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# Incorporation of flexible objectives and time-linked simulation with flux balance analysis<sup>☆</sup>

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## HIGHLIGHTS

- The rigid flux balance analysis (FBA) biomass reaction hinders whole-cell modeling.
- New flexible FBA can produce subsets of biomass reactants.
- Time-linked FBA removes the reactant-to-byproduct long-time assumption.
- Our new methods avoid low-copy enzyme metabolic artifacts for whole-cell modeling.

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## ABSTRACT

We present two modifications of the flux balance analysis (FBA) metabolic modeling framework which relax implicit assumptions of the biomass reaction. Our flexible flux balance analysis (flexFBA) objective removes the fixed proportion between reactants, and can therefore produce a subset of biomass reactants. Our time-linked flux balance analysis (tFBA) simulation removes the fixed proportion between reactants and byproducts, and can therefore describe transitions between metabolic steady states. Used together, flexFBA and tFBA model a time scale shorter than the regulatory and growth steady state encoded by the biomass reaction. This combined short-time FBA method is intended for integrated modeling applications to enable detailed and dynamic depictions of microbial physiology such as whole-cell modeling. For example, when modeling *Escherichia coli*, it avoids artifacts caused by low-copy-number enzymes in single-cell models with kinetic bounds. Even outside integrated modeling contexts, the detailed predictions of flexFBA and tFBA complement existing FBA techniques. We show detailed metabolite production of *in silico* knockouts used to identify when correct essentiality predictions are made for the wrong reason.

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## 1. Introduction

Quantitative metabolic models are important tools for understanding and engineering the behavior of microorganisms. Flux balance analysis (FBA) is a powerful technique to simulate large metabolic networks for which kinetic parameters are unavailable. FBA simulations capture microorganism growth, nutritional resource consumption, and waste-product secretion rates (Varma and Palsson, 1993; Mahadevan et al., 2002). In addition FBA can generate knockout essentiality predictions which can be treated as

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hypotheses to explore an organism's metabolic capability (Covert et al., 2001; Edwards and Palsson, 2000).

Classical implementations of FBA quantify microbial growth using a rigid biomass reaction which represents all the processes of cell replication as a single proportion of the reactants required and byproducts returned. It is used to quantify microbial growth even when another objective is used to refine flux predictions or evaluate perturbations (Raman and Chandra, 2009; Schuetz et al., 2007; Segrè et al., 2002).

The biomass reaction can produce only balanced growth or complete inactivity as predictions. For many applications the assumptions underlying this all-or-nothing behavior have been valid and the results have been useful. However, current *in silico* biology incorporates FBA in integrated models which combine mathematical models of different types to interact over a simulation (Birch et al., 2012; Gonçalves et al.). For these applications – most notably whole-cell models (Karr et al., 2012) – the rigid biomass reaction is a limitation.

To enable whole-cell modeling, we require a more nuanced alternative to the biomass reaction so that FBA can produce metabolites in non-wild-type and non-steady-state proportions.

In this work, we relax two implicit assumptions of the biomass reaction to construct new FBA methods. The first assumption is of balanced population average growth, encoded by the biomass reaction's fixed proportion of reactants. The second assumption is of steady state growth, encoded by the biomass reaction's fixed proportion of byproducts to reactants. Relaxing the reactant and byproduct assumptions results in the flexible FBA (flexFBA) and time-linked FBA (tFBA) approaches, respectively.

Together, the balanced and steady-state growth assumptions inherent to biomass reaction in FBA make the method applicable to a timescale longer than regulatory and cell process interactions. By combining the flexFBA and tFBA methods which relax these assumptions, we obtain a short-time FBA appropriate to use in whole-cell models. This short-time scale is consistent with whole-cell models which evaluate the metabolic model on timescales shorter than the regulatory and process interactions they explicitly represent.

### 1.1. Biomass reaction and assumptions

The biomass reaction is ubiquitous in microbial FBA because it lends great predictive power to the under-constrained metabolic network. It has a succinct mathematical form and is composed of straightforward parameter values. In addition to quantifying growth, the biomass reaction flux is often used as an optimization objective and in this case may be called the 'biomass objective' (Feist and Palsson, 2010). Much literature evaluates the ability of various FBA objectives to mimic observed growth, gene essentiality, or flux states (Schuetz et al., 2007; Harcombe et al., 2013; Burgard and Maranas, 2003; Reed, 2012; Zomorodi et al., 2012), often in comparison to 'biomass objective' performance. In contrast, here we discuss simulation regimes in which the biomass reaction does not adequately model the range of metabolic network function, and is no longer relevant as a quantification of growth.

By constraining together all process reactant requirements and byproduct returns the biomass reaction combines the two subtly different assumptions that deal with the (1) reactant-to-reactant and (2) byproduct-to-reactant groups.

Reactant-to-reactant fixed proportion in the biomass reaction assumes population average balanced growth: homogeneity between cells and within cells over time. This assumption is contained in the biomass reaction's negative coefficients. As a consequence, the biomass reaction scales the fractional fulfillment of all process reactants to whichever one is most limited. Homogeneity between cells arises from the biomass reaction because its coefficients are bulk cell composition values. For single cells and short timescales this homogeneity conflicts with biological reality. Bulk phenotypes are given by an average and neglect variance in the underlying population (Taniguchi et al., 2010; Lidstrom and Konopka, 2010). Strict temporal homogeneity of metabolite production ratios is unreasonable because the transcriptional and translational regulatory mechanisms which could enforce it operate on timescales longer than the typical FBA time step (1 s to a few minutes Covert and Palsson, 2002; Covert et al., 2008). Furthermore, regulatory interactions may not exist between all metabolites included in the biomass reaction to enforce their proportional production. Experimental observations reveal that even essential metabolites can be produced in non-wild-type proportions (Jackowski and Rock, 1981; Goldstein et al., 1959; Goss et al., 1964; Ohashi et al., 2008). Additionally, all metabolites included in the biomass reaction are essential for model growth. If the biomass reaction includes process reactants which are non-essential for cell replication, then false-essential predictions will result (Feist et al., 2007). Previously, the inflexible ratio and

essentiality of the biomass reaction have been addressed via alternate biomass reaction definitions (Feist et al., 2007; Nookaew et al., 2008) or reactions allowing similar metabolites to substitute for one another (Heavner et al., 2012); though these approaches are not practical for the entire scale or all pathways of metabolism.

Byproduct-to-reactant fixed proportion in the biomass reaction assumes steady state metabolic function. This assumption is contained in biomass reaction's positive coefficients. The principle example is the return of spent energy carrier ADP set proportional to the amount of ATP produced within a time step. Proportional byproducts to reactants means the ADP return is immediately matched to the capacity of metabolism to recharge it to ATP, rather than being consistent with the previous time step's metabolic conditions. Relating the reactant and byproduct quantities is reasonable, but a long-time assumption is implied within a single evaluation of the FBA optimization. Perturbations or changes in available media resources therefore result in immediate transition to a new steady state in the single time step at which they are applied. This type of transition is unrealistic for short time step evaluations or if the energy carrier supply or turnover is limited.

## 2. Methods

Mathematically the biomass reaction consists of coefficients  $m_i$  of metabolites  $M_i$  appended as a single reaction column to the stoichiometric matrix  $\mathbf{S}$  as in the equation,

$$\mathbf{S} \begin{bmatrix} m_1 \\ m_2 \\ \vdots \\ m_n \end{bmatrix} \begin{bmatrix} v \\ v_{\text{bio}} \end{bmatrix} = \frac{d[M]}{dt} = 0, \quad (1)$$

where values  $m_i < 0$  represent consumption of process reactants, and  $m_i > 0$  represent byproduct return. A majority of the  $n$  total  $m_i$  values are zero because the associated metabolites do not participate in cell processes beyond metabolism. Coefficient magnitudes for anabolic products are given by relative quantities found in bulk biomass (Feist and Palsson, 2010); coefficient magnitudes in the case of catabolic energy carriers are given by requirements for macromolecule synthesis or calculated from bulk yields (Feist and Palsson, 2010). Units of  $m_i$  are usually chosen so that the flux through the biomass reaction, the last element of flux vector  $v$  denoted  $v_{\text{bio}}$ , can be directly interpreted as a microbial growth rate (Varma and Palsson, 1993). Metabolite accumulation  $d[M]/dt$  is set to zero (Varma and Palsson, 1993), applying the steady state assumption to metabolic network intermediates on the timescale of evaluation  $\Delta t$ , typically 1 s or longer. Using the biomass reaction flux as the maximization objective, the optimization problem is

$$\begin{aligned} &\text{maximize } v_{\text{bio}} \\ &\text{subject to } \mathbf{S}'v = 0 \\ & \quad v_l \leq v \leq v_u, \end{aligned} \quad (2)$$

where  $\mathbf{S}' = [\mathbf{S}|m]$  and  $v'$  is  $v_{\text{bio}}$  appended to the end of  $v$  as in Eq. (1).

Because the coefficients  $m_i$  are quantities required for some basis amount of cell mass, we find it convenient to think of the biomass reaction flux  $v_{\text{bio}}$  as the fractional fulfillment of that requirement per time. The classical FBA biomass reaction therefore requires the fractional fulfillment of all the metabolite requirements to be the same.

### 2.1. Designing a biomass reaction alternative

While we sought to relax the biomass reaction's assumptions, we wanted to simultaneously preserve its behavior in the wild-type and long-time limits. We developed flexFBA to produce all possible process reactants without inhibition from distant/unrelated blocked

pathways while maintaining the population average cell composition for wild type networks. We developed tFBA to allow observation of transient behavior and integration with other biological process models while reproducing steady state growth. An additional design constraint was the need for integrated modeling methods to be computationally efficient and function without human supervision.

Neither flexFBA nor tFBA relies on or interferes with each other, so they can be implemented separately or together. We therefore treat them individually in initial methods explanation and evaluation. However, because flexFBA and tFBA relax separate long-time assumptions of the biomass reaction, only by implementing them together do we achieve short-time FBA suitable for use in whole-cell models.

## 2.2. Reactant flexibility: flexFBA

As long as the process reactants participate in the same reaction they must be provided by the network at rates related by a nonzero constant multiplier. To remove this constraint and produce them independently, we append their coefficients in separate reactions to the stoichiometric matrix

$$\begin{bmatrix} \mathbf{S} & m_1 & & & \\ & m_2 & 0 & & \\ & & 0 & \ddots & \\ & & & & m_n \end{bmatrix} \begin{bmatrix} v \\ f \end{bmatrix} = 0, \quad (3)$$

where the fluxes corresponding to each of these reactions  $f_i$  appended to  $v$  still intuitively represent the fractional fulfillments of the requirement for metabolites by processes, but they can now vary from one another. We will call the combined matrix of Eq. (3)  $\tilde{\mathbf{S}}$ , and the combined vector  $\tilde{v}$ . The blocks appended to  $\mathbf{S}$  are square diagonal in the general forms of Eqs. (3) and (5), however the many all-zero columns are removed in practical use.

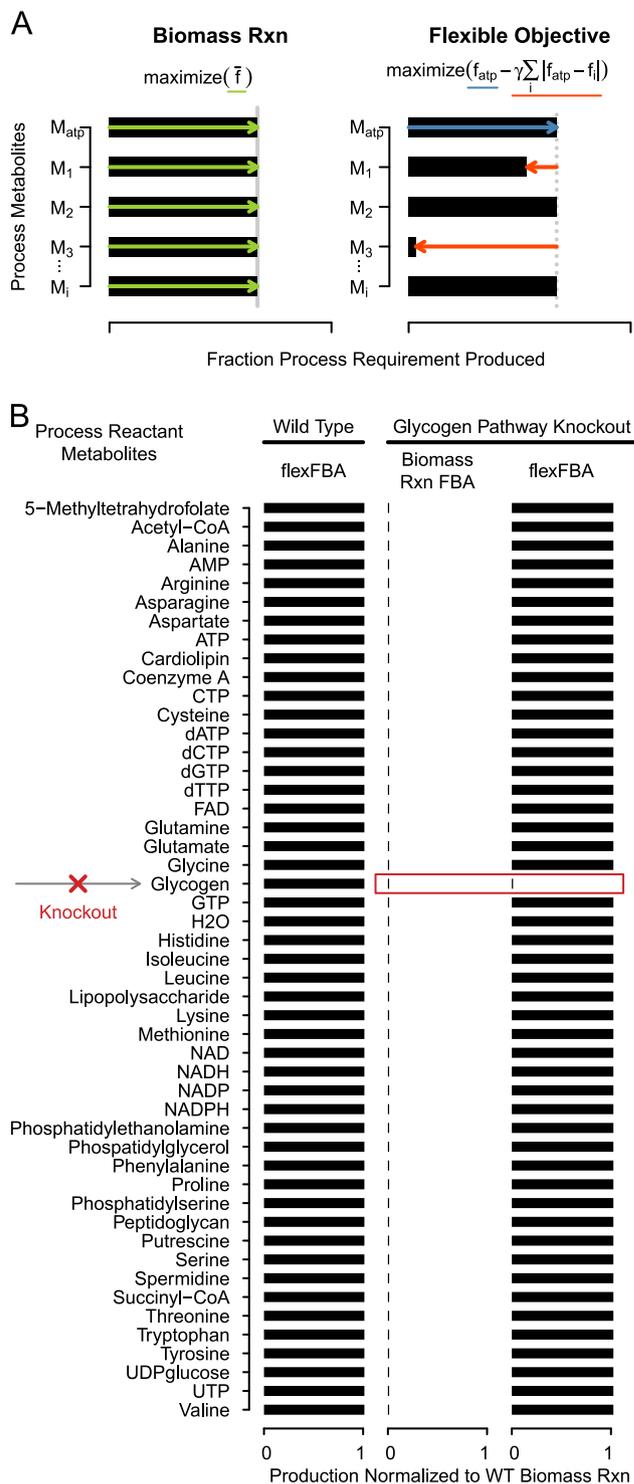
The objective criteria applied must incentivize process reactant metabolite production – large values of  $f_i$  – and simultaneously encourage proportional production – similar values of  $f_i$ . In the wild type case, such an objective will result in process reactant exchange to and from the metabolic network identical to the biomass reaction flux maximization case in Eq. (2). We achieve this mathematically using the objective

$$\text{maximize } f_{\text{atp}} - \gamma \sum_i |f_{\text{atp}} - f_i|, \quad (4)$$

where  $f_{\text{atp}}$  is the fractional fulfillment of energy carrier ATP. It maximizes the fractional fulfillment of ATP while penalizing any metabolite produced less than proportionally to ATP. The weight  $\gamma$  applied to penalty terms is a constant, which we explain how to choose later. Fig. 1A compares biomass reaction flux maximization to the flexible form.

The  $\ell_1$  norm penalty encourages sparsity in its arguments; incentivizing that most  $f_i$  match  $f_{\text{atp}}$  rather than drawing all  $f_i$  towards those that are constrained to be low. Similar motivations for  $\ell_1$  norm use are found in robust and regularized regression (Boyd and Vandenberghe, Sra et al., 2012). In contrast, the  $\ell_2$  norm does not penalize small errors, and draws the solution towards outliers. We also found that the  $\ell_2$  norm is less numerically stable, failing to give reliable results for the metabolic system.

ATP production  $f_{\text{atp}}$  is used as a representative of metabolic function, based on its biological importance and large process requirement  $m_i$ . Including ATP explicitly in the objective is also consistent with previous FBA implementations which include ATP rate or yield in the optimization criteria or maintenance energy flux constraints (Schuetz et al., 2007). Alternatives to this choice include functions of  $f_i$  values such as the mean, but these are prone to trade-offs between metabolites, especially due to the eight orders of magnitude spanned by the values of  $m_i$ .



**Fig. 1.** Flexible FBA objective diagrams and results. (A) Diagram of biomass reaction flux maximization compared to application of flexible FBA to a small example system with key metabolite  $M_{\text{atp}}$  corresponding to ATP and other biomass metabolites generically denoted  $M_i$ . The biomass reaction flux maximization objective optimizes the production of all metabolites necessarily in exact proportion (green). The flexible FBA objective increases ATP production (blue) with a penalty for any other process reactant which is produced less than proportionally (red). (B) FlexFBA objective demonstration showing biomass metabolite production for the wild type metabolic network, and for a glycogen pathway knockout compared to biomass reaction flux maximization objective for that knockout.

We additionally introduce the constraint that  $f_{\text{atp}} \geq f_i$ , resulting in the simplification to difference penalty terms. However, this constraint is optional and  $\ell_1$  norm penalties could be used in

subsequent equations instead. Because the ATP coefficient  $m_{\text{ATP}}$  is based on bulk yield measurements it accounts for some of the thermodynamic inefficiencies of metabolism, which we have chosen to maintain strictly with the  $f_{\text{atp}} \geq f_i$  constraint. We include an optional full biomass reaction flux with weight  $\beta$  in the optimization criteria, so the full problem is

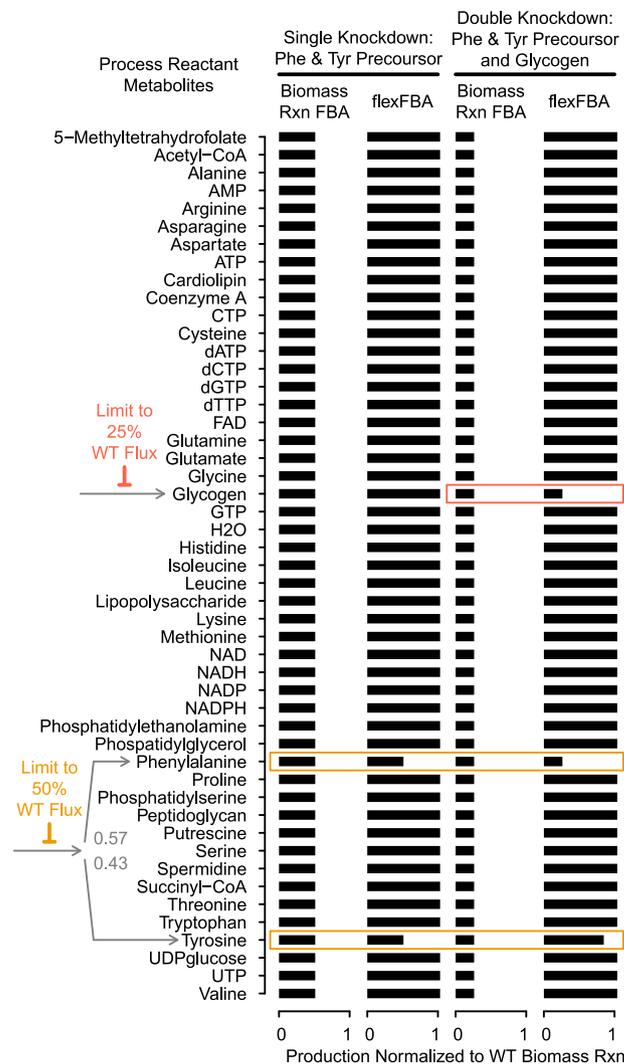
$$\begin{aligned} & \text{maximize } f_{\text{atp}} - \gamma \sum_{i=1}^n (f_{\text{atp}} - f_i) + \beta g_{\text{bio}} \\ & \text{subject to } \tilde{\mathbf{S}}\tilde{\mathbf{v}} = 0 \\ & v_l \leq v \leq v_u \\ & 0 \leq g_{\text{bio}} \leq f_i \\ & f_i \leq f_{\text{atp}} \quad \text{for } i = 1, \dots, n. \end{aligned} \quad (5)$$

The biomass group term  $g_{\text{bio}}$ , if it is included with sufficiently large  $\beta$ , assures that no metabolite is produced less than it would be using biomass reaction FBA. Including the biomass group alters the flexFBA simulation only when a pathway is partially restricted upstream of a branch to multiple process reactant metabolites, as we discuss subsequently. The problem in Eq. (5) can be forced to the biomass reaction solution by further setting  $0 \leq g_{\text{bio}} = f_i$ .

Basic flexFBA simulation results are shown in Fig. 1B with identical metabolite production to biomass reaction FBA for the wild-type network. When glycogen synthesis capacity is removed by a simulated gene knockout, the biomass reaction predicts no metabolite production, while flexFBA predicts full wild type level production of all metabolites except glycogen.

Simulations in Fig. 2 exemplify the contribution of the full biomass group  $g_{\text{bio}}$  term. Pathway restriction makes the metabolic precursor of tyrosine and phenylalanine a limited resource. *Escherichia coli* biomass contains slightly greater amounts of phenylalanine than tyrosine ( $m_{\text{tyr}} < m_{\text{phe}}$ ), with 57% of the flux to the branch point heading to phenylalanine. The process requirement for tyrosine being smaller means each increment of fractional fulfillment is less costly in terms of the limited precursor so the flexible terms  $f_{\text{atp}}$  with penalty equation (4) alone would produce  $f_{\text{tyr}} > f_{\text{phe}}$ . The biomass group incentivizes proportional production to the extent that its flux is permitted:  $f_{\text{tyr}} = f_{\text{phe}}$  in the single knockdown (left two columns). This contribution is limited by any other restricted process metabolites, just as the biomass reaction would have been. We see the preference of flexFBA for the smaller requirement downstream of a restricted branch when the biomass group is additionally constrained – in Fig. 2 by a glycogen pathway restriction with the double knockdown (right two columns, Fig. 2).

The addition of  $\beta g_{\text{bio}}$  the flexible objective is only one of many ways to increase  $f_i$  similarity among subsets of the process metabolites. Mathematically these terms could positively weight group production as with the biomass group term. Taking as an example the reactants of DNA synthesis, this would entail adding the  $\beta_{\text{dNTP}} g_{\text{dNTP}}$  to the maximization criteria and the constraint  $g_{\text{dNTP}} \leq f_j$  for  $j = \{\text{dATP}, \text{dTTP}, \text{dGTP}, \text{dCTP}\}$  to the problem of Eq. (5). Similarly, deviations within the group could be penalized using a form like the flexible objective itself, or a strict limit imposed on members  $f_j \leq \min_k f_k$ , for  $j, k = \{\text{dATP}, \text{dTTP}, \text{dGTP}, \text{dCTP}\}$ . These additional terms would apply the assumption with varying strictness that molecular interactions maintain proportion between these metabolites on the timescale of FBA evaluation. However, assigning groups and weighting their terms increase the parameterization and potentially complicate the optimization problem. We consider current experimental evidence insufficient to guide or justify including such groups generally.

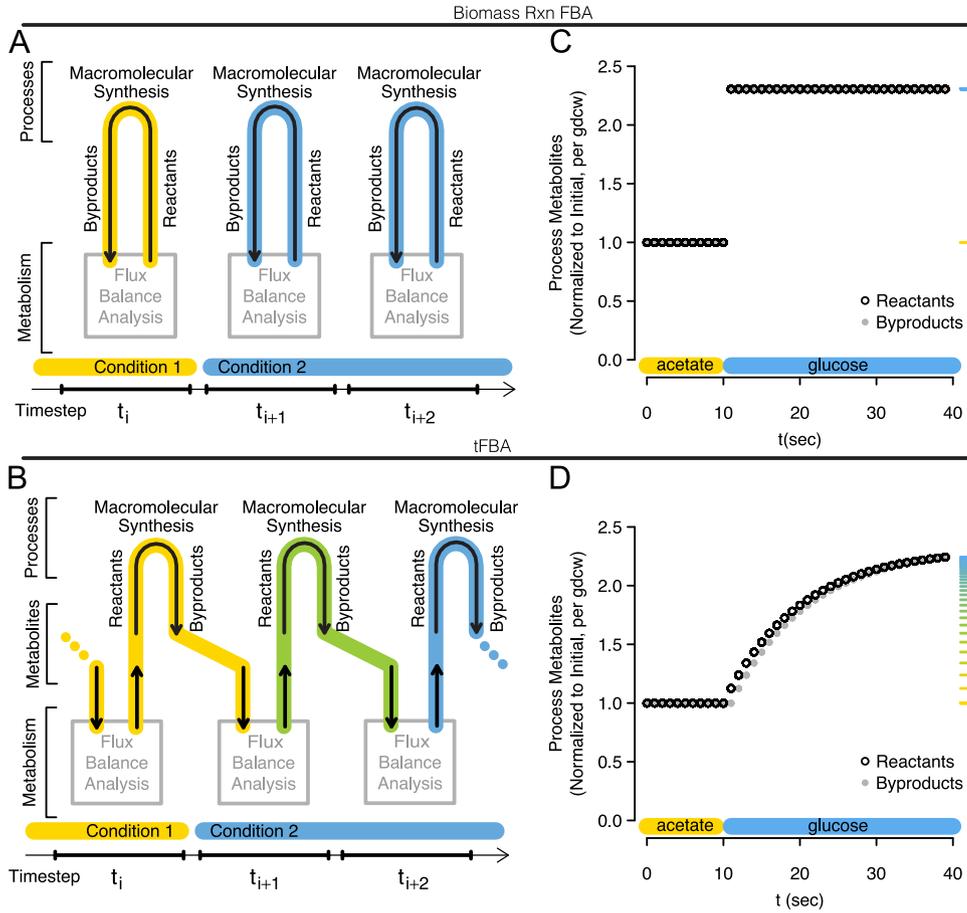


**Fig. 2.** Branched pathway restriction. Flex FBA objective biomass metabolite production compared to biomass reaction flux maximization for a 50% knockdown in aromatic amino acid biosynthesis immediately upstream of the branch to Phenylalanine (Phe) and Tyrosine (Tyr), and with additional 75% knockdown to the glycogen synthesis pathway.

### 2.3. Time-linked byproducts: tFBA

Biomass reaction FBA can represent only the steady states of growth and not the transients between those steady states. This limitation is because process byproducts are returned from the reactants provided to processes within the same optimization time step. In tFBA the byproducts from time step  $t$  are available to the metabolic network at time step  $t + \Delta t$ . With this modification we remove the long term steady state assumption from the biomass reaction.

Additional motivation for tFBA is that to construct integrated models it is advantageous to separate process reactant requirements and byproduct return. The biomass reaction can be thought of as an integrated model lumping all cell processes together. Because the biomass reaction is expressed as a single linear equation, it can be included in the linear system for optimization. However, it is not possible to represent processes of differential equation form, and especially stochastic processes, within the framework. Once it is required to evaluate FBA optimization and process models separately, the simulation must include methods to assure a metabolic solution exists and the overall simulation conserves mass – to keep processes and metabolism consistent.



**Fig. 3.** Biomass reaction FBA and tFBA time step relationship schematics and example media transition simulations. (A) Biomass reaction FBA diagram of relationship between metabolism and biomass process within and between time steps, with influence from simulation conditions represented as colored highlight. (B) Corresponding tFBA diagram. (C) Biomass reaction FBA simulation of acetate to glucose media transition at  $t = 10$  s showing normalized production of biomass reactants (black open) and return of biomass byproducts (closed grey). Marginal ticks for process reactant production values are colored according to a scale of yellow to blue with the end points set as steady states of acetate and glucose growth, respectively. (D) Corresponding tFBA simulation of acetate to glucose media transition.

A former solution to maintaining process–metabolism consistency while preserving byproduct-to-reactant ratio within an FBA optimization required multiple evaluations of each for every simulated time step. We applied this solution to FBA integrated modeling in Birch et al. (2012), however it is computationally inefficient, prone to time step dependent artifacts, and would be very problematic for stochastic models. The preferable alternative is tFBA: process–metabolism consistency can be enforced with straightforward metabolite quantities by separating process reactant consumption and byproduct return to occur between time steps.

The biomass reaction summarizes many molecular steps which may share reactants and byproducts, so  $m_i$  summarizes a reactant and byproduct stoichiometric coefficient  $r_i$  and  $p_i$ , respectively:  $m_i = p_i + r_i$ , with  $r_i < 0$  and  $p_i > 0$ . In tFBA we replace  $m_i$  with the reactant coefficient  $r_i$  in the reactions appended to the  $S$  matrix,

$$\left[ \begin{array}{ccc|c} r_1 & & & -1 \\ & r_2 & 0 & \\ & 0 & \ddots & \\ & & & r_i \end{array} \right] \begin{bmatrix} v \\ f \\ x \end{bmatrix} = 0, \quad (6)$$

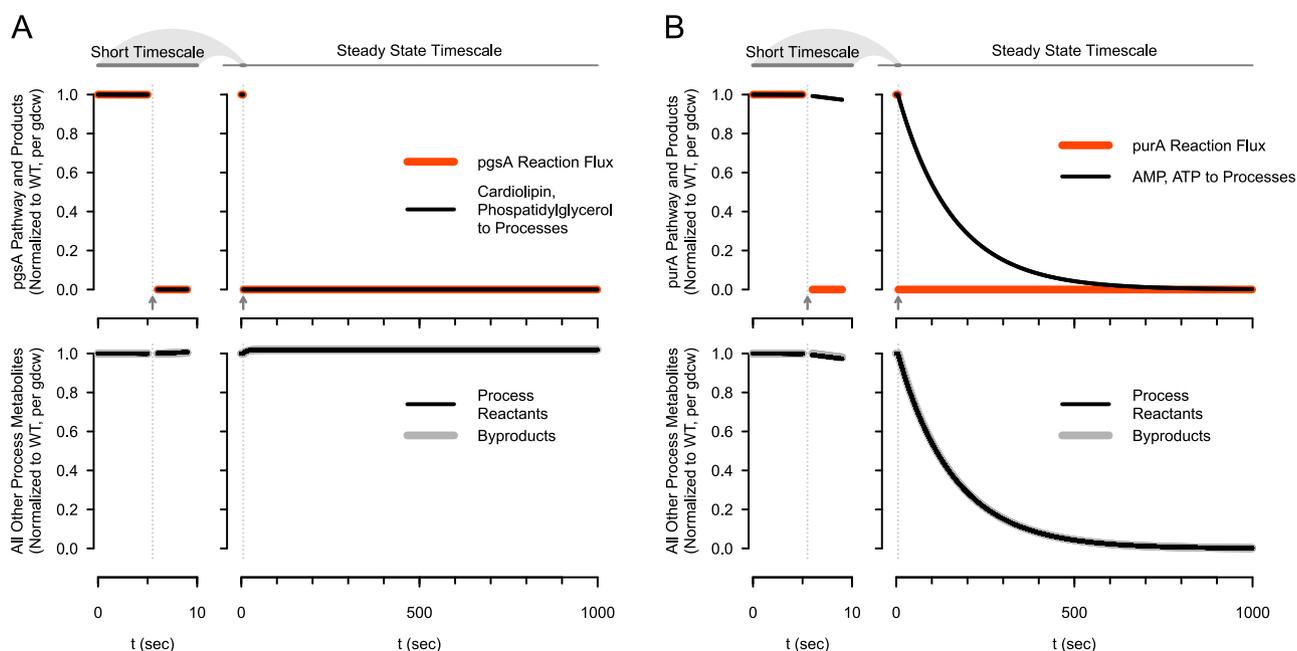
where separate exchange reactions  $x_i$  for the process byproducts have been added, and the matrix and flux vector are denoted as  $\hat{S}$  and  $\hat{v}$ , respectively. The bounds for byproduct exchanges  $x_i \leq x \leq 0$  are set only for uptake, and based on the available byproduct metabolite returned by the processes at the prior time step. In the case that a simple proportionality is still used to represent

processes, at steady state in the wild type network these exchange reactions will have flux bounds and values of  $x_i = x_{1,i} - p_i f$  where  $f$  is the fractional fulfillment of all metabolites at this steady state. During the transient metabolic states the bounds  $x_{i,j}$  will depend on  $f_{j,i}(t - \Delta t)$  the fractional fulfillment of related reactant  $M_j$  from the previous time step. Note that we maintain the FBA steady state assumption with respect to metabolic intermediates, which addresses an intermediate timescale between the fluctuations in metabolite concentrations to which enzyme–small molecule interactions respond quickly, and the longer regulatory responses. The full optimization problem statement for tFBA is

$$\begin{aligned} & \text{maximize } f_{\text{atp}} - \gamma \sum_{i=1}^n (f_{\text{atp}} - f_i) + \beta g_{\text{bio}} \\ & \text{subject to } \hat{S}\hat{v} = 0 \\ & v_l \leq v \leq v_u \\ & x_l \leq x \leq 0 \\ & 0 \leq g_{\text{bio}} \leq f_i \\ & f_i \leq f_{\text{atp}} \quad \text{for } i = 1, \dots, n, \end{aligned} \quad (7)$$

where in this case the flexFBA is also being used. To implement tFBA but retain fixed proportion of reactants the last constraint of Eq. (7) becomes  $0 \leq g_{\text{bio}} = f_i$ .

To present the impact of the tFBA method on simulations, we compare it to the previous methods for generating FBA time courses. Such methods consist of updating media concentrations based on the resources consumed during discrete time steps, with



**Fig. 4.** Flex and tFBA simulation with knockouts. Immediately after perturbation (left panels) at  $t > 5$  s indicated by arrows, and in the steady state time limit (right panels). (A) Acidic phospholipid pathway knockout of gene *pgsA*. (B) Purine pathway knockout of gene *purA*.

the most thorough accounting called dynamic FBA (dFBA) from Mahadevan et al. (2002). Such simulations capture organism growth rate shifts in the time step after one of the resources is exhausted. However, at each time step growth is steady state with respect to the biomass reaction, so the resulting time course is a sequence of growth steady states. Fig. 3A and B illustrates the reactant–byproduct relationship for a time course of biomass reaction FBA steady states, and tFBA, respectively. Upon a change in conditions, biomass reaction FBA byproduct return is already informed by the new conditions – which is why the arrow from reactants to byproducts in Fig. 3A appears reversed with respect to time – and immediately achieves steady state. In comparison, tFBA byproduct return is a function of reactant consumption at the previous time step and condition. As a result, it transitions over some number of evaluations to the new steady state. At steady-state growth, time steps are identical so the same result is obtained at the long time limit.

Fig. 3C and D shows process reactants and byproducts across an example transition from acetate to glucose media conditions for biomass reaction FBA and tFBA simulations. Transition time is not the only distinction, as tFBA also accounts for the difference in resources needed to maintain the states. In the *E. coli* network purine energy carriers ATP and ADP are the most important example. Using biomass reaction FBA, one of the modeling assumptions is that additional ADP are assumed to exist as soon as they can be phosphorylated in the glucose media condition, whereas tFBA simulation includes synthesis of these additional purine molecules via the metabolic network. The higher glucose growth rate requires twice the number ATP plus ADP to sustain (Bennett et al., 2009), and it is certainly preferable to account for the resources used in their synthesis. Because Fig. 3 simulations employ the wild type network and necessary media resources are available to produce balanced growth, either flexFBA or the biomass reaction objective will produce the results shown.

We note here that the quantities of reactants and byproducts exchanged between metabolism and the processes will not be representative of physiological metabolite concentrations. These quantities are an accounting practicality of representing discrete

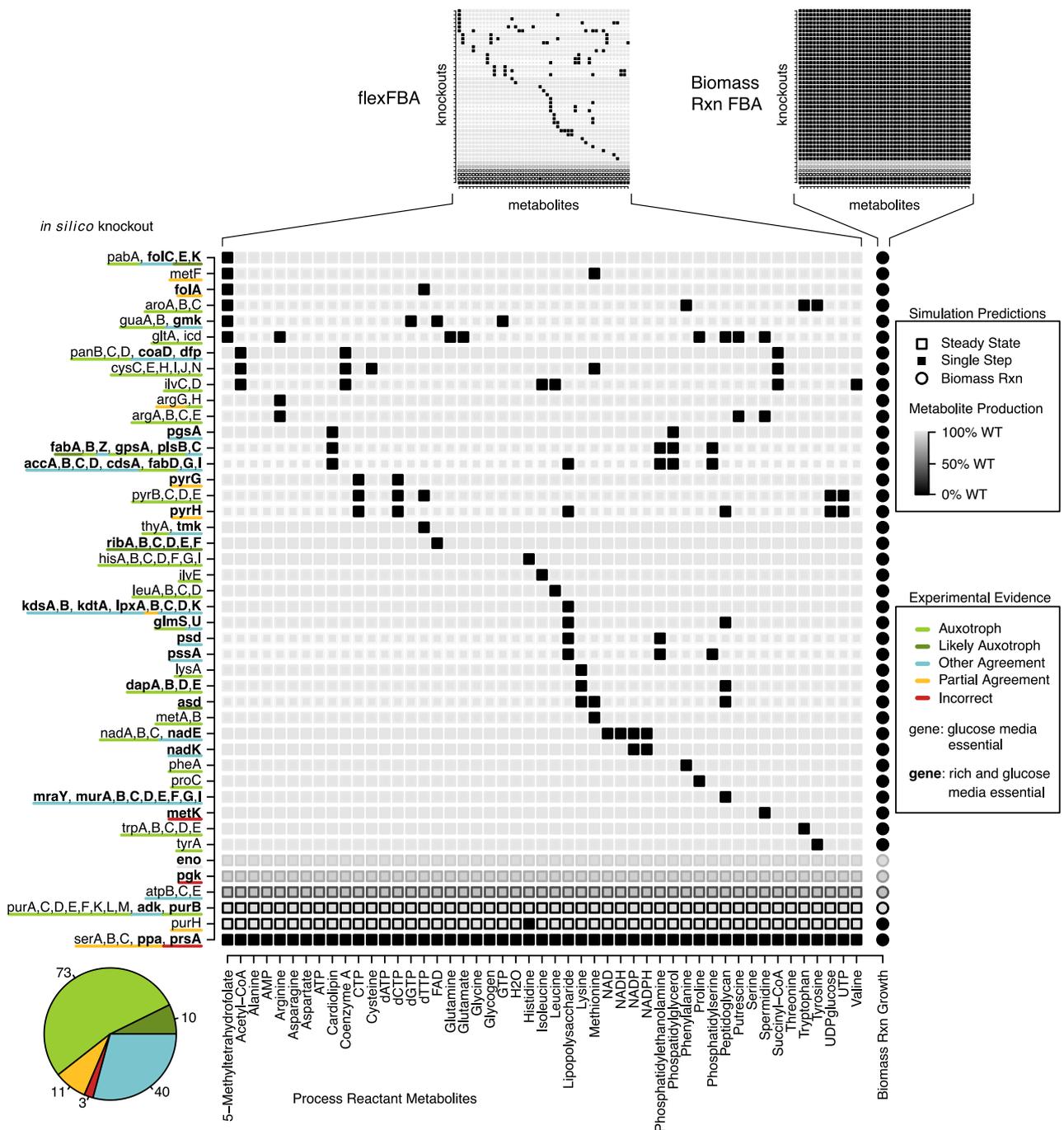
metabolic steps and cell function beyond linear system representation. However, the variables at this metabolism–process interface provide an opportunity for further methods development in FBA and whole-cell modeling fields.

#### 2.4. Implementation

The genome scale metabolic model used for all main text figures is a slight expansion on iMC1010 (Covert et al., 2004). Text files used for the reaction network and other modeling information are included with the code associated with this publication. Kinetic bounds and reaction perturbations are included in source code. Simulations were implemented in Python, with linear programming completed using CVXOPT (Andersen et al.) and GLPK or MOSEK. Source code for simulation and figure generation is available at [simtk.org/home/flexfbatfba](http://simtk.org/home/flexfbatfba).

Simulations of *in silico* knockouts entail setting the associated reaction flux constraints  $v_l = v_u = 0$ . For tFBA simulations, use of process byproduct protons by metabolism was required. Fluxes are accounted in our simulations on a per cell rather than on a per gram dry cell weight basis, and are displayed as such unless otherwise noted. If  $\beta$  is nonzero we hold its value large,  $\beta \gg 1$ .

The weighting of penalty terms must be  $0 < \gamma < 1$  for the production of any biomass metabolites other than ATP, with some tighter lower and upper bounds depending on the metabolic network and biomass metabolite count (theoretically  $\gamma \geq 1$  is feasible but practically interferes with solver). For all main text simulations in this work a value of 0.1 was used, chosen based on the total count of process reactants terms to avoid solution convergence to the biomass reaction limit. An analysis of metabolite production sensitivity to  $\gamma$  (Supplementary Fig. S1) shows that the value can be chosen to produce the desired qualitative flexFBA solution, robust to various conditions and with multiple perturbations. Fig. S1 includes simulations over a physiologically reasonable range of growth conditions, and with a range of metabolites constrained to low production.



**Fig. 5.** Knockout strain versus process reactant production grid for flexFBA and biomass reaction FBA (small grids at top), and expanded to show detail for flexFBA. Strains included are those experimentally categorized as essential in glucose minimal (gene) or glucose minimal and additionally rich media (gene bolded) by Feist et al. (2007). Simulations completed in glucose minimal *in silico* media. Production immediately following perturbation given by shading (dark indicating metabolite absence), steady state limit result is outline. Experimental evidence associated with colored key for prediction correctness is in Table S1, categorized as follows: ‘Auxotrophs’ are associated with direct literature reference to the knockout strain requiring the absent metabolites, precursors from which they can be synthesized, or some combination; ‘Likely Auxotrophs’ are associated consistent but indirect literature reference to the knockout strain requiring the absent metabolites or precursors from which they can be synthesized; ‘Other Agreement’ indicates that the absent metabolites are entirely consistent with literature documentation of the gene product, but cannot be transported from the media to supplement an auxotrophy; ‘Partial Agreement’ indicates that literature references are consistent with some of the missing metabolites, but some either are or fail to be produced in conflict with literature evidence; ‘Incorrect’ predictions are those for which detailed metabolite production is largely inconsistent with literature biochemical evidence. The knockouts in Fig. 4 provide additional orientation to the information presented.

### 3. Results

#### 3.1. Knockouts

Using combined flexFBA and tFBA to achieve a short-time FBA, we can simulate the metabolic network in dynamic response to an *in silico* gene knockout perturbation. When we applied such

knockouts, we observed two broad types of simulation results, examples of which are presented in Fig. 4.

Many knockouts converge almost immediately to steady state, as in Fig. 4A. An example is *pgsA* which catalyzes a step in the synthesis of *E. coli* membrane components cardiolipin and phosphatidylglycerol. Immediately upon constraining the *pgsA* flux to zero, the associated process reactant production is zero (Fig. 4A,

top left) and this continues in the long time limits (Fig. 4A, top right). Meanwhile, all unrelated biomass reactants and byproducts continue to be produced (Fig. 4A, bottom left and right). Lack of cardiolipin and phosphatidylglycerol in the *pgsA* knockout simulation is consistent with the experimental evidence where this strain has been shown to lack these two membrane components (Mileyskoykaya et al., 2009) and survive under some conditions.

A smaller group of knockouts display qualitatively different metabolite synthesis immediately upon and long after perturbation, as exemplified by *purA* in Fig. 4B. Flux through the reaction towards *de novo* purine synthesis is set to zero, but in the short term purines are still provided to the processes (Fig. 4B, top right). Continued purine availability is due to tFBA purines being returned from the previous step as byproduct spent energy carrier ADP. Long-term gradual decrease occurs because at each time step a few of the returned purines are sequestered in cell macromolecules as RNA and ‘soluble pool’ maintenance – mathematically  $m_{\text{amp}} + m_{\text{atp}} < -m_{\text{adp}}$  – so without the ability to synthesize adenosine from small molecule nutrients the free amount declines (Fig. 4B, top right). Based on the flexFBA constraint  $f_m < f_{\text{atp}}$ , which represents the biological dependence of all metabolic activity on ATP, all other biomass reactants decrease proportionally (Fig. 4B, bottom left and right). Experimentally, *purA* knockouts are purine auxotrophs (Zalkin, 1996), consistent with the flexFBA and tFBA phenotype predictions.

The flexFBA and tFBA techniques allow us to compare knockout simulations to experiment for each metabolite individually, rather than with the binary essential/non-essential gene classifications of biomass reaction FBA. Previously, such detailed predictions would have been possible only in part and only by testing media supplements over many simulations, or with computational searches of the FBA solution space (Imielinski et al., 2005). Fig. 5 emphasizes the increase in prediction detail with our techniques by summarizing results like those in Fig. 4. In Fig. 5, genes knocked out computationally are true-essential predictions for glucose minimal media from Feist et al. (2007). Process reactant absence is indicated by dark shading of that metabolite, short-term as fill and long-term as border. We contrast these results with the analogous biomass reaction results (Fig. 5, small grids at top); using the biomass reaction no useful detail is contained in the completely shaded grid (Fig. 5, right).

We can now make graded assessments of metabolic network predictions. A knockout has historically been called true-essential if the biomass reaction flux value is below some threshold for a gene found experimentally necessary for growth. These true-essential matches are considered a metric for the quality of metabolic network reconstructions. However, it provides no information about whether the prediction is correct for the relevant biological reason. We compared the literature information to flexFBA metabolite absences in Fig. 5, and indicate agreement by color (associated references in Table S1). The strains missing one or more biomass metabolites are analogous to auxotrophs, and most of these experimental literature confirms that media must be supplemented with the metabolites unavailable in simulation or precursors. For genes where experimental evidence was consistent with the *in silico* phenotype, but it was not expected for the critical components to exchange with the media, we assigned an ‘other agreement’ classification. The ‘other agreement’ group consists of mostly membrane components, electron transport chain enzymes, and nucleotide kinases.

Shown by the pie inset of Fig. 5, the majority of true-essential predictions occur from biologically relevant consequences in the metabolic network. This agreement means that our detailed results are largely consistent with the accuracy classification implied by the ‘true’ of true-essential biomass reaction predictions. Fourteen metabolic phenotypes were found in at least partially inconsistent with biochemical and genetic evidence.

These phenotypes include cases in which FBA made technically correct predictions of essentiality, but with faulty reasoning. One example is the *metK* knockout for which spermidine synthesis is blocked *in silico*, preventing any biomass reaction flux. The zero biomass reaction flux is the traditional FBA prediction that *metK* is an essential gene, which matches with *metK* essentiality found experimentally. However, the *metK* knockout is not lethal because of spermidine absence, as strains have been isolated without the polyamines (Tabor and Tabor, 1985). Instead, the reason a *metK* knockout is lethal involves the production of critical cofactors required for methionine biosynthesis (Wei and Newman, 2002). These cofactors are used in cycles, which means that FBA can ‘balance’ the fluxes even though the cofactors are never produced. Our new approach allows us to resolve the discrepancy between biochemical evidence and the *in silico* phenotype, whereas the previous FBA methods claimed a correct prediction. The *folA* knockout prediction is an analogous case to *metK*; *serA*, *serB*, and *serC* knockouts demonstrate the opposite phenomena wherein cycles which are possible for FBA but not in cells are disrupted. A number of these incorrect predictions involve cofactor cycling, among them *folA* and *metK* knockouts are both able to produce metabolites whose synthesis is in reality prevented. In the cases of *serA*, *serB*, and *serC* knockouts the balance of interconversion between acetyl-CoA and CoA is perturbed, to which FBA is apparently more sensitive than metabolism *in vivo*.

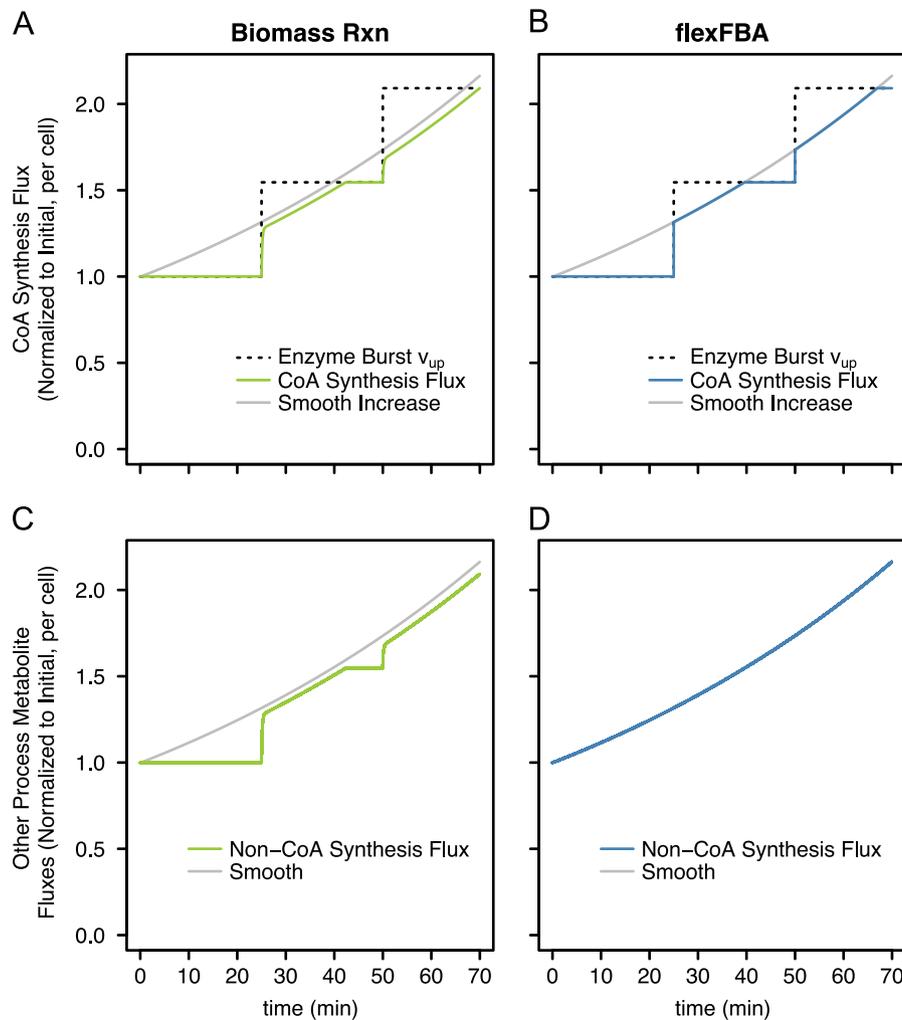
### 3.2. Expression bursts

Fig. 6 compares the results of our short-time FBA to biomass reaction simulations in the case of enzyme copy number fluctuations in a single cell. Some process reactant metabolites are required by the cell in small amounts, and the enzymes that produce them exist on the order of tens per cell. Increasingly, FBA approaches are refined with the addition of enzymatic parameters in bounds calculation (Reed, 2012), for example using protein counts and turnover number to constrain internal network fluxes (Karr et al., 2012). For kinetic flux bounds to be applied in single cell integrated models, flexFBA is required to avoid biomass reaction artifacts from low copy number enzymes.

Coenzyme A (CoA) is the small process requirement metabolite example for Fig. 6 simulations, with total inclusion in biomass alone and as acetyl- and succinyl-CoA being six orders of magnitude smaller than the process requirement for ATP. An essential step in CoA synthesis is performed by *coaBC*, which is observed at an average of less than twenty per cell, produced from two or three transcription events per cell cycle (Taniguchi et al., 2010). We input an approximation of *coaBC* expression by translational bursts, which informs kinetic bounds on CoA synthesis shown in Fig. 6A and B, compared to kinetic bounds which smoothly increase according to a population average. The biomass reaction and flexFBA predictions for CoA synthesis rate are similar, both being restricted while kinetic bounds for the single cell are lower than smooth population average (Fig. 6A and B). The difference is when CoA synthesis is constrained below the smooth level, using the biomass reaction, all process reactant metabolite synthesis is also constrained (Fig. 6C), whereas it is unperturbed by CoA limits using flexFBA (Fig. 6D). Biomass reaction accumulation of macromolecular precursors is lowered by the periods of restriction. This deficit is seen as slightly lower fluxes compared to the smooth case even when *coaBC* enzyme is not limiting.

## 4. Discussion and conclusions

We have constructed an FBA objective which is able to produce subsets of process reactants, and reproduces the traditional biomass



**Fig. 6.** Low copy number enzyme expression bursts. (A) Biomass reaction and (B) flexFBA: CoA synthesis reaction flux bounds (dotted), and flux (solid) compared to smooth (grey). (C) Biomass reaction and (D) flexFBA: biomass metabolite production (solid) compared to smooth (grey) for all biomass metabolites excepting CoA, succinyl-CoA and acetyl-CoA.

production in the wild-type network case. In addition, our time-linked simulations allow us to observe transitions between FBA steady states. Critically, the methods satisfy the requirement for quick unsupervised operation such that they can be used in integrated modeling applications, and do so using off-the-shelf and open-source optimization packages. Furthermore, flexFBA functions robustly with the single added adjustable parameter of penalty term weighting  $\gamma$ . An additional strength is that as the penalty weighting approaches one the question asked converges from ‘whatever metabolism can make’ to the classic population survival assessment.

The detailed results of flexFBA and tFBA *in silico* knockout predictions offer a new window into metabolic reconstructions. Correctness or incorrectness of essentiality and metabolic phenotype predictions are properties of the metabolic reconstruction and gene associations. What our methods make possible is to identify when correct predictions are made for the wrong reason, indicating a problem with the metabolic reconstruction. Identification of erroneous true-essential predictions is important as they may cause problems within other applications of FBA. For example, in metabolic engineering design these could lead to misguided computational suggestions for strain development efforts.

Our short-time FBA is necessary to avoid artifacts as we apply FBA at the short-time scale single-cell level with enzyme count and kinetic parameters as constraints. Using the biomass reaction, models predict that a cell constrains these distant pathways,

including large fluxes catalyzed by high copy number enzymes, to match the transcriptional fluctuations of a single rare protein. On one second timescales, such a strict constraint is unreasonable both from an evolutionary perspective and from our mechanistic understanding. Furthermore, in the *coaBC* example we saw the impact of only one reaction limited by an enzyme produced in bursts, whereas many exist and, in simulation simultaneously, would result in even more dramatic limitation. Our methods introduce the first FBA solution that avoids propagating low copy enzyme bounds implausibly.

The biomass reaction previously limited application of genome scale stoichiometric metabolic models to population average and steady state growth. FlexFBA and tFBA together bring the relevant timescale to an intermediate range which will allow us to represent more cell physiological detail. The combined short-time FBA will be instrumental in whole-cell simulations and understanding the heterogeneity that underlies many critical phenomena in microbiology.

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## Appendix A. Supplementary material

Supplementary data associated with this article can be found in the online version at <http://dx.doi.org/10.1016/j.jtbi.2013.12.009>.

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