack scenarios (A_1 – A_5) in Figure 10. The AUC is determined by plotting the receiver characteristics curve, which depicts the relationship between the false-positive and true-positive rates. It serves as a comprehensive measure of classification performance. By leveraging these established metrics, we ensure a thorough demonstration of the proposed scheme’s robustness and suitability for handling unbalanced datasets in classification scenarios.

6 Conclusion

In this study, we provide an ensemble *AdaBoost* approach for depicting the relationship between false-positive and true-

TABLE 9 Performance parameter comparison for A_5 .

Technique	Performance comparison			
	A_c	P_r	R_e	F_s
SVM	0.710	0.656	0.836	0.735
LR	0.681	0.682	0.169	0.270
KNN	0.665	0.463	0.978	0.629
NB	0.404	0.324	0.977	0.487
RFC	0.70	0.697	0.697	0.697
Our method	0.923	0.817	0.945	0.877



positive rates. It serves as a comprehensive measure of classification performance. By leveraging these established metrics, we ensure a thorough demonstration of the proposed scheme's robustness and suitability for handling unbalanced datasets in classification scenarios or identifying fraudulent

users of the SG framework. Numerous models are combined sequentially using the ensemble approach to enhance the ultimate prediction performance. The approach involves providing high weightage to the misclassified user's data samples and iterating again to give better predictions while reducing the false positive rate (F_p). The whole algorithm used in this article does not require a predetermined threshold or any external knowledge. Different statistical and descriptive features are extracted to consider the extreme conditions in data samples, as incorrect identification leads to expensive on-site inspections. The experiment's results demonstrate that the algorithm can more effectively identify faulty data in the AMI through a mix of theoretical analysis and performance simulation, achieving higher detection accuracy than current methods. Similar tests on well-known data analysis algorithms such as SVM, LR, KNN, NB, and RFC were undertaken for performance evaluation. Moreover, the proposed method exhibits a higher detection accuracy of 85.2%–92.3% for attacks 1–5 than that of other state-of-the-art methods, surpassing well-known data analysis algorithms like SVM, LR, KNN, NB, and RFC. The recommended solution uses extensive experimentation on a real-world dataset of 5,000 customers and provides good performance even with a low sample rate, protecting users' privacy.

Data availability statement

The original contributions presented in the study are included in the article/Supplementary Material; further inquiries can be directed to the corresponding authors.

Author contributions

TG: conceptualization, data curation, methodology resources, software, writing–original draft, and writing–review and editing. RB: data curation, methodology, supervision, validation, project administration, and writing–review and editing. SS: conceptualization, data curation, investigation, methodology, project administration, software, supervision, and writing–original draft. CR: investigation, methodology, writing–original draft, and writing–review and editing. KA: conceptualization, investigation, software, and writing–review and editing. WM: data curation, methodology, and writing–review and editing.

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Conflict of interest

The authors declare that the research was conducted in the absence of any commercial or financial relationships that could be construed as a potential conflict of interest.

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